

The South Point Local Board of Education held its regular meeting on May 11, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Roberts, Mr. Sherman and Mr. West. Mr. Keffer was absent

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

104-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the minutes of the April regular and special board meeting.

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

105-09 APPROVAL OF BILLS

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

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

106-09 FINANCIAL REPORT APPROVED

Mr. Keffer moved second by Mrs. Cogan 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 April, 2009 as presented by the Treasurer.

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

107-09 DAWSON-BRYANT COOPERATIVE AGREEMENT 2009-10

Mr. West moved second by Mrs. Cogan to approve the Speech Option II Program cooperative agreement with Dawson-Bryant Local School District for the 2009-10 school year.

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

108-09 LAWRENCE COUNTY MR/DD SCHOOL AGE PROGRAM 2009-10

Mrs. Cogan moved second by Mr. Roberts to approve a contract with the Lawrence County Board of MR/DD to provide educational services to children ages six through twenty one at the Open Door School for the 2009-10 school year.
for South Point Middle School as presented by the Principal

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

109-09 LAWRENCE COUNTY MR/DD PRE-SCHOOL PROGRAM 2009-10

Mrs. Cogan moved second by Mr. Roberts to approve a contract with the Lawrence County Board of MR/DD to provide educational services for preschool students (3-5 years of age) for the 2008-09 school year.

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

110-09 OHSAA MEMBERSHIP 2009-10

Mr. Sherman moved second by Mrs. Cogan to approve membership in the Ohio High School Athletic Association for the 2009-10 school year.

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

111-09 JEFFERSON COUNTY VIRTUAL LEARNING PARTICIPATION

Mrs. Cogan moved second by Mr. Sherman to participate in the Jefferson County Virtual Learning Academy for the 2009-10 school year.

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

112-09 RESOLUTION OF SUPPORT, GREENUP COUNTY LOCKS & DAMS PROJECT

Whereas, the Greenup Locks and Dam is located at river mile 341.0 of the Ohio River; and

Whereas, repairs to the main lock chamber associated with heavy use and age force greater future reliance on the inadequately-sized auxiliary chamber resulting in increased delays for shippers and the cost associated with shipping; and

Whereas, the Ohio River Mainstream Study of Navigation Modernization has determined that expanding the current 600-foot auxiliary chamber to create a second 1200-foot chamber would enhance the movement of commerce through the area and is therefore economically justified; and

RESOLUTION OF SUPPORT (Con't)

Whereas, several other local bodies have adopted similar Resolutions; therefore

Now Be It Resolved that the South Point Local Board of Education supports and urges proposed upgrades and repairs to the Greenup Locks and Dam.

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

113-09 VARSIY CHEER CAMP APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the South Point High School varsity cheerleader camp at River Cities with Hank Light as requested by sponsor.

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

114-09 VARSIY CHEERLEADER FUNDRAISERS APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the following fundraisers for the SPSHS varsity cheerleaders as requested: 1) bagging groceries; 2) raffle ticket sales and coupon books; 3) candy, Avon, Mary Kay, flowers, Longaberger, Tupperware, cookie dough, candles and jewelry sales; 4) rummage sales; 5) t-shirt sales; 6) bake sales; 7) pancake breakfasts; 8) spaghetti dinners; 9) window and car washes; 10) mini cheer camp for elementary and middle school students; 11) cookouts; 12) gift wrapping; 13) Hooks for Books

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

115-09 CERTIFIED SUBSTITUTES HIRED

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

1. Jamie Saunders
2. Amy Adams

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

116-09 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Samantha Estep - duty aide
2. Jane Garrett - cook, instructional aide, secretary
3. Vickie Elkins - secretary
4. Melody Lynd - cook, custodian

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

117-09 KAREN DANIELS RETIREMENT

Mr. Sherman moved second by Mr. Roberts to accept the retirement of Karen Daniels as teacher for the South Point Local School District effective May 22, 2009 as per her request.

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

118-09 LISA COOKE RETIREMENT

Mr. Sherman moved second by Mrs. Cogan to accept the retirement of Lisa Cooke as teacher for the South Point Local School District effective at the end of the 2008-09 school year as per her request.

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

119-09 SUBSTITUTE TEACHER PAY RATE

Mr. Sherman moved second by Mrs. Cogan to approve the pay rate for substitute teachers in the District at \$75.00 per day.

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

120-09 CONTINUING CONTRACTS APPROVED

Mr. Sherman moved second by Mrs. Cogan to award the continuing contracts to Joan Freeman-Hall and Teresa Estep as recommended by the Superintendent.

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

121-09 TRANSFER TO SEVERANCE APPROVED

Mr. Roberts moved second by Mr. Sherman to transfer \$100,000 into fund 035 Severance Benefit fund as recommended by the Treasurer.

