

The South Point Local Board of Education held its organizational meeting for 2009 on Monday, January 12, 2009 at 6:15 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

01-09 COGAN PRESIDENT PRO-TEM

Mr. Sherman moved second by Mr. Roberts to select Mary Cogan to act as President Pro-Tem to conduct the organizational meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.

02-09 PRESIDENT ELECTED

Mr. Sherman moved second by Mr. Keffer to elect Dale West as President of the Board for 2009.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

03-09 VICE PRESIDENT ELECTED

Mrs. Cogan moved second by Mr. Sherman elect Randy Keffer as Vice-President of the Board for 2009.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea, Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

04-09 MEETING DATE/TIME SET

Mr. Keffer moved second by Mrs. Cogan to hold regular meetings of the Board during 2009 on the second Monday of each month at 6:30 p.m.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

05-09 BOARD MEMBER COMPENSATION

Mr. Sherman moved second by Mrs. Cogan to approve board member compensation at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

06-09 BOARD SERVICE FEE APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve a \$2.00 per student board service fee.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

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PRESIDENT

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TREASURER