

Record of Proceedings
South Point Board of Education
February 11, 2008
Regular Board Meeting
(Former) South Point High School Cafeteria
6:30 P.M.

The President called the meeting to order.

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

37-08 Motion by Sherman and seconded by Cogan to have Sandy Mers record the minutes for the meeting.

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

The President declared the motion carried.

38-08 Motion by Cogan and seconded by Sherman to approve board minutes.

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

The President declared the motion carried.

39-08 Motion by Cogan and seconded by Roberts to approve the list of bills.

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

The President declared the motion carried.

40.8 Motion by Cogan and seconded by Keffer to approve the financial report.

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

The President declared the motion carried.

41-08 Motion by Sherman and seconded by Keffer to certify fund balances that exist at June 30, 2007, to the Lawrence County Auditor.

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

The President declared the motion carried.

42-08 Motion by Sherman and seconded by Cogan to approve Permanent Appropriations Resolution for fiscal year 2007-2008.

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

The President declared the motion carried.

43-08 Motion by Sherman and seconded by Cogan to approve a depository agreement with US Bank to allow Superintendent Ken Cook to certify authorized signers for District Bank accounts as Treasurer, Tresa Baker and Board President, Dale West.

This will apply to the following District Accounts:

1-301-0465-0275 – Construction Funds Account

0-008-0001-1720 – Student Activity Fund CD

0-035-4100-3887 – CD

0-000-0000-1937 – Bond Retirement Account

0-000-0020-2991 – Payroll Account

0-009-7003-7163 – General Account

0-009-7004-9617 – Sweep Account

0-002-3927-3204 – Athletic Disbursement Fund

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

The President declared the motion carried.

44-08 Motion by Sherman and seconded by Cogan to approve Janet Oliver's retirement effective March 1, 2008.

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

The President declared the motion carried.

45-08 Motion by Cogan and seconded by Keffer to approve the Kings Island trip for SPMS, SPE, and Burlington.

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

The President declared the motion carried.

46-08 Motion by Keffer and seconded by Sherman to hire Heather Richardson as a certified substitute teacher.

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

The President declared the motion carried.

47-08 Motion Cogan and seconded by Roberts to hire the following non-certified substitutes:

Cook

Nancy Hampton
Custodian
J.C. Conley
Ricky Dickess
Sandra Nelson
Duty Aide
Dametria Kosh
Instructional Aide
Dametria Kosh
LPN Nurse
Lisa Adkins

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

The President declared the motion carried.

48-08 Motion by Keffer and seconded by Sherman to approve the purchase of and installation of new fencing at the main entrance of the new high school/middle school with Hocking Fence Company for \$16,333.00.

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

The President declared the motion carried.

49-08 Motion by Sherman and seconded by Roberts to approve OSBA service agreement to update policy manual for \$5500.00.

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

The President declared the motion carried.

50-08 Motion by Keffer and seconded by Cogan to approve the agreement using CTL Engineering for testing and engineering services for the new elementary buildings.

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

The President declared the motion carried.

51-08 Motion by Sherman and seconded by Keffer to enter into executive session to discuss Classroom Facilities Project at 6:53 P.M.

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

The President declared the motion carried.

52-08 Motion by Keffer and seconded by Roberts to return to regular session at 9:43 P.M.

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

The President declared the motion carried.

53-08 Motion by Sherman and seconded by Cogan to approve Accurate Electric change order for \$140,000.00.

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

The President declared the motion carried.

54-08 Motion by Cogan and seconded by Keffer to approve Kenny Huston change order for \$135,000.00.

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

The President declared the motion carried.

55-08 Motion by Cogan and seconded by Sherman to approve updated LFI MOU.

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

The President declared the motion carried.

56-08 Motion by Keffer and seconded by Cogan to adjourn.

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

The President declared the motion carried.