

The South Point Local Board of Education held its regular meeting via video conference on December 14, 2020 at 6:00 p.m. The following members present: Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker. Mrs. Adams was absent.

Ms. Keatley led prayer and Mr. Nuckols led the Pledge of Allegiance.

226-20 MINUTES APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve the minutes of the November regular board meeting.

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

227-20 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley moved second by Mrs. Thacker 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 November 2020 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.

228-20 RECORDS DISPOSAL APPROVED

Mr. Nuckols moved second by Mrs. Thacker to approve disposal of records from the Treasurer's office, foodservice and payroll in accordance with the District records' retention policy and 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.

229-20 OSBA MEMBERSHIP APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve membership in the Ohio School Boards Association for 2021 as recommended by the Superintendent.

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

230-20 RESIGNATION, ALEX NANCE

Mrs. Thacker moved second by Ms. Keatley to accept the resignation of Alex Nance from the position of 7th Grade Boys Basketball Coach.

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

231-20 VOLUNTEER COACHES APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the following volunteer coaches as recommended by the Superintendent.

1. Clay Igo, Volunteer Assistant Wrestling
2. Thomas Burcham, Volunteer Assistant Baseball Coach
3. Caleb Eplion, Volunteer HS Assistant Football Coach

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

232-20 CODY RUNYON HIRED, 7TH GRADE BOYS' BASKETBALL

Mrs. Thacker moved second by Mr. Nuckols to hire Cody Runyon as 7th grade boys' basketball coach for the 2020-21 season as recommended by the Superintendent.

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

233-20 NON-CERTIFIED SUBSTITUTES HIRED

Mr. Nuckols moved second by Mrs. Thacker to hire the following non-certified substitute employees for the 2020-21 school year as recommended by the Superintendent.

1. Pack, Cheri - aide, bus driver
2. Schwartz, Patricia - aide

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

234-20 2021 ORGANIZATION MEETING SCHEDULED

Mrs. Thacker moved second by Ms. Keatley to schedule the 2021 organization meeting of the Board of Education for Monday, January 11, 2021 at 6:00 p.m. The regular January meeting will follow at 6:15 p.m.

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

235-20 EXECUTIVE SESSION

Ms. Keatley moved second by Mr. Nuckols to go into executive session to discuss how staff and students can do a better job of COVID-19 mitigation.

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

Out 6:30 p.m.

236-20 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Ms. Keatley 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 7:15

237-20 TWO WEEK QUARANTINE FOLLOWING CHRISTMAS BREAK

Mr. Nuckols moved to approve a 2-week quarantine following Christmas break. There was no second for the motion.

Motion failed for lack of a second.

238-20 ADJOURN

Ms. Keatley moved second by Mrs. Thacker 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