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

122-09 TRANSFER TO 004 CONSTRUCTION FUND

Mr. Sherman moved second by Mrs. Cogan to transfer \$148,000 into fund 004 to cover locally funded items associated with the new elementary buildings and the High School/Middle School facilities.

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

Mr. Keffer arrived at this time.

123-09 EXECUTIVE SESSION

Mr. Keffer moved second by Mrs. Cogan to go into executive session to discuss personnel, finances, supplemental contracts, HS/MS handbooks

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

Out 7:30

124-09 RETURN FROM EXECUTIVE SESSION

Mr. Roberts moved second by Mr. Keffer 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, finances, supplemental contracts and HS/MS handbooks were discussed. Upon roll call, all members were present

Back 10:30 p.m.

125-09 HS/MS HANDBOOK CHANGES APPROVED

Mr. Keffer moved second by Mr. Roberts to approve changes to the South Point High School and South Point Middle School student handbooks as discussed.

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

126-09 ROSE MARY ZORNES HIRED, SPSHS COOK

Mr. Sherman moved second by Mrs. Cogan to hire Rose Mary Zornes as cook at the South Point High 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.

127-09 SUPERINTENDENT GIVEN AUTHORITY TO HIRE

Mr. Sherman moved second by Mrs. Cogan to grant the Superintendent the authority to hire Chris Barnes for an open teaching position and as head basketball coach at South Point High School based on his interview with the Board of Education and pending the acceptance of Mr. Barnes.

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

128-09 SUPPLEMENTAL CONTRACTS AWARDED

Mr. Sherman moved second by Mr. Keffer to award the following supplemental contracts for the 2009-10 school year as recommended by the Superintendent.

Chris Mathes, HS Ass't Football
Zack Botkins, HS Ass't Football
Greg Wellman, HS Ass't Football
Ass't Weight Coach
Joe Stevens, HS Girls' Track
HS Ass't Girls' Basketball
Bruce Sherman, MS Football
Travis Wise, 8th Grade Boys' Basketball
Greg Jones, 7th Grade Boys' Basketball
MS Boys' Track
Donte Pennington, MS Ass't Track
Cassie Patterson, 8th Grade Girls' Basketball
MS Assistant Volleyball
Paul Bruce, 7th Grade Girls' Basketball
MS Volleyball
Jayshree Shah, HS Academic Coach
Earl Strohmeyer, HS Academic Coach
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
Seth Botkins, MS Assistant Football
Doug Shilot, Head Weight Coach
Deloris Sherer, MS Academic Coach
Chuck Maynard, MS/HS Golf
Angel Adkins, MS Girls Track
Marty Patrick, HS Head Baseball
Steve Baise, HS Head Volleyball
Amy Frasure, HS Ass't Volleyball
Stacy Wise, MS Athletic Director

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

129-09 REQUEST TO OVC - WEDNESDAY EVENING EVENTS

Mr. Roberts moved second by Mrs. Cogan to pass a resolution on behalf of the South Point Local Board of Education and the South Point community, respectfully requesting that as much as possible the Ohio Valley Conference hold regularly scheduled athletic events on evenings other than Wednesday in order that South Point Students not be forced to miss Wednesday evening church services.

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

130-09 EXTENDED TIME SUPPLEMENTAL CONTRACTS

Mrs. Cogan moved second by Mr. Sherman to approve the following supplemental contracts with extended time:

David Adams, SPHS Head Girls' Basketball	\$3,500 + 20 days
Chris Barnes, SPHS Head Boys' Basketball	\$3,500 + 20 days
Doug Shilot, SPHS Head Football	\$3,500 + 20 days
Randy Smith, SPHS Athletic Director	\$4,900 + 20 days

The Board also acknowledges that during 2007-08 these extended time supplemental contracts were paid on a per month basis. For the 2008-09 school year forward, extended time contracts will be calculated on a daily basis.

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

131-09 EXTENDED TIME SUPPLEMENTAL CONTRACT-BAND

Mr. Sherman moved second by Mr. Keffer to approve the following supplemental contracts with extended time:

Brent Hunt, Band Director	\$7,500 + 20 days
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The Board also acknowledges that during 2007-08 this extended time supplemental contracts were paid on a per month basis. For the 2008-09 school year forward, extended time contracts will be calculated on a daily basis.

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

132-09 PAYROLL CONTRACT OBLIGATION 2007-08

Mr. Sherman moved second by Mrs. Cogan to acknowledge that during the 2007-08 contract year, the contract obligation of the position of Payroll Clerk was 230 days.

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

133-09 ADJOURN

Mr. Keffer moved second by Mr. Sherman to adjourn the meeting.

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

PRESIDENT

TREASURER