

**The South Point Local Board of Education met in
special session on July 28, 2008 with the
following members present:**

**Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman,
and Mr. West.**

227-08 EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan 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 6:05

228-08 RETURN FROM EXECUTIVE SESSION

Mr. Sherman moved second by Mrs. Cogan 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 8:45

229-08 ATHLETIC TRAINING SERVICES, SCOTT ORTHOPEDIC

Mrs. Cogan moved second by Mr. Keffer to approve a contract with Scott Orthopedic to provide athletic trainer services for the 2008-09 school year at a cost of \$9,000 payable in three installments.

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

230-08 PAUL KELLER HIRED, SPSHS SCIENCE

Mr. Sherman moved second by Mrs. Cogan to hire Paul Keller as science/chemistry teacher at South Point High School for the 2008-09 school year, pending Mr. Keller's acceptance of the position.

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

231-08 GREG WELLMAN, NON-TEACHING LIMITED CONTRACT RENEWED

Mr. Sherman moved second by Mrs. Cogan to renew the 2-year limited non-teaching contract of Greg Wellman beginning with the 2008-09 school year and ending at the close of the 2009-10 school year.

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

232-08 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.

PRESIDENT

TREASURER