

The South Point Local Board of Education met in special session on April 19, 2010 to conduct regular business of the Board. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mrs. Vance and Mr. York.

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

55-10 MINUTES APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve the minutes of the March regular and special board meetings.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

56-10 APPROVAL OF BILLS

Mr. Roberts moved second by Mrs. Cogan to review and approve payment of March bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

57-10 FINANCIAL REPORT APPROVED

Mrs. Vance moved second by Mrs. Cogan to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of March, 2010 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

58-10 5-YEAR FORECAST UPDATE

Mr. Roberts moved second by Mrs. Cogan to approve the updated 5-year forecast for fiscal years 2009-10 through 2013-14 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

59-10 DISTRICT BIDS

Mrs. Cogan moved second by Mr. Roberts to approve the bidding for milk, bread, tires, fuel, and pest control for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

60-10 HEALTH INSURANCE PROVIDER AND RATES APPROVED

Mrs. Vance moved second by Mrs. Cogan to approve employee health insurance with Anthem BC/BS and to utilize the services of Brower Agency for the 2010-11 school year as recommended by the Lawrence County Health Insurance Consortium. Family premium \$1,681.51; Single premium \$680.77.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

61-10 INSURANCE CONTINGENCY FUND

Mrs. Vance moved second by Mr. Roberts to use Fund 024-0000 as employee health insurance contingency fund. Three percent of monthly premium will be deposited into this fund to cover amount due to Anthem BC/BS if insurance claims exceed estimates.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

62-10 INSURANCE SET-ASIDE FUND

Mrs. Cogan moved second by Mrs. Vance to use Fund 024-9001 as employee health insurance set-aside fund. Three percent of monthly premiums will be deposited into this fund to cover future insurance premium increases.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

63-10 SPHS GRADUATION LIST 2010

Mrs. Cogan moved second by Mr. Roberts to approve the South Point High School graduation list for the 2009-2010 school year as presented by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

64-10 SCHOOL CALENDAR 2010-2011 APPROVED

Mrs. Vance moved second by Mrs. Cogan to approve the school calendar for school year 2010-2011 as presented by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

65-10 HISTORY CLUB WASHINGTON DC TRIP

Mr. Roberts moved second by Mrs. Vance to approve a trip by the South Point HS History Club to Washington DC from Thursday, April 29 to May 2, 2010 as requested by Mr. Nuckols, History Club sponsor.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

66-10 TAG CAMP ATTENDANCE

Mrs. Cogan moved second by Mrs. Vance to allow 5<sup>th</sup> and 6<sup>th</sup> grade TAG students to attend TAG Camp at Shawnee State University on May 6-7, 2010. Mrs. Pitsenbarger and Mrs. Scherer will serve as teacher/chaperones for the event.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

67-10 CHEERLEADER TRYOUTS/JUDGES

Mrs. Cogan moved second by Mr. Roberts to approve the dates and judges for South Point High School and South Point Middle School cheerleader tryouts as requested by Ms. Chapman and Ms. Ellis, sponsors.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

68-10 SPHS VARSITY CHEERLEADER CAMP

Mrs. Vance moved second by Mrs. Cogan to approve the attendance by South Point High School varsity cheerleaders of the UCA summer camp July 19-22, 2010 at Morehead State University as requested by Ms. Chapman, SPHS sponsor.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

69-10 SPHS CHEERLEADER FUNDRAISERS 2010-11

Mrs. Cogan moved second by Mrs. Vance to approve the following fundraisers for SPHS cheerleaders for the 2010-11 school year: Applebee's Pancake Breakfast, car wash, bake sale, t-shirt sale, Avon, Longaberger, middle school and little league cheer camps; candle sales.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

70-10 RESIGNATIONS ACCEPTED

Mrs. Cogan moved second by Mr. Roberts to accept the resignation of Kelley Hughes as first grade teacher at Burlington Elementary and of Rhoda Case as chemistry/physics teacher at South Point High School as per their requests.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

71-10 RETIREMENTS APPROVED

Mrs. Vance moved second by Mr. Roberts to approve the retirement and severance requests of Pat Coburn and Kim Whitman, both teachers at South Point Elementary, effective June 1, 2010.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

72-10 SUPPLEMENTAL CONTRACT RESIGNATIONS 2009-10

Mrs. Vance moved second by Mrs. Cogan to accept the following supplemental contract resignations effective at the end of the 2009-10 seasons. All resigned supplemental contracts will be re-posted for the 2010-11 school year.

Kyle Wellman, HS Ass't Football  
Chris Mathes, HS Ass't Football  
Zack Botkins, HS Ass't Football  
Greg Wellman, HS Ass't Football  
Ass't Weight Coach  
Ryan Wellman, HS Ass't Football  
Justin Eaches, HS Ass't Boys' Basketball  
Joe Fraley, HS Ass't Boys' Basketball  
Joe Stevens, HS Ass't Girls' Basketball  
HS Ass't Girls' Track  
Bruce Sherman, MS Football  
Travis Wise, 8<sup>th</sup> Grade Boys' Basketball  
Zane Joy, Head Soccer  
Greg Jones, 7<sup>th</sup> Grade Boys' Basketball  
MS Boys' Track  
Donte Pennington, MS Ass't Track  
Paul Bruce, 8<sup>th</sup> Grade Girls' Basketball  
MS Assistant Volleyball  
Jayshree Shah, HS Academic Coach  
Earl Strohmeier, HS Academic Coach  
Joshua Lear, HS Majorette/Flag  
Sara Chapman, HS Cheerleading  
Marsha Dean-Ellis, MS Cheerleading  
Randy Smith, HS Cross Country  
HS Boys Track  
Danny Layne, HS Assistant Baseball  
Tara Layne, HS Head Softball  
Robin Creswell, HS Ass't Softball  
Seth Botkins, MS Assistant Football  
Doug Shilot, Head Weight Coach  
Rusty Smith, HS Ass't Track B&G  
Ass't Weight Coach

