

The South Point Local Board of Education held its regular meeting on August 10, 2020 at 6:00 p.m. via 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.

MR. NUCKOLS STATEMENT OF RECORD Prior to beginning the meeting, Mr. Nuckols requested the following statement be placed in the meeting record.

Regarding Resolution #145-20 SOUTH POINT LOCAL SCHOOLS PATHWAY TO REOPEN PLAN, which allows elementary students the option to attend in-class school five days per week during Level 3/High Risk: If this resolution were to be placed before the Board of Education again, I would change my vote from Yea to No. Jack Nuckols.

148-20 MINUTES APPROVED

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

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

149-20 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker moved second by Mrs. Adams 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 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.

150-20 AMENDED CERTIFICATE FY2021 APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the Amended Certificate of Estimated Resources 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.

151-20 AMENDED APPROPRIATIONS FY2020 APPROVED

Mrs. Adams moved second by Ms. Keatley to approve 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.

152-20 FOODSERVICE TRANSFER APPROVED 2020-21

Ms. Keatley moved second by Mrs. Thacker to approve monthly transfers during fiscal year 2020-21 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, yea.
Motion carried.

153-20 LAWRENCE COUNTY DD SPECIAL EDUCATION SERVICES AGREEMENT

Mrs. Adams moved second by Mr. Nuckols to approve the agreement between Lawrence County Developmental Disabilities and the South Point Local School District for special education services to district students 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.

154-20 FACE COVERING POLICY APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve Policy EBBA, USE OF FACE COVERINGS, recognizing the importance of face coverings (masks) as one of the comprehensive measures to prevent the spread of COVID-19, the Board directs the Superintendent to work with the local health department to develop procedures, considering the guidance provided by the Ohio Department of Health and all the available science, for the use of face coverings in the District, at activities under the control of the District and on District provided transportation. The use of face coverings is one part of the comprehensive plan in place for student and staff health. The policy in its entirety is on file in the Board of Education Office and available upon request.

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

155-20 TITLE IX POLICIES APPROVED

Mrs. Adams moved second by Ms. Keatley to approve Policy ACA, NONDISCRIMINATION ON THE BASIS OF SEX, and Policy AACA-R, SEXUAL HARASSMENT GRIEVANCE PROCESS as presented. The policies in their entirety is on file in the Board of Education Office and available upon request.

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

156-20 ATHLETIC TRAINER SERVICES 2020-21 KING'S DAUGHTERS MC

Ms. Keatley moved second by Mrs. Thacker to approve a contract with King's Daughters Medical Center to provide athletic trainer services for the 2020-21 school year at a cost of \$4,000 plus up to \$1,500 for supplies, contingent upon the progression of the athletic season, 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.

157-20 PAROCHIAL SCHOOL TRANSPORTATION APPROVED

Mrs. Adams moved second by Mr. Nuckols 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 2020-21 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, yea.
Motion carried.

158-20 STEM+M TRANSPORTATION

Mrs. Adams moved second by Ms. Keatley 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 2020-21 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, yea.
Motion carried.

159-20 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 2020-21 school year; therefore the South Point Board of Education agrees to provide said transportation to all students who qualify.

159-20 SPECIAL EDUCATION TRANSPORTATION (con't)

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

160-20 BUS DRIVER HANDBOOK APPROVED

Mrs. Adams moved second by Ms. Keatley to approve the bus driver handbook for the 2020-21 school year as presented by the Superintendent, contingent upon COVID-19 safety measures be included in the handbook.

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

161-20 RESIGNATION ACCEPTED, M. PICKETT

Mrs. Adams moved second by Mr. Nuckols to accept the resignation of Melody Pickett from her position as Math teacher at South Point High School as per her request.

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

162-20 RESIGNATION, STEPHANIE WHITE, HEAD COOK-SPHS/MS

Mrs. Adams moved second by Mr. Nuckols to accept the resignation of Stephanie White from the position of Head Cook at SPHS/MS. Mrs. White will continue as cook at SPMS.

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

163-20 RETIREMENT APPROVED, ALICE WHEELER

Ms. Keatley moved second by Mr. Nuckols to approve the retirement of Alice Wheeler effective June 1, 2020 as per her request.

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

164-20 JERI FRYE APPOINTED HEAD COOK, SPHS/MS

Mrs. Adams moved second by Mr. Nuckols to approve the appointment of Jeri Frye to be head cook at South Point HS/MS 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.

