

The South Point Local Board of Education held its regular meeting on March 9, 2020 at 6:00 p.m. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

Ms. Keatley led prayer and the Board led the Pledge of Allegiance.  
57-20 MINUTES APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the February regular meeting.

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

58-20 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker moved second by Ms. Keatley to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of February 2020 as presented by the Treasurer.

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

59-20 LEGAL SERVICES AGREEMENT APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the legal services agreement with Kelley Gorry, of the Rich & Gillis Law Group, and to waive conflict of interest should any arise, in the mutual tax revision dispute with Walmart.

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

60-20 TAX RATES SET FY 2020-21

Mrs. Thacker moved second by Ms. Keatley to approve the tax rates for fiscal year 2020-21 as set by the Lawrence County Budget Commission

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

61-20 SCHOOL CALENDAR FOR 2020-21 APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the school calendar for the 2020-21 school year as presented by the Superintendent.

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

62-20 THREE GRADUATION SEALS APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the new county adopted three graduation seals as presented by the Superintendent.

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

63-20 BURLINGTON ELEMENTARY KINGS ISLAND TRIP

Mrs. Thacker moved second by Mr. Nuckols to approve the Burlington Elementary end of year trip to Kings Island on Wednesday, May 13<sup>th</sup> as requested.

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

64-20 SOUTH POINT MIDDLE SCHOOL KINGS ISLAND TRIP

Mrs. Thacker moved second by Mrs. Adams to approve the South Point Middle School end of year trip to Kings Island on Friday, May 22<sup>nd</sup> as requested.

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

65-20 SUPPLEMENTAL CONTRACT RESIGNATIONS

Mrs. Thacker moved second by Mr. Nuckols to accept the following resignations:

1. David Adams, SPS Girls' Head Track Coach
2. Deidra Hughes, SPS Assistant Track Coach

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

66-20 TRACEY BANKS HIRED

Mrs. Thacker moved second by Mrs. Adams to hire Tracey Banks as 10-month custodian at South Point High School as recommended by the Superintendent.

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

67-20 SUPPLEMENTAL POSITIONS HIRED

Ms. Keatley moved second by Mrs. Adams to hire the following supplemental positions for the 2019-20 school year as recommended by the Superintendent.

1. David Adams, SPS Head Boys' Track Coach
2. Deidra Hughes, SPS Head Girls' Track Coach
3. Holli Swarts, SPS Assistant Track Coach

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

68-20 SUPPLEMENTAL VOLUNTEERS APPROVED

Mrs. Thacker moved second by Ms. Keatley to approve the following unpaid assistants for SPS/SPMS

1. Jack Goodwin, SPS Baseball, 2019-20
2. Dawson Runyon, SPS Baseball, 2019-20
3. Drew Smith, SPS Baseball, 2019-20
4. Douglas Shaffer, SPS Baseball, 2019-20
5. Josh Fahey, SPMS Football, 2020-21

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

69-20 NON-CERTIFIED SUBS HIRED

Mrs. Thacker moved second by Mr. Nuckols to hire the following non-certified substitutes for the 2019-20 school year as recommended by the Superintendent.

1. Barker, Stacie - aide, cook, custodian
2. Lawson, CheyAnne - nurse
3. Moore, Lisa - aide, cook, custodian
4. Powell, Erika - nurse

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

70-20 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to go into executive session 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; Ms. Keatley, yea; Mr. Nuckols, yea;  
Mr. Parker, yea; Mrs. Thacker, yea.  
Motion carried.

Out 6:40

71-20 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to return from executive session.

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

Back 8:05

72-20 ADJOURN

Mrs. Adams moved second by Ms. Keatley to adjourn the meeting.

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

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PRESIDENT

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TREASURER