

The South Point Local Board of Education held its regular meeting on October 14, 2019 at 6:00 p.m. The following members present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, and Mr. Parker. Mrs. Thacker was absent.

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

164-19 MINUTES APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the minutes of the September board meeting.

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

165-19 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley 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 September 2019 as presented by the Treasurer.

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

166-19 STUDENT ACTIVITY BUDGETS APPROVED

Mr. Parker moved second by Ms. Keatley to approve the following student activity budgets for the 2019-20 school year.

1. Rho Kappa (History Club), Kent Stewart sponsor
2. Scores, Earl Strohmeyer sponsor

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

167-19 BUS STOPS APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the bus stops for the 2019-20 school year as presented by the Superintendent.

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

168-19 BUS DRIVER JOB DESCRIPTION APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve the job description for the position of bus driver as presented by the Superintendent.

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

169-19 SUBSTITUTE BUS MECHANIC HOURLY RATE APPROVED

Mr. Parker moved second by Mr. Nuckols to approve an hourly rate of \$15 per hour for substitute bus mechanic as recommended by the Superintendent.

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

170-19 MATERNITY LEAVE APPROVED, K. ADAMS

Mr. Parker moved second by Ms. Keatley to approve the maternity leave request of Keisha Adams as presented.

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

171-19 LEAVE OF ABSENCE APPROVED, K. PRAYTER

Ms. Keatley moved second by Mr. Nuckols to approve the unpaid leave of absence request of Kayla Prater as presented.

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

172-19 SUPPLEMENTAL RESIGNATIONS ACCEPTED

Ms. Keatley moved second by Mr. Nuckols to accept the following resignations from 2019-20 supplemental positions as presented.

1. Lynn Murnahan - Middle School girls head track coach
2. Angie Dalton - Middle School boys & girls assistant track coach

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

173-19 SUPPLEMENTAL CONTRACT POSITIONS HIRED

Ms. Keatley moved second by Mr. Parker to accept hire the following individuals for supplemental positions during the 2019-20 school year:

1. Stacey Wise - Middle School girls head track coach
2. Travis Wise - Middle School assistant track coach - boys & girls
3. Tanner Heaberlin - 8th Grade boys basketball coach
4. Eric Wise - 9th Grade boys basketball coach
5. Justin Hughes - 7th Grade boys basketball coach

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

174-19 NON-CERTIFIED SUBSTITUTES HIRED

Mr. Parker moved second by Mr. Nuckols to hire the following non-certified substitute employees for the 2019-20 school year as recommended by the Superintendent.

1. Huff, Brian - bus driver, bus mechanic
2. Rice, Sydney - secretary
3. Roberts, Angella - aide
4. Waddle, Billy - custodian
5. Wallace, Samantha - aide, secretary
6. Willis, Linda - custodian, cook

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

175-19 CERTIFIED SUBSTITUTES HIRED

Mr. Parker moved second by Mr. Nuckols to hire the following certified substitute teachers for the 2019-20 school year as recommended by the Superintendent.

1. Ethan Martin

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

176-19 NOVEMBER MEETING RESCHEDULED

Ms. Keatley moved second by Mr. Parker that due to the Capital Conference conflicting dates, to reschedule the November regular board meeting to Thursday, November 14, 2019 at 6:00 p.m.

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

177-19 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, absent.
Motion carried.

Out 6:25

178-19 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, absent.
Motion carried.

Back 7:30

179-19 ADJOURN

Mr. Parker 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, absent.
Motion carried.

PRESIDENT

TREASURER