

The South Point Local Board of Education met in special session on September 4, 2008 at 6:30 pm to conduct regular business of the Board. The following members present: Mrs. Cogan, Mr. Keffer, Mr. Sherman and Mr. West. Mr. Roberts was absent.

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

254-08 MINUTES APPROVED

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

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

255-08 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, absent; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

256-08 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 August, 2008 as presented by the Treasurer.

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

257-08 AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mrs. Cogan moved second by Mr. Sherman to approve the amended certificate of estimated resources for fiscal year 2008-09 as presented by the Treasurer

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

258-08 AMENDED APPROPRIATIONS APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve amended appropriations for fiscal year 2008-09 as follows:

<u>Fund Name/Number</u>	<u>Last Appropriated</u>	<u>Amended Appropriation</u>
Title I - 572-9008	\$ 55,550	97,479

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

259-08 SCOCA SERVICES CONTRACT APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve a service level agreement/contract with the South Central Ohio Computer Association (SCOCA) for the 2008-09 school year.

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

260-08 TRANSFER APPROVED, BURLINGTON PSF FUND

Mrs. Cogan moved second by Mr. Sherman to approve a transfer of \$1,253.89 from fund 499-0000 School Improvement Incentive Award Fund to 018-9004 Burlington Elementary PSF Fund.

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

261-08 STUDENT ACTIVITY BUDGETS APPROVED

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

1. South Point Elementary PSF Fund, Chris Mathes sponsor
2. Burlington Elementary PSF Fund, Henrietta Kitchen sponsor
3. South Point High School PSF Fund, John Maynard sponsor
4. South Point MS Cheerleaders, Marsha Ellis sponsor
5. South Point HS Mu Alpha Theta, Misty Wood sponsor
6. South Point HS Cheerleaders, Anne Barnette sponsor

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

262-08 MS CHEERLEADER FUNDRAISERS APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve SPMS Cheerleader fundraisers including: Raffle, Magical Night of Giving, Ashland Mall Discount Card.

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

263-08 ASSET DISPOSAL LIST

Mr. Sherman moved second by Mrs. Cogan to approve the asset disposal lists for South Point Elementary and South Point High School as presented

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

264-08 HOMEBOUND TUTOR LIST APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve Alicia Dickerson to be on the homebound tutor list for 2008-09.

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

265-08 CERTIFIED SUBSTITUTES APPROVED

Mr. Sherman moved second by Mrs. Cogan to approve the list of certified substitutes as presented by the Superintendent.

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

266-08 NON-CERTIFIED SUBSTITUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the list of non-certified substitutes as presented by the Superintendent.

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

267-08 A. ARIYAN LEAVE OF ABSENCE

Mr. Sherman moved second by Mrs. Cogan to approve a leave of absence for Alice Ariyan effective 8/19/07 as per her request.

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

268-08 D. DILLOW, VOLUNTEER BASKETBALL COACH

Mr. Keffer moved second by Mr. Sherman to allow David Dillow to act as an unpaid assistant to the SPSHS girls' basketball program for the 2008-09 school year.

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

269-08 EXECUTIVE SESSION

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

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

Out 6:50 p.m.

Mr. Roberts arrived shortly after executive session began.

270-08 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Sherman to return from executive session. President said personnel, policies and OSFC 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 10:10 p.m.

271-08 FIXED ASSET POLICY UPDATED

Mrs. Cogan moved second by Mr. Sherman to approve the updated fixed asset policy for the District 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.

272-08 RHODA CASE HIRED, SPSHS SCIENCE/CHEMISTRY

Mr. Keffer moved second by Mr. Sherman to hire Rhoda Case as science/chemistry teacher 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.

273-08 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