

The South Point Local Board of Education held its regular meeting on December 16, 2019 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.

215-19 MINUTES APPROVED

Ms. Keatley moved second by Mr. Parker to approve the minutes of the November regular and special board meetings.

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

216-19 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker moved second by Mr. Nuckols 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 November 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.

217-19 OSBA MEMBERSHIP APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve membership in the Ohio School Boards Association for 2020 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.

218-19 PRESCHOOL SPEECH/LANGUAGE CONTRACT APPROVED

Mrs. Thacker moved second by Ms. Keatley to approve the a contract for preschool special education speech/language pathology services with Mays Speech/Language Therapy and Consultation for students at the Early Childhood Center 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.

219-19 SHANNON ALLEN, ECE VOLUNTEER

Ms. Keatley moved second by Mr. Parker to approve Shannon Allen to serve as a volunteer for South Point's preschool special education program at the Early Childhood Center 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.

220-19 LAURA BURTON HIRED, PRESCHOOL/SPEC EDUCATION BUS AIDE

Ms. Keatley moved second by Mrs. Thacker to hire Laura Burton as preschool/special education bus aide 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.

221-19 CERTIFIED SUBSTITUTE HIRED

Mr. Parker moved second by Ms. Keatley to hire the following substitute teachers for the 2019-20 as recommended by the Superintendent.

- 1 Moore, Fred
- 2 Williamson, Allison

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

222-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Arbogast, Tifanie - aide, secretary, custodian, cook
2. Finley, Tammy - cook

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

223-19 2020 ORGANIZATION MEETING SCHEDULED

Mrs. Thacker moved second by Ms. Keatley to schedule the 2020 organization meeting of the Board of Education for Monday, January 13, 2020 at 6:00 p.m. The regular January meeting will follow at 6:15 p.m.

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

224-19 EXECUTIVE SESSION

Mrs. Thacker 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

225-19 RETURN FROM EXECUTIVE SESSION

Mr. Nuckols moved second by Parker 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

226-19 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