

The South Point Local Board of Education held its regular meeting on June 9, 2008 with the following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West.

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

157-08 MINUTES APPROVED

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

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

158-08 APPROVAL OF BILLS

Mr. Sherman moved second by Mr. Roberts 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.

159-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the financial report for May, 2008 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.

160-08 2008-09 WAIVER DAYS

Mr. Keffer moved second by Mrs. Cogan to approve a resolution for two (2) waiver days during the 2008-09 school for the purpose of teacher professional development

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

161-08 COOPERATIVE AGREEMENT APPROVED, ROCK HILL LSD

Mrs. Cogan moved second by Mr. Sherman to approve a cooperative agreement with the Rock Hill Local School District to provide special education services during the 2008-09 school year.

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

162-08 SUMMER SCHOOL EMPLOYEES HIRED

Mr. Sherman moved second by Mrs. Cogan to hire the following summer school employees for 2008:

Teachers:

- |                    |                        |
|--------------------|------------------------|
| 1. Lois Terkhorn   | 8. Amanda Clay         |
| 2. Debbie Moore    | 9. Alicia Dickerson    |
| 3. Jan Fitzpatrick | 10. Betty Craddock     |
| 4. Dianne Kelley   | 11. Kathy Blair        |
| 5. Lori Donahoe    | 12. Misti Pitsenbarger |
| 6. Jen Maynard     | 13. Katherine Craft    |
| 7. Mary Matney     |                        |

Aides:

1. Judy Runyon
2. Kim Heidl
3. Delaya Short

High School OGT Teachers:

1. Bob Halcombe
2. Ben Musick

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

163-08 DIANE HERRELL RETIREMENT

Mr. Sherman moved second by Mrs. Cogan to approve the retirement of Dianne Herrell effective at the end of the 2007-08 school year as per her request.

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

164-08 SERVICES AGREEMENT, LAWRENCE COUNTY ESC

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 2008-09 school year.

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

165-08 GYM FLOOR MAINTENANCE AGREEMENT

Mr. Sherman moved second by Mr. Keffer to approve a three-year maintenance agreement with Cincinnati Floor Company to screen and recoat existing gymnasium floors in the District at a total cost of \$18,000 (6,000 per year).

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

166-08 T. BOSTWICK HIRED, SUB BUS DRIVER

Mr. Sherman moved second by Mrs. Cogan to hire Troy Bostwick as a substitute bus driver for the 2008-09 school year.

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

167-08 STUDENT HANDBOOKS APPROVED

Mrs. Cogan moved second by Mr. West to approve Student Accident Insurance Plans to provide student accident insurance for the 2008-09 school year.

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

168-08 C. COPLEY RESIGNATION, SPS FOOTBALL

Mr. Keffer moved second by Mr. Sherman to accept the resignation of Caleb Copley as assistant football coach at South Point High School.

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

169-08 EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to go into executive session to discuss possible hiring of personnel, bid openings and the OSFC building project.

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

Out 6:45 p.m.

170-08 RETURN FROM EXECUTIVE SESSION

Mr. Roberts moved second by Mr. Sherman to return from executive session. President said personnel matters, bid openings and the OSFC building project were discussed.

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

Back 10:35

171-08 BUS DRIVERS HIRED

Mr. Sherman moved second by Mrs. Cogan to hire Daniel Click and Steve Rowe as bus drivers for the 2008-09 school year.

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

172-08 BREAD BID AWARDED

Mr. Sherman moved second by Mr. Roberts to award the bid for cafeteria bread products to Heiner's Bakery, Huntington WV, for the 2008-09 school year.

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

173-08 MILK BID AWARDED

Mr. Keffer moved second by Mr. Sherman to award the bid for milk products to Modern Foods, Ashland KY, for the 2008-09 school year.

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

174-08 TIRE BID AWARDED

Mrs. Cogan moved second by Mr. Roberts to award the bid for tires and tubes to S & S Tires, Huntington WV, for the 2008-09 school year.

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

175-08 FUEL BID AWARDED

Mr. Sherman moved second by Mr. Keffer to award the bid for bus and other vehicle fuel to Speedway for the 2008-09 school year.

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

176-08 PEST CONTROL BID AWARDED

Mrs. Cogan moved second by Mr. Keffer to award the bid for pest control services to Orkin Pest Control, Huntington WV, for the 2008-09 school year.

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

177-08 77 PASSENGER BUS BID AWARDED

Mr. Keffer moved second by Mr. Sherman to award the bid for a new 77-passenger school bus to Edwin Davis at a base price of \$83,070.

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

178-08 SUPPLEMENTAL POSITIONS FILLED

Mrs. Cogan moved second by Mr. Sherman to hire the following supplemental employees for the 2008-09 school year:

1. Tara Layne, SPHS Assistant Softball
2. Steve Baise, SPHS Head Volleyball
3. Julie Leonard, SPHS Assistant Volleyball
4. Stacey Thacker, Prom Coordinator

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

179-08 T.J. HOWARD HIRED, SPMS PRINCIPAL

Mr. Sherman moved second by Mrs. Cogan to award T.J. Howard a two-year contract as principal at South Point Middle School effective August 1, 2008 and ending July 31, 2010.

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

180-08 SANDRA MERS, ASSISTANT SUPERINTENDENT POSITION & ALTERNATIVE LICENSE

Mr. Sherman moved second by Mrs. Cogan to appoint Sandra Mers to the position of Assistant Superintendent and approve application for an Alternative Superintendent License for Mrs. Mers.

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

181-08 ADJOURN

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

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