

**The South Point Local Board of Education held
its regular meeting on July 14, 2008
With 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.

203-08 MINUTES APPROVED

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

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

204-08 APPROVAL OF BILLS

Mr. Sherman moved second by Mr. Roberts 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.

205-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the financial report for June, 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.

206-08 STUDENT ACTIVITY BUDGET APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the following student activity budget for the 2008-09 school year:

SPMS Athletics, Stacey Wise sponsor

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

207-08 TRANSFER APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the transfer of the \$91.41 balance in the SPMS National Junior Honor Society Fund 200-9012 to the SPMS Principal's Fund 018-9002.

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

208-08 OHIO COALITION OF EQUITY & ADEQUACY

Mrs. Cogan moved second by Mr. Keffer to approve membership in the Ohio Coalition for Equity & Adequacy 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.

209-08 COALITION OF RURAL AND APPALACHIAN SCHOOLS

Mr. Sherman moved second by Mrs. Cogan to approve membership in the Coalition of Rural and Appalachian Schools 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.

210-08 R. HOLBROOK RESIGNATION, SPS TEACHER

Mrs. Cogan moved second by Mr. Sherman to accept the resignation of Roger Holbrook as teacher at South Point High School effective July 4, 2008 as per his request.

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

211-08 STUDENT FEES APPROVED

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

212-08 LUNCH PRICES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve lunch prices for the 2008-09 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.

213-08 CCIP 2008-09 APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the CCIP for the 2008-09 school year 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.

214-08 FOOTBALL CAMP SCHEDULED

Mr. Sherman moved second by Mr. Keffer to approve a free one-day football camp on July 28th at 5:00 p.m. The camp is to be sponsored by Beford Ford and will serve as the kick off for little league registration.

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

215-08 SOCCER CAMP SCHEDULED

Mr. Keffer moved second by Mr. Sherman to approve a youth soccer camp to be conducted by the SPSHS soccer team on July 29th, 30th & 31st. The camp will be from 9:00 a.m. to 11:30 a.m. each day. The revenue produced from this fundraiser will go towards purchasing equipment for the soccer program.

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

216-08 SPSHS SOCCER TEAM CORNHOLE TOURNAMENT

Mr. Sherman moved second by Mr. Roberts to approve a cornhole tournament to be conducted by the SPSHS soccer team on July 26, 2008 at 5:00 p.m. The revenue produced from this fundraiser will go towards purchasing equipment for the soccer program.

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

217-08 H. TERNEUS, MATERNITY LEAVE

Mrs. Cogan moved second by Mr. Sherman to approve a one-year maternity leave of absence for Heidi Terneus for the 2009-09 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.

218-08 EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Sherman to go into executive session to discuss personnel matters.

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

Out 7:20 p.m.

219-08 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to return from executive session. President said personnel matters were discussed and upon roll call, all members were present.

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

Back 9:35 p.m.

220-08 KEN COOK STRS PICKUP

Mr. Keffer moved second by Mr. Sherman to approve a resolution to certify that the STRS contribution (pickup + pickup on pickup) of Ken Cook, Superintendent should be paid by the South Point Board of Education as follows:

Contract year 2003-04 through 2005-06	5% of total contribution
Contract year 2006-07 through current	8.6% of total contribution

The pickup paid by the South Point Board of Education in addition to regular salary is to be included in Mr. Cook's compensation for retirement purposes.

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

221-08 BUS DRIVER PAY, AFTER-SCHOOL & SUMMER INTERVENTION

Mrs. Cogan moved second by Mr. Roberts to pay Richard Mitchell and Barry Stutler an hourly rate of \$16.50 per hour for transporting students to summer school during June, 2008. After July 1, 2008 drivers who transport for after school intervention and summer school will be paid according to the negotiated agreement between the South Point Board of Education and OAPSE Local #480.

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

222-08 KCU - USE OF FOOTBALL FIELD

Mrs. Cogan moved second by Mr. Keffer to allow Kentucky Christian University to use the District's football field and facilities during the 2008-09 season pending an agreement that requires KCU to provide for safety and security of attendees and facilities and to distribute revenue from KCU football games.

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

223-08 DOUG SHILOT HIRED, SPMS PRINCIPAL

Mr. Sherman moved second by Mrs. Cogan to award Doug Shilot a one-year contract as Assistant Principal at South Point Middle School for the 2008-09 school year. Salary will be paid according to the District administrative salary schedule.

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

224-08 ADMINISTRATIVE SALARY SCHEDULE APPROVED

Mr. Sherman moved second by Mr. Roberts to approve the administrative salary schedule for District Principals and Assistant Principals as presented by the Treasurer. Administrators are to be placed on the salary schedule based on their experience in the administrative position. Salary schedule on file in the Treasurer's office

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

225-08 E. STROHMEYER HIRED, ACADEMIC COACH

Mr. Keffer moved second by Mrs. Cogan to hire Earl Strohmeyer as academic coach at South Point High School 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.

226-08 ADJOURN

Mrs. Cogan 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.