

The South Point Local Board of Education held its regular meeting on July 13, 2009 at 6:30 p.m. 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.

Public comment Several members of the community were in attendance to discuss water damage that resulted from recent flooding in the Village of South Point. The following individuals asked that their name be entered into the minute record as being in attendance: Warren Robinson; Mike Jackson; Debbie Payne; Charles (Ed) Payne; Juanita Howard; John Stewart.

177-09 MINUTES APPROVED

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

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

178-09 APPROVAL OF BILLS

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

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

179-09 FINANCIAL REPORT APPROVED

Mr. Keffer moved second by Mr. Sherman 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 June, 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

180-09 TRANSFERS APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the transfer of \$136.70 from Fund 200-9029, Class of 2009 and \$2,889.09 from Fund 200-9030, Class of 2010 into Fund 200-9031, Class of 2011.

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

181-09 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the following student activity budgets for fiscal year 2009-10 as presented:

1. SPMS Cheerleaders, Marsha Ellis sponsor
2. SPMS Athletic Fund, Stacy Wise sponsor
3. SPHS National Honor Society, Lou Ladd and Ronda Franklin sponsors
4. SPHS Spanish Club, Lou Ladd sponsor
5. SPMS Yearbook Fund, Faith York sponsor

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

182-09 COALITION OF RURAL AND APPALACHIAN SCHOOLS

Mr. Sherman moved second by Mr. Keffer to approve membership in the Coalition of Rural and Appalachian Schools for fiscal year 2009-10 as presented.

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

183-09 ROCK HILL COOPERATIVE AGREEMENT

Mrs. Cogan moved second by Mr. Sherman to approve a contractual agreement for cooperative programs with the Rock Hill Local School District 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

184-09 IRONTON CITY SCHOOLS COOPERATIVE AGREEMENT

Mr. Roberts moved second by Mr. Sherman to approve a contractual agreement for cooperative programs with the Ironton City School District 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

185-09 STUDENT FEES APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve student fees of \$20 per student 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.

186-08 LUNCH PRICES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve lunch prices for the 2009-10 school year as follows:

| | | | |
|---------------|--------|-------------------|--------|
| Student Lunch | \$1.75 | Student Breakfast | \$0.50 |
| Reduced Lunch | 0.40 | Reduced Breakfast | 0.25 |
| Milk | 0.25 | | |

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

Motion carried.

187-08 CCIP APPROVED FOR 2009-10

Mr. Sherman moved second by Mrs. Cogan to approve the CCIP for fiscal year 2009-2010 as presented with permission to revise the program pending Superintendent approval if allocations or needs change.

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

Motion carried.

188-09 EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to go into executive session to discuss personnel matters, classroom facilities and district finances.

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

Motion carried.

Out 8:12 p.m.

189-09 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Sherman 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.

Back 10:38 p.m.

President said personnel matters, classroom facilities and district finances were discussed.

190-09 M. SWARTS HIRED, SPMS ADMINISTRATIVE ASSISTANT

Mr. Sherman moved second by Mr. Keffer to hire Mike Swarts as Administrative Assistant at South Point Middle School for the 2009-10 school year. Mr. Swarts will be compensated based on the adopted teachers' salary schedule plus 20 days extended time.

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

191-09 GOOD NEIGHBOR POLICY

Regarding the flood event of July 11, 2009, the Board of Education wishes to maintain the good relationship it shares with its neighbors. The District will work with the Ohio School Facilities Commission and the District's insurance carrier to review and resolve flood damage experienced by neighboring property owners, to the extent the damage is covered by property liability insurance and is determined to be directly caused by activities at the construction site.

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

192-09 WAGE INCREASE, HOURLY EMPLOYEES

Mr. Keffer moved second by Mr. Sherman to approve a \$0.25 per hour wage increase to the following Board of Education hourly employees: Angie Adams, Joyce Collins, Kim Hurst, Gloria Matney, Jacque Tyler and Greg Wellman.

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

193-09 SALARY INCREASE, ADMINISTRATIVE EMPLOYEES

Mr. West moved second by Mr. Sherman to approve a 2% salary increase to the following Board of Education administrative employees: Ken Cook, Superintendent; Mark Christian, Assistant Superintendent; Sandra Mers, Assistant Superintendent and Tresa Baker, Treasurer.

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

194-09 FUND 022 ESTABLISHED - UNCLAIMED FUNDS

Mr. Roberts moved second by Mr. Keffer to establish Fund 022 - Unclaimed Funds as requested by the Treasurer

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

195-09 BALL FIELDS TO BID

Mr. Keffer moved second by Mr. Sherman to allow the Superintendent to request bids for baseball/softball fields to be constructed at the 6-12 property.

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

196-09 D. SHILOT SALARY CLARIFICATION

Mr. Keffer moved second by Mr. Sherman to clarify the salary of Dough Shilot who will return to the position of classroom teacher for the 2009-10 school year as per his request. Mr. Shilot will be paid on the adopted teacher salary schedule with experience granted for the 2008-09 year spent as assistant principal 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

197-09 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