

The South Point Local Board of Education held its regular meeting on January 13 at 6:15 p.m. The following members present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

Ms. Keatley led prayer and the Board led the Pledge of Allegiance.

10-20 MINUTES APPROVED

Ms. Keatley moved second by Mrs. Adams to approve the minutes of the December board meeting.

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

11-20 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Mrs. Thacker 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 December 2019 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.

12-20 SPHS 2019-20 GRADUATION LIST APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the SPHS graduation list for 2019-20 as presented.

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

13-20 BAND TRIP/INITIAL REGISTRATION APPROVED

Mr. Nuckols moved second by Mrs. Thacker to tentatively approve the SPHS band trip to compete in the National competition held in Indianapolis IN in spring 2020 and to allow the initial registration to be approved and submitted. Detailed plans will be submitted for board approval prior to the trip.

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

14-20 MATERNITY LEAVE APPROVED, J. ELLIOTT

Mrs. Thacker moved second by Mr. Nuckols to approve the maternity leave request of Jewelia Elliott as per her request.

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

15-20 MEDICAL LEAVE APPROVED, K. HEIGHTON

Mrs. Thacker moved second by Mrs. Adams to approve the medical leave request of Kiplyn Heighton as presented.

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

16-20 STEVE ROWE RETIREMENT APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the retirement of Steve Rowe from his position as Mechanic Helper effective 1/14/20.

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

17-20 SUPPLEMENTAL RESIGNATIONS ACCEPTED

Mrs. Adams moved second by Mr. Nuckols to accept the following resignations from supplemental positions as requested:

1. Rachel McComas, SPMS Softball Coach
2. Akil Brown, SPMS Head Track - Boys
3. Todd Wells, SPMS Head Track - Boys

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

18-20 NON-CERTIFIED SUBSTITUTE HIRED

Mrs. Adams moved second by Ms. Keatley to hire the following non-certified substitute employees for the 2019-20 school year as recommended by the Superintendent.

1. Ihle, Angelina - cook, custodian
2. Staley, Ayrie - aide, secretary

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

19-20 CERTIFIED SUBSTITUTE HIRED

Mrs. Thacker moved second by Ms. Keatley to hire the following certified substitute teachers for the 2019-20 school year as recommended by the Superintendent.

1. Carpenter, Kathleen
2. Henderson, Anthony
3. Winters, Donielle

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

20-20 EXECUTIVE SESSION

Mrs. Adams moved second by Ms. Keatley 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 6:35

21-20 RETURN FROM EXECUTIVE SESSION

Mr. Nuckols moved second by Mrs. Thacker 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 7:25

22-20 CHRIS DAVIS HIRED, SPSHS FOOTBALL COACH

Mrs. Thacker moved second by Mr. Nuckols to hire Chris Davis as head football coach at South Point High School for the 2020-21 school year as recommended by the Superintendent.

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

23-20 CHAD COFFMAN HIRED, SPSHS ASSISTANT FOOTBALL COACH

Mr. Nuckols moved second by Mrs. Thacker to hire Chad Coffman as assistant football coach at South Point High School for the 2020-21 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, no; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

24-20 CHRIS NAPIER HIRED, SPSHS ASSISTANT FOOTBALL COACH

Mrs. Thacker moved second by Mr. Nuckols to hire Chris Napier as assistant football coach at South Point High School for the 2020-21 school year 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.

25-20 MIKE PLEASANT, SPSHS VOLUNTEER ASSISTANT FOOTBALL COACH

Ms. Keatley moved second by Mrs. Thacker to allow Mike Pleasant to act as an unpaid assistant to the SPSHS football program for the 2020-21 school year 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.

26-20 DAVE McCALLISTER, SPSHS VOLUNTEER ASSISTANT FOOTBALL COACH

Mrs. Thacker moved second by Ms. Keatley to allow Dave McCallister to act as an unpaid assistant to the SPSHS football program for the 2020-21 school year 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.

27-20 FRED CRAFT, SPMS VOLUNTEER ASS'T 8TH GRADE BASKETBALL COACH

Ms. Keatley moved second by Mr. Nuckols to allow Fred Craft to act as an unpaid assistant to the SPMS 8th grade boys basketball program for the 2019-20 school year 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.

28-20 DAVID LANGDON, SPSHS VOLUNTEER SOFTBALL

Ms. Keatley moved second by Mrs. Adams to allow David Langdon to act as an unpaid assistant to the SMHS Softball program 2019-20 school year 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.

29-20 TJ HOWARD, ADMINISTRATIVE CONTRACT APPROVED

Mrs. Thacker moved second by Mrs. Adams that upon the completion of his current contract, to renew the contract of TJ Howard as Assistant Superintendent for a period of 5 years, effective August 1, 2021 through July 31, 2026.

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

30-20 ADJOURN

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

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

PRESIDENT

TREASURER