

The South Point Local Board of Education held its regular meeting on July 20, 2020 at 6:00 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.

131-20 MINUTES APPROVED

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

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

132-20 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley 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 June 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.

133-20 EXECUTIVE SESSION

Ms. Keatley moved second by Mrs. Adams to go into executive session 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 6:03

134-20 RETURN FROM EXECUTIVE SESSION

Ms. Keatley 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 6:55

135-20 ERIC RILEY, VOLUNTEER TENNIS COACH

Mrs. Adams moved second by Ms. Keatley to allow Eric Riley to act as unpaid tennis 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.

136-20 CHASE KRATZENBERG HIRED, SPMS ATHLETIC DIRECTOR

Ms. Keatley moved second by Mrs. Adams to award a 1-year contract to Chase Kratzenberg as South Point Middle School Athletic Director effective 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.

137-20 AGREEMENT & RELEASE APPROVED, M. BENTLEY

Ms. Keatley moved second by Mrs. Thacker to approve the Agreement and Release between the Board of Education and Mylissa Bentley as presented.

The vote was: Mrs. Adams, no; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

138-20 STUDENT FEES APPROVED, 2020-21

Ms. Keatley moved second by Mrs. Thacker to approve student fees of \$23 per student 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.

139-20 LUNCH PRICES APPROVED

Mrs. Thacker moved second by Ms. Keatley to approve lunch prices as follows for the 2020-21 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, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

140-20 CCIP APPROVED, 2020-21 SCHOOL YEAR

Mrs. Thacker moved second by Ms. Keatley to approve the CCIP for fiscal year 2020-21 as presented with permission to revise the program pending Superintendent approval if allocations or needs change.

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

141-20 RE-START EDUCATION PLAN 2020-21

Mrs. Adams moved second by Mrs. Thacker to approve the Restart Education Plan with Options B & C as follows:

Option B - Alternating Days (to be determined) with Blended or Remote Learning (combination of online and site-based).

Option C - Remote Learning. Students receive remote learning from home

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

142-20 EXTEND SCHOOL START DATE

Ms. Keatley moved second by Mrs. Adams to extend the 2020-21 school year start date for students to August 24, 2020.

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

143-20 ADJOURN

Mrs. Thacker moved second by Ms. Keatley 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