

The South Point Local Board of Education held its rescheduled regular meeting on Thursday, July 5, 2018 at 6:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker and Mrs. Thacker.

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

137-18 MINUTES APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the minutes of the June 2018 regular and special board meetings.

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

138-18 FINANCIAL REPORT AND BILLS APPROVED

Mrs. Adams moved second by Dr. Copley to approve the financial report for June 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 June 2018 as presented by the Treasurer.

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

139-18 STUDENT FEES APPROVED

Dr. Copley moved second by Mrs. Adams to approve student fees of \$23 per student for the 2018-19 school year.

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

140-17 LUNCH PRICES APPROVED

Mr. Parker moved second by Dr. Copley to approve lunch prices as follows for the 2018-19 school year.

Student Lunch	\$2.50	Student Breakfast	\$1.00
Reduced Lunch	0.40	Reduced Breakfast	0.25
Milk	0.30	Adult lunch	2.50

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

141-18 COLUMBIA GAS EASEMENT APPROVED

Mrs. Thacker moved second by Mr. Parker to approve an easement with Columbia Gas for a 0.235 acre parcel of school property for the construction of a new pipeline. The District will receive compensation for the easement from Columbia Gas in the amount of \$25,000.

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

142-18 CCIP APPROVED FOR 2018-19

Dr. Copley moved second by Mr. Parker to approve the CCIP for fiscal year 2018-19 as presented with permission to revise the program pending Superintendent approval if allocations or needs change.

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

143-18 BAND VOLUNTEERS APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the following unpaid assistants to the SPSHS Marching Band for the 2018-19 school year as requested by Mr. Edwards, Band Director and recommended by the Superintendent.

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| 1. Josh Reed | 5. Austin Wood |
| 2. Michael Stacy | 6. Chad Fink |
| 3. Alicia Collier | 7. Lisa Robinette |
| 4. Cathy Fugett | |

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

144-18 ADJOURN

Mrs. Thacker moved second by Mr. Parker to adjourn the meeting.

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

PRESIDENT

TREASURER