

The South Point Local Board of Education met in special session on November 18, 2019 at 6:00 p.m. to discuss personnel facilities. The following members were present:
Mrs. Adams, Ms. Keatley, Mr. Parker, and Mrs. Thacker.
Mr. Nuckols was absent.

202-19 TREASURER APPOINTED FOR MIUNTES

Mrs. Keatley moved second by Mr. Parker that due to the absence of Mrs. Baker, to appoint T.J. Howard as treasurer to take minutes of the special meeting.

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

203-19 JAMES GIFFORD RESIGNATION, HEAD FOOTBALL COACH

Mrs. Thacker moved second by Ms. Keatley to accept the resignation of James Gifford from the position of head football coach as presented.

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

204-19 EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Parker 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, absent; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Out 6:30

205-19 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Ms. Keatley to return from executive session.

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

Back 9:00

206-19 JOSH PARKER APPROVED, ASSISTANT WEIGHT VOLUNTEER

Ms. Keatley moved second by Mrs. Thacker to allow Josh Parker to act as an unpaid assistant weight coach for the 2019-20 school year as recommended by the Superintendent.

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

207-19 ADJOURN

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

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

PRESIDENT

TREASURER