

Record of Proceedings
South Point Board of Education
January 14, 2008
Organizational Meeting
(Former) South Point High School Cafeteria
6:45 P.M.

Dale West called the meeting to order.

Roll Call: Yeas: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, Mr. West

01-08 Motion by Sherman and seconded by Keffer to nominate Dale West for President. No other nominations were made.

Roll Call: Yeas: Sherman, Keffer, Cogan, Roberts
Abstain: West

02-08 Motion by West and seconded by Sherman to nominate Randy Keffer for Vice President. No other nominations were made.

Roll Call: Yeas: West, Sherman, Cogan, Roberts
Abstain: Keffer

The President declared the motion carried.

03-08 Motion by Sherman and seconded by Keffer to set regular monthly meeting date and time as the second Monday of the month at 6:30 P.M.

Roll Call: Yeas: Sherman, Keffer, West, Cogan, Roberts

The President declared the motion carried.

04-08 Motion by Sherman and seconded by Keffer to approve a \$2.00 per student board service fee.

Roll Call: Yeas: Sherman, Keffer, West, Cogan, Roberts

The President declared the motion carried.

05-08 Motion by Keffer and seconded by Sherman to adjourn at 6:51 P.M.

Roll Call: Yeas: Keffer, Sherman, West, Cogan, Roberts

The President declared the motion carried.