

The South Point Local Board of Education held its organizational meeting for 2020 on Monday, January 13, 2020 at 6:00 p.m.

Prior to calling the roll, newly appointed board members, Natalie Adams, Jack Nuckols, and Stacey Thacker were given the oath of office by the Treasurer.

The following members present: Mrs. Adams, Ms. Keatley, Mr. Parker, Mr. Nuckols and Mrs. Thacker.

01-20 KEATLEY PRESIDENT PRO-TEM

Ms. Keatley moved second by Mrs. Adams to select Jack Nuckols to act as President Pro-Tem to conduct the organizational meeting.

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

02-20 PRESIDENT ELECTED

Nominations were accepted for President of the Board for 2020. Josh Parker was the only nomination presented. Mrs. Adams moved second by Mrs. Thacker to elect Josh Parker as President of the Board for 2020.

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

03-20 VICE PRESIDENT ELECTED

Nominations were accepted for Vice-President of the Board of 2020. Stacey Thacker was the only nomination presented. Ms. Keatley moved second by Mrs. Adams to elect Stacey Thacker as Vice-President of the Board for 2020.

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

04-20 LEGISLATIVE LIAISON APPOINTED

Mrs. Adams moved second by Mr. Nuckols to appoint Stacey Thacker as legislative liaison to the Ohio School Boards Association for 2020.

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

05-20 STUDENT ACHIEVEMENT LIAISON APPOINTED

Ms. Keatley moved second by Mrs. Thacker to appoint Natalie Adams as student achievement liaison to the Ohio School Boards Association for 2020.

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

06-20 MEETING DATE/TIME SET

Mr. Nuckols moved second by Mrs. Thacker to hold regular meetings of the Board during 2020 on the second Monday of each month at 6:00 p.m.

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

07-20 BOARD MEMBER COMPENSATION

Mrs. Adams moved second by Mrs. Thacker to approve board member compensation for 2020 at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code.

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

08-20 BOARD SERVICE FEE APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve a \$2.00 per student board service fee.

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

09-20 ADJOURN

Mrs. Adams moved second by Mr. Nuckols to adjourn the organizational meeting.

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

PRESIDENT

TREASURER