

The South Point Local Board of Education held its regular meeting on November 9, 2020 at 6:00 p.m. via Zoom video conference. The following members were in attendance at the meeting: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

211-20 MINUTES APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the minutes of the October meeting.

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

212-20 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 October 2020 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.

213-20 5-YEAR FORECAST 2021-2025 APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the 5-Year Forecast for fiscal years 2020-21 through 2024-25 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.

214-20 TRANSFER APPROVED, GENERAL FUND TO SPHS ATHLETIC FUND

Ms. Keatley moved second by Mrs. Adams to transfer \$16,000 from the General Fund to the South Point High School Athletic Fund to offset lost revenue related to the COVID-19 pandemic.

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

215-20 HOLIDAY TURKEYS AND HAMS (also see Resolution 223-20)

Ms. Keatley moved second by Mrs. Adams to purchase holiday turkeys and hams for district employees as presented by the Superintendent.

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

216-20 78-PASSENGER BUS

Mr. Nuckols moved second by Mrs. Adams to award the bid opened on November 5, 2020 for a 78-passenger bus with wheelchair lift, to Ohio Cat for a total price of \$102,985. The District was awarded \$55,239 toward the purchase of the new school bus. The advertisement to bid the new school bus was published in the Ironton Tribune as required by Ohio Revised Code.

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

217-20 OAPSE GRIEVANCE SETTLED

Ms. Keatley moved second by Mrs. Thacker to approve a settlement of grievance between OAPSE and the Board of Education regarding use of the District van to transport the cross country team as presented by the Superintendent.

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

218-20 D. SHAFFER HIRED, SPSHS ASSISTANT BASEBALL COACH

Mrs. Adams moved second by Ms. Keatley to hire Douglas Shaffer as assistant baseball coach at South Point High School for the 2020-21 school year 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.

219-20 NON-CERTIFIED SUBS HIRED

Ms. Keatley moved second by Mrs. Adams to hire the following non-certified substitutes as recommended by the Superintendent.

1. Crawley, LaDiamond - Aide
2. Duede, Erika - Aide
3. Munion, Leanne - Aide, Cook, Secretary
4. Owens, Gabbie - Aide
5. Payne, Alayne - Aide

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

220-20 CERTIFIED SUBSTITUTES HIRED

Mrs. Adams moved second by Mr. Nuckols to hire the following certified substitutes for the 2020-21 school year as recommended by the Superintendent.

1. Leanne Munion
2. Holly Ross

220-20 CERTIFIED SUBSTITUTES HIRED (con't)

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

221-20 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to 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, yea.
Motion carried.

Out 6:25

222-20 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Nuckols to return from executive session.

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

Back 6:50

223-20 HOLIDAY TURKEYS AND HAMS (also see Resolution 215-20)

The board asked to re-vote on Resolution 215-20. Mrs. Adams moved second by Ms. Keatley to purchase holiday turkeys and hams for district employees as presented by the Superintendent.

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

224-20 THANKSGIVING LUNCH FOR STAFF

Mrs. Thacker moved second by Mrs. Adams to pay the SNLP established cost for an adult lunch for all staff for the Thanksgiving lunch at each building.

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

225-20 ADJOURN

Mrs. Thacker moved second by Mrs. Adams to adjourn the meeting.

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

PRESIDENT

TREASURER