

The South Point Local Board of Education held its regular meeting on June 8, 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.

134-09 MINUTES APPROVED

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

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

135-09 APPROVAL OF BILLS

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

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

136-09 FINANCIAL REPORT APPROVED

Mr. Sherman 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 May, 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

137-09 SO. CENTRAL OHIO ESC COOPERATIVE AGREEMENT 2009-10

Mr. Sherman moved second by Mrs. Cogan to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2009-10 school year.

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

138-09 LAWRENCE COUNTY ESC SERVICES CONTRACT 2009-10

Mr. Sherman moved second by Mrs. Cogan to approve a contractual agreement with the Lawrence County Educational Services Center to provide special education services during the 2009-10 school year.

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

139-09 LAWRENCE COUNTY ALTERNATIVE SCHOOL CONTRACT 2009-10

Mrs. Cogan moved second by Mr. Sherman to approve a contract with the Lawrence County ESC to provide Alternative School services for the District's students for the 2009-10 school year.

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

140-09 STUDENT ATHLETIC INSURANCE, STUDENT ASSURANCES SVCS

Mrs. Cogan moved second by Mr. Keffer to approve student athlete insurance with Student Assurance Services through Appalachian Insurance Advisors, Harry Simmons for the 2009-10 school year.

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

141-09 H. TERNEUS RESIGNATION, TAG TEACHER

Mr. Sherman moved second by Mr. Keffer to accept the resignation of Heidi Terneus from the position of elementary TAG teacher as per her request.

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

142-09 SUMMER SCHOOL EMPLOYEES, 2009

Mrs. Cogan moved second by Mr. Sherman to hire the following summer school employees for summer 2009 as recommended by the Superintendent:

Full-time Teachers

Lois Terkhorn
Debbie Moore
Lara Leach
Lela Petrie
Christy Brammer

High School OGT Teachers

Ben Musick
Alex Hunt

Office/Autistic Teacher's Aides

Judy Runyon
Terri Erwin

Substitute Teachers

Betty Craddock
Katherine Craft
Tracy Collingsworth

142-09 SUMMER SCHOOL (CON'T)

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

143-09 FIXED ASSET INVENTORY

Mrs. Cogan moved second by Mr. Roberts to approve a contract with Valuation Engineers, Inc. to perform a fixed asset inventory for the District at a base cost of \$3,750 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

144-09 ZANE JOY HIRED, SPSHS SOCCER

Mr. Sherman moved second by Mr. Keffer to hire Zane Joy as soccer coach at South Point High School for the 2009-10 school year.

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

145-09 ELEMENTARY STUDENT HANDBOOKS APPROVED

Mr. Keffer moved second by Mrs. Cogan to approve the student handbooks for South Point Elementary and Burlington Elementary for the 2009-10 school year as presented.

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

146-09 BIDS AWARDED 2009-10 SCHOOL YEAR

Mrs. Cogan moved second by Mr. Keffer to award bids for the 2009-10 school year as follows:

Bread products	Heiners Bakery, Huntington WV
Milk products	Modern Foods, Ashland KY
Fuel	Speedway SuperAmerica LLC
Tires	S&S Tire Center, Huntington WV
Pest Control	Ohio Pest Control, Porstmouth OH

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

147-09 EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to go into executive session to discuss personnel, finances, supplemental contracts, and facilities.

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

Out 7:30

148-09 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Roberts 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 district facilities handbooks were discussed. Upon roll call, all members were present

Back 10:20 p.m.

149-09 RUSTY SMITH HIRED, ASS'T WEIGHT COACH

Mr. Keffer moved second by Mr. Sherman to hire Rusty Smith as assistant weight coach at South Point High School for the 2009-10 school year.

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

150-09 CHRIS BARNES, SPSB BASKETBALL SUPPLEMENTAL CONTRACT

Mr. Sherman moved second by Mrs. Cogan to award Chris Barnes a 5-year supplemental contract as head boys' basketball coach at South Point High School effective with the 2009-10 school year.

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

151-09 COMPUTER PURCHASES, ARRA TITLE I FUNDS

Mr. Roberts moved second by Mrs. Cogan to use the Title I American Recovery and Reinvestment Act (ARRA) funds for fiscal year 2009-10 to purchase computers for Burlington Elementary and South Point Elementary once the applicable budget is approved by ODE.

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

152-09 SOUSAPHONES PURCHASED, SPHS BAND

Mr. West moved second by Mr. Sherman to approve the purchase of three (3) Sousaphones for the High School Band program as requested by Mr. Hunt, band director. Purchase price of Sousaphones is \$3800 each.

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

153-09 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