

The South Point Local Board of Education held its regular meeting on August 12, 2019 at 6:00 p.m. The following members were 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.

132-19 MINUTES APPROVED

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

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

133-19 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 July 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.

134-19 STUDENT ACTIVITY BUDGETS APPROVED

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

1. BOE PSF Fund, Mark Christian sponsor
2. SPHS PSF Fund, Dean Nance sponsor
3. SPMS PSF Fund, Mylissa Bentley sponsor
4. SPE PSF Fund, Chris Mathes sponsor
5. SPHS Athletic Fund, David Adams sponsor

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

135-19 FOODSERVICE TRANSFER APPROVED 2019-20

Mr. Parker moved second by Ms. Keatley to approve monthly transfers during fiscal year 2019-20 from General Fund to Foodservice to compensate for monthly revenues lost due to the District's participation in the Community Eligibility Provision.

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

136-19 META COMPETITIVE RETAIL ELECTRIC PURCHASE EXTENSION

Ms. Keatley moved second by Mr. Nuckols to approve the following resolution

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the "Council")), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH POINT LOCAL SCHOOL DISTRICT, COUNTY OF LAWRENCE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

137-19 ATHLETIC TRAINER SERVICES 2019-20 KING'S DAUGHTERS MC

Ms. Keatley moved second by Mr. Parker to approve a contract with King's Daughters Medical Center to provide athletic trainer services for the 2019-20 school year at a cost of \$4,000 plus up to \$1,500 for supplies 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.

138-19 PAROCHIAL SCHOOL TRANSPORTATION

Ms. Keatley moved second by Mr. Parker to approve the following resolution: It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the St. Joseph and St. Lawrence School Systems in Ironton, for the 2019-20 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

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

139-18 STEM+M TRANSPORTATION

Ms. Keatley moved second by Mr. Parker to approve the following resolution: It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the STEM+M School in South Point, Ohio for the 2019-20 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

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

140-19 SPECIAL EDUCATION TRANSPORTATION

Mr. Parker moved second by Mr. Nuckols to approve the following resolution: It is therefore determined by the South Point Board of Education, that certain special education students will require transportation to various cooperative programs outside the South Point School district for the 2019-20 school year; therefore the South Point Board of Education agrees to provide said transportation to all students who qualify.

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

141-19 BUS DRIVER HANDBOOK APPROVED

Mr. Parker moved second by Mr. Nuckols to approve the bus driver handbook 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.
The motion carried.

142-19 M. SALYERS HIRED, PE TEACHER, SPE

Mr. Nuckols moved second by Mr. Parker to hire Matt Salyers as PE teacher at South Point Elementary 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, absent.
The motion carried.

143-19 R. BELCHER HIRED, BUS DRIVER

Ms. Keatley moved second by Mr. Parker to hire Robert Belcher as bus driver 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, absent.
Motion carried.

144-19 CERTIFIED SUBSTITUTES HIRED

Mr. Parker moved second by Mr. Nuckols to hire the following certified substitutes as recommended by the Superintendent.

- | | |
|----------------------|-------------------|
| 1. Adams, Kurt | 6. Hale, Misty |
| 2. Blain, George | 7. Hall, Holly |
| 3. Dillon, Robert | 8. Morris, Brenna |
| 4. Goodall, Caitlyn | 9. Patrick, Doug |
| 5. Gordillo, Tabatha | |

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

145-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Brown, Anthony - Aide
2. Conley, Michelle - Aide, cook
3. Elswick, Jennifer - Aide
4. Hale, Misty - Aide
5. Hoover, Bryan - Aide
6. Meadows, Deborah - Aide, cook
7. Moretto, Chrystal - Aide, cook
8. Roberts, Angella - Cook, bus driver
9. Runyon, Judy - Secretary, cook

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

146-19 R. MCCOMAS MATERNITY LEAVE

Ms. Keatley moved second by Mr. Parker to approve maternity leave for Rachel McComas for the 2019-20 school year as per her request.

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

147-19 BAND TRIP, CINCINNATI ZOO

Mr. Parker moved second by Mr. Nuckols to approve the overnight band trip to the Cincinnati Zoo on Sept 6 and 7, 2019 as presented; with approval pending background checks for all chaperones.

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

148-19 EARLY GRADUATION REQUEST APPROVED

Ms. Keatley moved second by Mr. Parker to approve the early graduation request on behalf of student who has met all requirements set forth by the State of Ohio, Department of Education as presented by SPSHS Principal.

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

149-19 CAREER TECHNICAL EDUCATION WAIVER

Mr. Nuckols moved second by Mr. Parker to waive the requirement to provide career technical education classes to 7th grade students at South Point Middle School as provided by Ohio law.

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

150-19 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, absent.
Motion carried.

PRESIDENT

TREASURER