

The South Point Local Board of Education held its regular meeting on Monday, August 13, 2018 at 6:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, and Mr. Parker. Mrs. Thacker was absent.

Dr. Copley led prayer and the Board led the Pledge of Allegiance.

145-18 MINUTES APPROVED

Mrs. Adams moved second by Mr. Parker to approve the minutes of the July 2018 regular and special board meetings.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

146-18 FINANCIAL REPORT AND BILLS APPROVED

Mrs. Adams moved second by Dr. Copley to approve the financial report for July 2018, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of July 2018 as presented by the Treasurer.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

147-18 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Adams moved second by Dr. Copley to approve student the following student activity budgets for the 2018-19 school year:

1. BOE PSF Fund, Mark Christian sponsor
2. SPHS PSF Fund, Ben Coleman sponsor
3. SPMS PSF Fund, Mylissa Bentley sponsor
4. SPE PSF Fund, Chris Mathes sponsor
5. BE PSF Fund, Mike Clay sponsor
6. SPHS Athletic Fund, Dave Adams sponsor
7. SPHS Mu Alpha Theta, Vanessa Collins sponsor
8. SPHS SCORES Team, Earl Strohmeier sponsor
9. SPHS Student Council, Carie Childers & Deidra Hughes sponsors
10. SPHS Cheerleaders, Courtney Stefanik sponsor
11. SPMS Cheerleaders, Anne Barnett sponsor

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

148-18 FOODSERVICE TRANSFER APPROVED 2018-19

Mrs. Adams moved second by Mr. Parker to approve monthly transfers during fiscal year 2018-19 from General Fund to Foodservice to compensate for monthly revenues lost due to the District's participation in the Community Eligibility Provision.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

149-18 ATHLETIC TRAINER SERVICES 2018-19 KING'S DAUGHTERS MC

Mr. Parker moved second by Mrs. Adams to approve a contract with King's Daughters Medical Center to provide athletic trainer services for the 2018-19 school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

150-18 PAROCHIAL SCHOOL TRANSPORTATION

Mrs. Adams moved second by Mr. Parker to approve the following resolution:

It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the St. Joseph and St. Lawrence School Systems in Ironton, for the 2018-19 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

151-18 STEM+M TRANSPORTATION

Mrs. Adams moved second by Dr. Copley to approve the following resolution:

It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the STEM+M School in South Point, Ohio for the 2018-19 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

152-18 BUSDRIVER HANDBOOK APPROVED

Mrs. Adams moved second by Mr. Parker to approve the bus driver handbook for the 2018-19 school year as presented by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

153-18 SPECIAL EDUCATION TRANSPORTATION

Mrs. Adams moved second by Dr. Copley to approve the following resolution:

It is therefore determined by the South Point Board of Education, that certain special education students will require transportation to various cooperative programs outside the South Point School district for the 2018-19 school year; therefore the South Point Board of Education agrees to provide said transportation to all students who qualify.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

154-18 TABITHA SMITH HIRED, SPSHS TEACHER

Mrs. Adams moved second by Dr. Copley to hire Tabitha Smith as Special Education/Science teacher at South Point High School for the 2018-19 school year, contingent upon her receiving required Science certification, as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

155-18 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Adams moved second by Mr. Parker to hire the following non-certified substitute employees as recommended by the Superintendent.

1. Adkins, Jami - aide
2. Allen, Lakin - aide
3. Burton, Cassandra - aide
4. Casey, Jedidiah - custodian
5. Graham, Carol - secretary
6. Herrell, Misty - aide, cook, custodian, bus driver
7. Huff, Diane - secretary
8. Kuehne, Amanda - aide
9. Partin, Judy - aide
10. Pennington, Randy - custodian
10. Perkey, Christy - aide, cook
10. Short, Delaya - aide
11. Stewart, Anthony - custodian, bus driver
12. Vega, Jhovana - aide

155-18 NON-CERTIFIED SUBSTITUTES (Con't)

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

156-18 EXECUTIVE SESSION

Dr. Copley moved second by Mr. Parker to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

Out 6:15

157-18 RETURN FROM EXECUTIVE SESSION

Dr. Copley moved second by Mrs. Adams to return from executive session.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

Back 8:15

158-18 CERTIFIED SUBSTITUTES HIRED

Mr. Parker moved second by Mrs. Adams to hire the following certified substitutes as recommended by the Superintendent.

