

The South Point Local Board of Education held its regular meeting on January 11, 2010 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mrs. Vance and Mr. York.

Mr. Keffer led prayer and the Board led the Pledge of Allegiance.

08-10 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the minutes of the December regular and special board meetings.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

09-10 APPROVAL OF BILLS

Mrs. Cogan moved second by Mrs. Vance to review and approve payment of December bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

10-10 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of December, 2009 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

11-10 5-YEAR FORECAST UPDATE APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the updated 5-year forecast for fiscal year 2010 through fiscal year 2014 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

12-10 OHIO SCHOOL COMP RETROSPECTIVE RATING PROGRAM

Mrs. Vance moved second by Mr. Roberts to approve membership in the Ohio School Boards Association for 2010 as recommended by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

13-10 OSBA LEGAL ASSISTANCE FUND

Mrs. Vance moved second by Mrs. Cogan to participate in the Ohio School Boards Association legal assistance program for 2010 as recommended by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

14-10 ALTERNATIVE TAX BUDGET APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the alternative tax budget for fiscal year 2010-11 to be submitted to the Lawrence County Budget Commission as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

15-10 CERTIFIED SUBSTITUTES HIRED

Mrs. Vance moved second by Mrs. Cogan to hire the following certified substitute teachers as recommended by the Superintendent.

1. Davis, Davis
2. Schwab, Sarah

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

16-10 EXECUTIVE SESSION

Mrs. Cogan moved second by Mrs. Vance to go into executive session to discuss classroom facilities and district finances.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Out 6:50

17-10 RETURN FROM EXECUTIVE SESSION

Mrs. Vance moved second by Mrs. Cogan to return from executive session.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Back 8:25 p.m.

President said classroom facilities and district finances were discussed. Upon roll call all members were present:

18-10 HIGHWAY PATROL ACCESS ROAD

Mrs. Vance moved second by Mr. Roberts to allow the State Highway Patrol to construct an access road to their construction site adjacent to South Point HS/MS. The State Highway Patrol will be responsible to return the property to its existing condition.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

19-10 ADJOURN

Mrs. Vance moved second by Mrs. Cogan to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

PRESIDENT

TREASURER