

The South Point Local Board of Education held its regular meeting on July 8, 2019 at 6:00 p.m. The following members were present: Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker. Mrs. Adams was absent.

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

110-19 MINUTES APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the minutes of the June regular board meeting.

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

111-19 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 June 2019 as presented by the Treasurer.

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

112-19 STUDENT FEES APPROVED, 2019-20

Mrs. Thacker moved second by Mr. Nuckols to approve student fees of \$23 per student for the 2019-20 school year.

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

113-19 LUNCH PRICES APPROVED

Mrs. Keatley moved second by Mrs. Thacker to approve lunch prices as follows for the 2019-20 school year.

Student Lunch	\$2.75	Student Breakfast	\$1.00
Reduced Lunch	0.40	Reduced Breakfast	0.25
Milk	0.30	Adult lunch	2.75

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

114-19 CCIP APPROVED, 2019-20 SCHOOL YEAR

Ms. Keatley moved second by Mrs. Thacker to approve the CCIP for fiscal year 2019-20 as presented with permission to revise the program pending Superintendent approval if allocations or needs change.

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

115-19 CERTIFIED SUBSTITUTE LIST APPROVED, 2019-20 SCHOOL YEAR

Ms. Keatley moved second by Mr. Nuckols to approve the substitute teachers list for the 2019-20 school year as follows.

Anderson, Lori	Neal, Shelly
Ausmus, Katie	Nelson, Jack
Beane, Scott	Newman, Jessica
Bellom, Brian	Nuckols, Jack
Blake, William	Patrick, Charlene
Bruce, Brandy	Patrick, Douglas
Campbell, Veleria	Perry, Adam
Carmon, Ricky	Petrie, Marissa
Craddock, Betty	Roberts, Tom
Craig, Megan	Roy, Donna
Davis, Chris	Smith, Robert
Farris, Regina	Spears, Alfred
Ferguson, Evan	Stallo, Hillary
Fry, Nichlolas	Stephens, Jennifer
Fuller, Katie	Terdoslavich, Karen
Hensley, Emma	Terkhorn, Lois
Henson, Tami	Turner, Demadre
Hunt, Shanna	Tyree, Ronnie
Jenkins, Zachary	Vance, Rita
Kimler, Amanda	Weed, Beau
Kizer, Johnna	Withrow, Chriscinda
Miller, Ashton	Wood, James
Mundy, Joseph	Yaniko (Cheek), Carolyn
Napier, Christopher	Zornes, Corey

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

116-19 NON-CERTIFIED SUBSTITUTE LIST APPROVED, 2019-20

Mrs. Thacker moved second by Mr. Nuckols to approve the non-certified substitute list for the 2019-20 school year as follows:

Sub Secretaries

Banks, Eric	Moore, Debbie
Holbrook, Roberta	Pennington, Gloria
Majher, Thomasina	Tomblin, Tara

116-19 NON-CERTIFIED SUBSTITUTE LIST, 2019-20 (Con't)

Sub Nurses

Adkins, Cheryl	McLean, Keri
Fillinger, Arthur	Newman, Amanda
Jarrell, Susan	Young, Candice

Sub custodians

Arbogast, Tifanie	McCartney, Kevin
Banks, Eric	McKee, Earl
Banks, Tracey	Miller, Bobby Joe
Bare, Joseph	Morrison, Evan
Davidson, Teresa	Murphy, Julia
Edwards, Damian	Pickett, Maria
Fetty, Michael	Sawyers, Glendalene
Jenkins, George	Wilson, Tawnya
	Young, Wayne

Grass Crew

Banks, Eric
Exline, Aaron
Morrison, Evan
Webb, David

Sub Cooks

Arbogast, Tifanie	Jones, Janet
Banks, Tracey	Moore, Debbie
Hastings, Ashley	Murphy, Julia
Johnson, Angelina	Short, Delaya
Johnson, Sarah	Wilson, Tawnya

Sub bus drivers

Belcher, Robert	McMaster, Tim
Ellis, Kimley	Sammons, Brittany
Lynd, Arlie	Williams, Aaron

Sub aides

Arbogast, Tifanie	Majher, Thomasina
Banks, Eric	Runyon, Judy
Banks, Tracey	Rutherford, Audrey
Holbrook, Roberta	Short, Delaya
Hysell, Amy	Tomblin, Tara
Johnson, Angelina	Tyree, Amanda

Sub aides at units

Adkins, Sandra	Davidson, Teresa
Allen, Lakin	Davidson, Valey
Boggs, Kellie	Kuehne, Amanda
Burton, Laura	Moore, Debbie
Cochran, Clarissa	Short, Delaya
Cochran, Lorraine	Walker, Deborah
Davidson, Teresa	Yapp, Shellie

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

117-19 BAND VOLUNTEERS APPROVED, 2019-20

Mrs. Thacker moved second by Ms. Keatley to approve the following unpaid assistants to the SPSHS band for the 2019-20 school year as recommended by the Superintendent:

Lisa Robinette, Karissa Patrick, Josh Matney, Andrea Papesh

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

118-19 JOSH PARKER, MS VOLUNTEER FOOTBALL COACH

Ms. Keatley moved second by Mrs. Thacker to approve Josh Parker as an unpaid assistant to the SPMS football program for the 2019-20 school year as recommended by the Superintendent.

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

119-19 EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Parker to go into executive session to discuss an OAPSE grievance.

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

Out 6:10 p.m.

120-19 RETURN FROM EXECUTIVE SESSION

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

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

Back 7:10 p.m.

121-19 ADJOURN

Ms. Keatley moved second by Mr. Nuckols to adjourn the meeting.

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

PRESIDENT

TREASURER