72-10 SUPPLEMENTAL CONTRACT RESIGNATIONS 2009-10 (CON'T)

Amy Frasure, HS Ass't Volleyball  
HS Ass't Girls' Basketball  
Angel Adkins, HS Girls' Track  
Chuck Maynard, MS Golf  
Deloris Sherer, MS Academic Coach  
Steve Baise, HS Head Volleyball  
Martin Patrick, HS Head Baseball  
Cassandra Myers, MS Volleyball  
7<sup>th</sup> Grade Girls' Basketball  
Stacy Wise, MS Athletic Director  
Rhonda Franklin, Prom Coordinator

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

73-10 CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Roberts to hire the following certified substitute employees as recommended by the Superintendent.

1. Trisha Joy, Nurse

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

74-10 NON-CERTIFIED SUBSTITUTES HIRED

to hire the following non-certified substitutes as recommended by the Superintendent.

1. Bailey, Theresa - instructional aide
2. Curtis, Mike - bus driver

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

75-10 EXECUTIVE SESSION

Mrs. Cogan moved second by Mrs. Vance to go into executive session to discuss the FY 2009 financial audit, personnel and district finances.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

Out 7:05

76-10 RETURN FROM EXECUTIVE SESSION

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.

Motion carried.

Back 10:30 p.m.

President said the FY2009 financial audit, personnel and district finances were discussed. Upon roll call all members were present:

77-10 SPHS/SPMS CHEERLEADER CONSTITUTION APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the South Point High School and Middle School cheerleader constitution for the 2010-11 school year as presented by Ms. Chapman, HS cheerleader sponsor and Ms. Ellis, MS cheerleader sponsor.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.

Motion carried.

78-10 HB 1, FAMILY & CIVIC ENGAGEMENT TEAM APPROVED

Mrs. Cogan moved second by Mr. Keffer to establish and appoint positions to the South Point LSD Family & Civic Engagement team as required by House Bill 1. FCE membership will include an FCE coordinator, parent involvement coordinator, school nurse, assistant superintendent, assistant principals and administrative assistants.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.

Motion carried.

79-10 CERTIFIED CONTRACTS RENEWED

Mrs. Vance moved second by Mr. Roberts to renew the following limited and continuing teaching and administrative contracts as recommended by the Superintendent.

Continuing

Jayshree Shah

3-year limited

Alex Hunt

Melinda Stevens

5-year limited

Steve Baise

Paul Bruce

Amanda Clay

Rhonda Franklin

Mary Matney

John Gagai

Lisa Toppins

Lourdes Ladd

2-year limited

Misty Wood

Sara Chapman

Diane Kelley

Doug Shilot

Sheila Walter

Mitsy Pitsenbarger

Michael Clay

Diane Woodyard

Lori Donahoe

Laura Leach

1-year limited

David McKee

Regina Kuhn

Administrative Assistant

Anne Barnett

David Lanning - 1 year

Chris Barnes

Mike Swarts - 1 year

79-10 CERTIFIED CONTRACTS RENEWED (CON'T)

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

80-10 NON-CERTIFIED CONTRACTS RENEWED

Mrs. Vance moved second by Mrs. Cogan to renew the following limited and continuing non-teaching contracts as recommended by the Superintendent.

Continuing

Brandi Runyon  
Tamara Jones  
Mike Hamilton  
Patricia Blair  
Angela Smith  
Everett Hazelett  
Stephanie White

2-year limited

Juanita Hamlin  
Rosemary Zornes  
Jerry Hamlin  
Troy Bostwick

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

81-10 NON-CERTIFIED LIMITED CONTRACT NON-RENEWED

Mrs. Vance moved second by Mrs. Cogan to non-renew the limited non-teaching contract of Greg Wellman effective at the end of his current 2-year limited contract.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

82-10 GROUNDSKEEPING POSITION ABOLISHED

Mrs. Vance moved second by Mr. Roberts to abolish the position of Groundskeeper/Safety Director currently held by Greg Wellman effective at the end of the current school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

83-10 CERTIFIED PART-TIME CONTRACT NON-RENEWED

Mrs. Vance moved second by Mr. Keffer to non-renew the limited part-time contract of Deyanira Miller, Spanish teacher at South Point High School.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

84-10 AEP EASEMENT APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve an easement right-of-way for American Electric Power to grant access to the highway patrol facility adjacent to the HS/MS property.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

85-10 DIPLOMA OF ADVANCED STUDIES APPROVED

Mrs. Vance moved second by Mrs. Cogan to approve the South Point High School Diploma of Advanced Studies for the Class of 2014 and beyond with requirements as presented in the South Point High School student handbook.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

86-10 ADJOURN

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

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mrs. Vance, yea; Mr. York, yea.  
Motion carried.

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PRESIDENT

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TREASURER