

Record of Proceedings
South Point Board of Education
January 14, 2008
Regular Board Meeting
Former South Point High School Cafeteria
7:00 P.M.

The President called the meeting to order.

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

Dale West led the Prayer and the Board led the Pledge of Allegiance

6.8 Motion by Sherman and seconded by Keffer to approve minutes.

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

The President declared the motion carried.

7.8 Motion by Sherman and seconded by Keffer to approve list of bills.

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

The President declared the motion carried.

08-08 Motion by Sherman and seconded by Cogan to approve December Financial Report.

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

The President declared the motion carried.

9.8 Motion by Sherman and seconded by Cogan to approve OSBA membership.

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

The President declared the motion carried.

10.8 Motion by Sherman and seconded by Keffer to renew performance bonds.

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

The President declared the motion carried.

11.8 Motion by Sherman and seconded by Cogan to adopt the 2008-2009 budget.

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

The President declared the motion carried.

12-08 Motion by Sherman and seconded by Keffer to approve Michelle West's request for maternity leave.

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

The President declared the motion carried.

13-08 Motion by Keffer and seconded by Sherman to approve cheerleading competition requests.

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

The President declared the motion carried.

14-08 Motion by Cogan and seconded by Sherman to approve renewal of Lawrence County Chamber of Commerce dues of \$150.00.

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

The President declared the motion carried.

15-08 Motion by Cogan and seconded by Sherman to hire Tamara Jones as the four hour cook at Burlington Elementary.

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

The President declared the motion carried.

16-08 Motion by Cogan and seconded by Keffer to hire the following certified substitutes:

Substitute Teacher

Jason Dillon

Bonita Hall

Steven Tardy

Katherine Craft

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

The President declared the motion carried.

17-08 Motion by Cogan and seconded by Sherman to hire the following non-certified substitutes:

Instructional Aide

Brooke Zornes

Secretary

Brooke Zornes

Cook

Shelley Yates

Custodian

Gary Jenkins

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

The President declared the motion carried.

18-08 Motion by Sherman and seconded by Keffer to approve the Burlington Auction to be held on January 26, 2008 at 9:00 A.M.

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

The President declared the motion carried.

19-08 Motion by Sherman and seconded by Keffer to enter into executive session to discuss personnel and bids for CRFC Project. 7:13 P.M.

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

The President declared the motion carried.

20-08 Motion by Roberts and seconded by Sherman to re-enter regular session. 12:22 P.M.

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

The President declared the motion carried.

21-08 Motion by Cogan and seconded by Keffer to approve cooperative agreement for transportation.

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

The President declared the motion carried.

22-08 Motion by Keffer and seconded by Roberts to accept the following letter of resignation as of January 31, 2008:

South Point Board of Education:

Please accept this as my resignation from the Treasurer position at South Point Local. My main reason at this time is my health. I would like to make the final date 1/31/2008 or after. The reason for this date is I would like to help finish up the clean up with the Federal Programs and Audit. Contrary to what I am hearing up to this point all my Audits have been un-qualified (which is good) there have been citations and even findings but never disclaimers.

I would like to point out a couple of items that you may or may not know. I was the 5th Treasurer in a 6 month period when I began at South Point so we did have quite a mess when we began. Also the first 8 months of my Tenure was spent in negotiations with OEA and OAPSE which concluded 2% raise for everyone, when ODE was telling me to offer nothing. The last increase they received was one of the best they ever got.

In the same 5 year period I was able to secure a 2.5 Million Dollar Loan for the Athletic complex, which will be paid off in eight years, Pay off a 1 Million Dollar insurance claim early, from a failed Health Plan that South Point was a part of before I got here. Saved the District a minimum of \$180,000 in the way EMIS was reported which if that had continued would amount to \$900,000 after 5 years, I have no documentation for this last one because my way has always been to fix the problem and move ahead. We just recently were able to purchase approximately \$500,000 in new computer hardware for the new 6-12 building, which came out of general fund. Also, I was responsible for securing a \$200,000 contract with the Coca Cola Company which was used throughout the district for various items. Last but not least while wages and benefits have increased 116.5% from 1996 to 2007 (\$7,192,348 to \$8,379,782) the General Fund end of the year balance has increased 226.8% (\$396,212 to \$8,898,750).

In staying and working on the project I would like to be paid my daily rate, I still have a Business Managers License, with insurance benefits.

Thank you for your time and consideration,
Dan McDavid

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

The President declared the motion carried.

23-08 Motion by Cogan and seconded by Keffer to grant leave as Treasurer to Dan McDavid as of January 31, 2008.

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

The President declared the motion carried.

24-08 Motion by Keffer and seconded by Roberts to designate Teresa Lawless as the Interim Treasurer.

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

The President declared the motion carried.

25-08 Motion by Sherman and seconded by Cogan to hire Dan McDavid as a Treasurer Consultant at his current rate.

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

The President declared the motion carried.

26.8 Motion by Keffer and seconded by Sherman to adjourn at 12:28 P.M.

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

The President declared the motion carried.