165-20 CERTIFIED SUBSTITUTE LIST APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the substitute teachers list for the 2020-21 school year as follows.

Adams, Kurt	Kimler, Amanda
Blain, George (Nick)	Kizer, Amanda
Blake, William	Martin, Ethan
Carmon, Ricky	Miller, Ashton
Carpenter, Kathleen	Moore, Fred
Carrico, Rachel	Mundy, Joseph
Craddock, Betty	Nelson, Jack
Craig, Megan	Ottaviano, Olivia
Davis, Chris	Patrick, Douglas
Dillon, Robert	Perry, Adam
Farris, Regina	Smith, Robert
Ferguson, Evan	Terkhorn, Lois
Gordillo, Tabatha	Tyree, Ronnie
Hensley, Emma	Vance, Rita
Henson, Tami	Williamson, Allison
Hunt, Shanna	Winters, Donielle
Jenkins, Zachary	Wood, James
	Yaniko(Cheek) Carolyn

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

166-20 NON-CERTIFIED SUBSTITUTE LIST APPROVED, 2020-21

Mrs. Thacker moved second by Mr. Nuckols to approve the non-certified substitute list for the 2020-21 school year as follows:

Sub Secretaries

Banks, Eric	Moore, Debbie
Runyon, Judy	Pennington, Gloria
Majher, Thomasina	Tomblin, Tara

Sub Nurses

Tucker, Amber

Sub custodians

Arbogast, Tifanie	McCartney, Kevin
Banks, Eric	McKee, Earl
Bare, Joseph	Miller, Bobby Joe
Davidson, Teresa	Morrison, Evan
Fetty, Michael	Murphy, Julia
Griffin, Carolyn	Pickett, Maria
Jenkins, George	Roberts, Angella
Finley, Tammy	Sawyers, Glendalene
	Young, Wayne

Grass Crew

Banks, Eric
Exline, Aaron
Webb, David

166-20 NON-CERTIFIED SUBSTITUTE LIST APPROVED, 2020-21 (con't)

Sub Cooks

Arbogast, Tifanie	Jones, Janet
Conley, Michelle	Meadows, Deborah
Finley, Tammy	Moore, Debbie
Hastings, Ashley	Murphy, Julia
Johnson, Angelina	Roberts, Angella
	Short, Delaya

Sub bus drivers

Ellis, Kimley
Lynd, Arlie
McMaster, Tim

Sub aides

Adams, Tina	Pickett, Adrianna
Banks, Eric	Rice, Sydney
Catalogna, Amelia	Runyon, Judy
Finley, Tammy	Rutherford, Audrey
Hysell, Amy	Short, Delaya
Johnson, Angelina	Tomblin, Tara
Majher, Thomasina	Tyree, Amanda

Sub aides at units

Allen, Lakin	Catalogna, Amelia
Barber, Donna	Davidson, Valey
Boggs, Kellie	Kuehne, Amanda
Callahan, Jordan	Meadows, Deborah
Cochran, Lorraine	Moore, Debbie
Conley, Michelle	Roberts, Angella
	Walker, Deborah

Available Subs for ECC

Crank, Danielle	Brown, Anthony
Kimler, Amanda	Pickett, Adrianna
Graham, Carol	Hastings, Ashley
Martin, Devin	Catalogna, Megan
Adkins, Jami	Gillen, Debbie
Adams, Tina	Staley, Ayrrie
Hoover, Bryan	Webb, Dave

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

167-20 CERTIFIED SUBS HIRED (to be added to the above list)

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

- | | |
|---------------------|----------------------|
| 1. Allen, Emily | 5. Kelley, Carol |
| 2. Evans, Howard | 6. Ritchie, Talmadge |
| 3. Hale, Misty | 7. Sherman, Kaitlyn |
| 4. Karle, Francesca | |

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

168-20 NON-CERTIFIED SUBS HIRED (to be added to the above list)

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

1. Karle, Francesca - aide, cook, custodian, secretary
2. Linthicum-Young, Angela - aide, secretary
3. Willis, Hannah - aide, cook, custodian, secretary

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

169-20 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, yea.
Motion carried.

170-20 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

171-20 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 7:30

172-20 2020-21 STUDENT START DATE, 8/31/20

Ms. Keatley moved second by Mr. Nuckols to reschedule the first day of school for students to 8/31/2020.

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

173-20 ADJOURN

Ms. Keatley moved second by Mrs. Thacker 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