

The South Point Local Board of Education held its regular meeting on November 14, 2019 at 6:00 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.

180-19 MINUTES APPROVED

Ms. Keatley moved second by Mr. Parker to approve the minutes of the October board meeting.

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

181-19 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 October 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.

182-19 5-YEAR FORECAST APPROVED

Mrs. Thacker moved second by Mr. Parker to approve the 5-year forecast for fiscal years 2020 through 2024 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.

183-19 AMENDED CERTIFICATE FY2020 APPROVED

Mr. Parker moved second by Mrs. Thacker to approve the Amended Certificate of Estimated Resources for Fiscal Year 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.

184-19 AMENDED APPROPRIATIONS FY2020 APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the Amended Appropriations for Fiscal Year 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.

185-19 STUDENT ACTIVITY BUDGET APPROVED, FY2020

Mrs. Adam moved second by Mr. Parker to approve the following student activity budget for FY2020:

1. Class of 2021 (Prom), Rebecca Carmon sponsor

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

186-19 HOLIDAY TURKEYS AND HAMS

Ms. Keatley moved second by Mrs. Thacker to approve the purchase of holiday turkeys and hams for district employees.

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

187-19 LAW CO ESC COOPERATIVE AGREEMENT APPROVED FY2020

Ms. Keatley moved second by Mrs. Thacker to approve an agreement with the Lawrence County ESC for special education and speech services for fiscal year 2020 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.

188-19 SPHS BOWLING CLUB RECOGNIZED BY OHSAA

Mr. Parker moved second by Mrs. Thacker to approve participation of the SPHS bowling club in OHSAA in its current configuration so students will be eligible to compete in state tournaments if they qualify.

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

189-19 MATERNITY LEAVE APPROVED, S. BREWER

Mr. Nuckols moved second by Mr. Parker to approve the maternity leave of Shyan Brewer as per her request.

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

190-19 D. HUGHES RESIGNATION APPROVED

Mrs. Thacker moved second by Mr. Parker to accept the resignation of Donna Hughes from the position of bus aide as presented.

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

191-19 L. CHINN SUPPLEMENTAL RESIGNATION ACCEPTED

Mr. Parker moved second by Mrs. Thacker to accept the resignation of Laura Chinn from the 2019-20 8<sup>th</sup> grade girls basketball supplemental position as presented.

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

192-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Bradberry, Matthew - aide, secretary, custodian, cook, bus driver
2. Finley, Ray - bus driver
3. Finley, Tammy - aide, secretary, custodian
4. Shaw, Arthur - custodian, bus driver

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

193-19 CERTIFIED SUBSTITUTES 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. Ottaviano, Oliva

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

194-19 JOB DESCRIPTION APPROVED, MECHANIC

Mrs. Thacker moved second by Ms. Keatley to approve the job description for the position of Mechanic 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.

195-19 EXECUTIVE SESSION

Mr. Parker moved second by Mr. Nuckols 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 6:33

196-19 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, yea;  
Mr. Parker, yea; Mrs. Thacker, yea.  
Motion carried.

Back 8:38

197-19 HOLLIE SWARTS HIRED, 8<sup>TH</sup> GRADE GIRLS BASKETBALL

Mr. Nuckols moved second by Ms. Keatley to hire Hollie Swarts as 8<sup>th</sup> grade girls basketball coach for the 2019-20 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.

198-19 MIKE SWARTS, MS GIRLS BASKETBALL VOLUNTEER

Mr. Nuckols moved second by Ms. Keatley to allow Mike Swarts to participate as an unpaid assistant for the MS girls basketball team for the 2019-20 school year as recommended by the Superintendent.

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

199-19 OAPSE GRIEVANCE DENIED

Mrs. Thacker moved second by Mr. Parker to deny the transportation related grievance dated 9-19-19 presented by OAPSE Local 480.

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

200-19 JOSH REED TERMINATED, ASSISTANT BAND SUPPLEMENTAL

Mrs. Thacker moved second by Mr. Parker to terminate Josh Reed effective immediately with no further compensation 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.

201-19 ADJOURN

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

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