

The South Point Local Board of Education held its regular meeting on March 9, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

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

45-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the minutes of the February regular board meeting.

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

46-09 APPROVAL OF BILLS

Mr. Sherman moved second by Mrs. Cogan to review and approve payment of February bills paid.

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

47-09 FINANCIAL REPORT APPROVED

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

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

48-09 AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Roberts moved second by Mrs. Cogan to approve the Amended Certificate of Estimated Resources for fiscal year 2009 as presented by the Treasurer.

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

49-09 AMENDED APPROPRIATIONS APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve amended appropriations for fiscal year 2009 as presented by the Treasurer.

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

50-09 TAX RATES APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the tax rates for fiscal year 2009-10 as set by the Lawrence County Budget Commission.

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

51-09 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the following student activity budgets for fiscal year 2008-09.

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

52-09 LIBRARY FUND RAISER

Mrs. Cogan moved second by Mr. Sherman to approve fund raising activities for the SPSHS Library as requested by Ronda Franklin, Librarian.

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

53-09 CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Sherman to hire the following certified substitutes as recommended by the Superintendent.

1. Julia Joseph
2. Risa Levy
3. Amanda Huck

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

54-09 NON-CERTIFIED SUBSTITUTES HIRED

Mr. Sherman moved second by Mr. Keffer to hire the following non-certified substitutes as recommended by the Superintendent.

1. Cheryl Adkins, cook, custodian
2. Glendalene Wendi Sawyer, duty aide
3. Mary Wendy Jenkins, duty aide, instructional aide

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

55-09 G. JONES RESIGNATION, ASSISTANT MS TRACK

Mrs. Cogan moved second by Mr. Sherman to accept the resignation of Greg Jones as assistant track coach at South Point Middle School.

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

56-09 BUS TURN-AROUND, AUSTIN PROPERTY

Mrs. Cogan moved second by Mr. Sherman to approve letter of agreement for bus turn-around on the Austin property, Orchard Drive, South Point OH as presented.

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

57-09 SPMS CHEERLEADER FUNDRAISERS APPROVED

Mr. Keffer moved second by Mrs. Cogan to approve the following fund-raisers for the SPMS Cheerleaders as requested by Mrs. Ellis, sponsor.

Summer car wash  
Fall spirit items sale

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

58-09 EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Sherman to go into executive session to discuss personnel matters, banking contracts, finances and facilities issues.

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

Out 7:00 p.m.

59-09 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan to return from executive session.

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

President said personnel, banking, finance and facilities issues were discussed. Upon roll call, all members were present

Back 10:15 p.m.

60-09 OAPSE MEMORANDUM OF UNDERSTANDING

Mr. Sherman moved second by Mrs. Cogan to approve the memorandum of understanding between the South Point Board of Education and OAPSE Local 480 regarding the transition to six-hour cooks as presented.

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

61-09 DEPOSITORY AGREEMENT - US BANK

Mr. Sherman moved second by Mr. Keffer to approve a five-year memorandum of agreement for deposit of public funds with US Bank effective May 1, 2009 and ending April 30, 2014 as presented by the Treasurer.

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

62-09 KENTUCKY CHRISTIAN UNIVERSITY USE OF STADIUM

Mr. Keffer moved second by Mrs. Cogan to allow Kentucky Christian University to use the football stadium to play five home football games as presented. Use of stadium is approved providing no scheduling conflict occurs with South Point activities and an agreement can be reached with KCU regarding utility and other necessary costs related to use of stadium. It is also understood that KCU will provide proof of insurance coverage

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

63-09 DONTE' PENNINGTON, SPMS ASSISTANT TRACK

Mrs. Cogan moved second by Mr. Sherman to hire Donte' Pennington as assistant track coach at South Point Middle School as recommended by the Superintendent.

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

64-09 JUANITA HAMLIN HIRED, PRE-SCHOOL BUS AIDE

Mrs. Cogan moved second by Mr. Sherman to hire Juanita Hamlin as pre-school bus aide for the 2008-09 school year as recommended by the Superintendent.

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

65-09 JOHN MAYNARD, ADMIN CONTRACT SPSHS PRINCIPAL

Mr. Sherman moved second by Mr. Keffer to award a 5-Year administrative contract to John Maynard as principal of South Point High School as recommended by the Superintendent. Contract is effective August 1, 2009 through July 31, 2014.

The vote was: Mrs. Cogan, no; Mr. Keffer, yea; Mr. Roberts, no; Mr. Sherman, yea; Mr. West, yea.  
Motion carried

66-09 DOUG SHILOT, ADMIN CONTRACT SPMS ASSISTANT PRINCIPAL

Mr. Sherman moved second by Mrs. Cogan to award a 3-Year administrative contract to Doug Shilot as assistant principal of South Point Middle School as recommended by the Superintendent. Contract is effective August 1, 2009 through July 31, 2012.

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

Mr. Roberts stated that his yea vote was dependent upon the understanding that Mr. Shilot's primary position is assistant principal and that his administrative responsibilities always take priority over his supplemental football coaching duties.

67-09 SPHS HISTORY CLUB GETTYSBURG TRIP

Mr. Keffer moved second by Mr. Roberts to approve a field trip by the South Point HS History Club to Gettysburg Battlefield park on May 1-3, 2009. Mr. Nuckols and Mr. Baise will accompany the trip as chaperones.

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

68-09 PEP CLUB TO BASKETBALL FINALS

Mr. Sherman moved second by Mrs. Cogan to allow the South Point HS Pep Club to be transported to the "sweet 16" girls' basketball tournament in Lancaster OH as requested by Mr. Maynard, SPSHS Principal. Students traveling to the tournament will be excused from school after 1:30 pm on Wednesday 3/11/09.

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

69-09 TRANSFER APPROVED

Mr. Sherman moved second by Mr. Roberts to approve a \$40,000 transfer from General Fund (001) into the Severance Benefit Fund (035) as presented by the Treasurer.

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

70-09 ADMINISTRATIVE AND CENTRAL OFFICE SALARY INCREASES

Mr. Sherman moved second by Mrs. Cogan to approve a 3% increase to all administrative employees: Mr. Cook, Superintendent; Mark Christian, Assistant Superintendent; Sandra Mers, Assistant Superintendent; Tresa Baker, Treasurer; and to approve a 3% increase to the Base Administrator Salary of the Principal/Assistant Principal salary schedule.

Also to approve a \$0.75 per hour increase to the following Board of Education non-certified employees: Angie Adams, Joyce Collins, Kim Hurst, Gloria Matney, Jacque Tyler and Greg Wellman.

All increases are retroactive for the 2008-2009 contract year.

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

71-09 ADJOURN

Mr. Sherman moved second by Mrs. Cogan to adjourn the meeting.

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