1. Arrington, Meghan
2. Cochran, Barbara
3. Miller, Thomas
4. Nuckols, Jack

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

159-18 VOLUNTEER ASSISTANTS APPROVED

Mrs. Adams moved second by Dr. Copley to hire the following unpaid assistants as recommended by the Superintendent.

1. Erin Jenkins, Volunteer Assistant Girls' Soccer
2. Brent Thompson, Volunteer Assistant Girls' Basketball

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

160-18 CERTIFIED SUBSTITUTE LIST APPROVED

Dr. Copley moved second by Mrs. Adams to approve the substitute teachers' list for the 2018-19 school year as follows:

Adkins, Charles	Napier, Christopher
Adkins, Rodney	Neal, Shelley
Arbogast, Margo	Nelson, Jack
Ausmus, Katie	Newman, Jessica
Beckett, Sonya	Patrick, Charlene
Bellomy, Brian	Patrick, Douglas
Blake, William	Roy, Donna
Bruce, Brandy	Shepherd, Yvonne
Campbell, Valerie	Smith, Robert
Carmon, Ricky	Smith, Tabitha
Craddock, Betty	Snyder, Tamela
Craig, Megan	Spears, Alfred
Davis, Chris	Stallo, Hillary
Farris, Regina	Stefanik, Courtney
Ferguson, Evan	Stephens, Jennifer
Fry, Nicholas	Terdoslavich, Karen
Fuller, Katie	Terkhorn, Lois
Gue, Brent	Turner, Demadre
Hall, Holly	Tyree, Ronnie
Jenkins, Zachary	Vance, Rita
Kilver, Rebecca	Weed, Beau
Kimler, Amanda	Withrow, Chiscinda
Kizer, Johnna	Yaniko (Cheek), Carolyn
McWhorter, Elizabeth	Zornes, Corey

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

161-18 NON-CERTIFIED SUBSTITUTE LIST APPROVED

Dr. Copley moved second by Mrs. Adams to approve the non-certified substitute list for the 2018-19 school year as follows:

Sub Secretaries

Banks, Eric	Pennington, Gloria
Holbrook, Roberta	Runyon, Judy
Majher, Thomasina	Tomblin, Tara
Moore, Debbie	

Sub Nurses

Adkins, Cheryl	McLean, Keri
Fillinger, Arthur	Newman, Amanda
Jarrell, Susan	Young, Candice

Sub Cooks

Banks, Tracey	Jones, Janet
Clay, Elizabeth	Murphy, Julia
Gilkerson, Christopher	Pickett, Maria
Houchin, Jessica	Wilson, Tawnya
Johnson, Sarah	

161-18 NON-CERTIFIED SUBSTITUTE LIST (Con't)

Sub custodians

Banks, Eric	McCartney, Kevin
Banks, Tracey	McKee, Earl
Bare, Joseph	Miller, Bobby Joe
Bellar, Sawn	Murphy, Julia
Edwards, Damian	Pickett, Maria
Gilkerson, Christoper	Sawyers, Glendalene
Jenkins, George	Wilson, Tawnya

Grass Crew

Gilkerson, Christopher
Lewis, Kevin
Webb, David

Sub bus drivers

Ellis, Kimley
Lynd, Arlie
McMaster, Tim
Williams, Aaron

Sub aides

Arbogast, Tifanie	Majher, Thomasina
Banks, Eric	Moore, Debbie
Banks, Tracey	Runyon, Judy
Carey, Laura	Thompson, Jerry
Holbrook, Roberta	Tomblin, Tara
Houchin, Jessica	Tyree, Amanda
Hysell, Amy	

Sub aides at units

Arbogast, Tifanie	Sparks, Patricia
Cochran, Lorraine	Walker, Deborah
Davidson, Teresa	Yapp, Shellie

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

162-18 TREASURER'S CONTRACT DAYS AMENDED

Dr. Copley moved second by Mrs. Adams to amend the Treasurer's contract days to 235 days. All other contract components remain unchanged.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

163-18 LISA SMITH RELEASED FROM CONTRACT FOR FAILURE TO MAINTAIN
TEACHING LICENSE

Mrs. Adams moved second by Mr. Parker to release Lisa Smith from her limited teaching contract because she failed to maintain her teaching license as required by Ohio Revised Code.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried

164-18 ADJOURN

Mrs. Adams moved second by Dr. Copley to adjourn the meeting.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, absent.
Motion carried.

PRESIDENT

TREASURER