

The South Point Local Board of Education held its regular meeting via video conference on September 14, 2020 at 6:30 p.m. The following members present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

187-20 MINUTES APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the minutes of the August regular and special board meetings.

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

188-20 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 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.

189-20 AMENDED CERTIFICATE AND AMENDED APPROPRIATIONS

Mrs. Thacker moved second by Ms. Keatley to approve the Amended Certificate of Estimated Resources and the Amended Appropriations for fiscal year 2021 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.

190-20 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the following student activity budgets for fiscal year 2020-21 as presented.

1. SPHS Principal's Fund - Dean Nance, sponsor
2. SPE Principal's Fund - Chris Mathes, sponsor
3. BE Principal's Fund - Mike Clay, sponsor
4. SPHS Yearbook Fund - Joan Hall, sponsor
5. SPHS Free Enterprise Club - Joan Hall, sponsor

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

191-20 ROCK HILL COOPERATIVE UNITS APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the special education contractual agreement for cooperative units at Rock Hill School District for the 2020-21 school year

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

192-20 LAWRENCE COUNTY CAO, HEADSTART CONTRACT APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve a contract with the Lawrence County CAO, Lawrence County CAO/Headstart to provide preschool services for the 2020-21 school year.

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

193-20 MOU - GALLIA/VINTON EDUCATIONAL SERVICE CENTER AFTER SCHOOL

Mr. Nuckols moved second by Ms. Keatley to approve a Memorandum of Understanding with the Gallia/Vinton Educational Service Center to operate after school programs at Burlington Elementary and South Point Middle School through the 21st Century Grant for fiscal years 2021 through 2025 as presented.

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

194-20 SPACT MOU APPROVED, 2020-21 SUPPLEMENTAL CONTRACTS

Mrs. Thacker moved second by Mr. Nuckols to approve a Memorandum of Understanding with the South Point Association of Classroom Teachers regarding all supplemental contracts for the 2020-21 school year as presented.

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

195-20 EMPLOYEE MEDICAL LEAVE APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the medical leave of Pattie Massie per her request.

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

196-20 RESIGNATIONS APPROVED

Mrs. Thacker moved second by Ms. Keatley to approve the following resignations as per the employees' requests.

1. Larry Arbogast, bus driver, effective August 31, 2020
2. Chase Kratzenberg, MS Athletic Director, effective immediately
3. Noah Curtis, SPHS Flag Coach, effective immediately

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

197-20 RAY FINLEY HIRED, BUS DRIVER

Mrs. Adams moved second by Mrs. Thacker to hire Ray Finley as bus driver 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.

198-20 ZANE JOY HIRED, SPMS ATHLETIC DIRECTOR

Mr. Nuckols moved second by Mrs. Thacker to hire Zane Joy as Athletic Director at South Point Middle School for the remainder of 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.

199-20 CERTIFIED SUBS HIRED

Mrs. Thacker moved second by Ms. Keatley to hire the following certified substitutes for the 2020-21 school year as recommended by the Superintendent.

1. Luke Mikolowski

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

200-20 NON-CERTIFIED SUBS HIRED

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

1. Allen, Shannon - secretary
2. Burkes, Trescha - aide, cook, secretary
3. Ross, Abigail - aide, secretary
4. Schwartz, Patricia - cook, custodian, secretary

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

201-20 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