

The South Point Local Board of Education held its regular meeting on September 9, 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.

151-19 MINUTES APPROVED

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

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

152-19 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 August 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.

153-19 STUDENT ACTIVITY BUDGETS APPROVED

Mr. Parker moved second by Mrs. Thacker to approve student the following student activity budgets for the 2019-20 school year:

1. Young Republicans Fund, Joan Hall sponsor
2. SPHS Yearbook, Joan Hall sponsor
3. SPMS Athletic Fund, Daniel Bennett sponsor
4. SPMS Cheerleaders, Anne Barnett sponsor
5. SPHS Cheerleaders, Courtney Stefanik sponsor

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

154-19 ROCK HILL COOPERATIVE UNITS APPROVED

Mrs. Thacker moved second by Mr. Parker to approve the special education contractual agreement for cooperative units at Rock Hill School District for the 2019-20 school year

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

155-19 LAWRENCE COUNTY CAO, HEADSTART CONTRACT APPROVED

Mr. Parker moved second by Mrs. Thacker to approve a contract with the Lawrence County CAO, Lawrence County CAO/Headstart to provide preschool services for the 2019-20 school year.

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

156-19 LAWRENCE COUNTY BOARD OF REVISION, WALMART

Mr. Parker moved second by Mrs. Thacker to approve the following resolution; After negotiations and with the assistance of expert appraisers, the Board agrees to support a settlement regarding Walmart's complaint against the valuation of property within the South Point Local School District to the Lawrence County Board of Revision. Final settlement determination will be made by the Lawrence County Board of Revision.

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

157-19 BAND TO REGIONAL CHAMPIONSHIPS, COLUMBUS

Ms. Keatley moved second by Mr. Parker to allow the SPSHS Marching Band to travel to Columbus OH for an overnight trip to participate in the regional band championship on September 28, 2019 as requested by Mr. Edwards, band director.

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

158-19 STUDENT HAIR COLOR RULE

Mr. Parker moved second by Mrs. Adams that effective immediately, student hair color will be removed as a student violation at the South Point Local School District.

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

159-19 M. SWARTS RESIGNATION, 8TH GRADE BOYS BASKETBALL

Mr. Parker moved second by Mrs. Thacker to accept the resignation of Mike Swarts as boys' basketball coach during the 2019-20 season as per his request.

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

160-19 B. SAMMONS AND C. NEAL HIRED, FULL TIME BUS DRIVERS

Ms. Keatley moved second by Mr. Parker to hire the following full-time bus drivers for the 2019-20 school year as recommended by the Superintendent.

1. Brittany Sammons
2. Chauncey Neal

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

161-19 CERTIFIED SUBSTITUTE HIRED

Mrs. Thacker moved second by Mr. Nuckols to hire Rachel Carrico as substitute teacher 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.

162-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Adams, Sally - aide, custodian, cook, bus driver
2. Barber, Donna - aide, secretary, custodian, cook
3. Callahan, Jordan - aide
4. Catalogna, Amelia - aide
5. Catalogna, Megan - aide
6. Gillen, Debbie - aide
7. Goad, Haylee - aide
8. Griffin, Carolyn - custodian
9. Rice, Sydney - aide
10. Roberts, Angella - custodian, cook
11. Wallace, Tamyra - aide, secretary, bus driver

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

163-19 ADJOURN

Mr. Nuckols 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.