

The South Point Local Board of Education held its regular meeting on October 12, 2009 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mr. West. Mr. Roberts and Mr. Sherman were absent.

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

252-09 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve the minutes of the September board meeting.

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

253-09 APPROVAL OF BILLS

Mr. Keffer moved second by Mrs. Cogan to review and approve payment of September bills paid.

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

254-09 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Keffer 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 September, 2009 as presented by the Treasurer.

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

255-09 SPHS HISTORY CLUB BUDGET APPROVED

Mr. Keffer moved second by Mrs. Cogan to approve the 2009-10 student activity budget of the South Point High School History Club, Jack Nuckols, sponsor.

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

256-09 5-YEAR FORECAST APPROVED FOR SUBMISSION TO ODE

Mrs. Cogan moved second by Mr. Keffer to approve the updated 5-year forecast for fiscal years 2010 through 2014 as presented by the Treasurer. Forecast will be submitted to Ohio Department of Education prior to October 31, 2009.

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

257-09 OSBA WORKERS' COMP GROUP RATING PROGRAM

Mr. Keffer moved second by Mrs. Cogan to participate in the Ohio School Board Association's workers' compensation group rating program for fiscal year 2009-10 as recommended by the Treasurer.

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

258-09 FAMILY MEDICAL LEAVE REQUEST - HAZEL HINKLE

Mr. Keffer moved second by Mrs. Cogan to approve the Family Medical Leave request of Hazel Hinkle effective October 5, 2009.

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

259-09 WAIVER DAYS APPROVED

Mrs. Cogan moved second by Mr. Keffer to approve November 2, 2009 and January 19, 2010 as waiver days for the implementation of the Ohio Improvement Plan as recommended by the Superintendent

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

260-09 CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Keffer to hire the following certified substitutes as recommended by the Superintendent:

1. Baskin, Tyesha
2. Burkey, Meghan (Katie)
3. Maynard, Heather
4. Pitzenbarger, Courtney
5. Rutherford, Stacie

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

261-09 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mr. Keffer to hire the following non-certified substitutes as recommended by the Superintendent.

Bowman, Bridget: duty aide; instructional aide  
Miller, Bobby: custodian

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

262-09 EXECUTIVE SESSION

Mrs. Cogan 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, absent; Mr. Sherman, absent; Mr. West, yea.  
Motion carried.

Out 6:45 p.m.

263-09 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Keffer to return from executive session.

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

Back 10:30 p.m.

President said personnel matters, classroom facilities and district finances were discussed. Upon roll call the following members were present: Mrs. Cogan, Mr. Keffer, Mr. West. Mr. Roberts and Mr. Sherman were absent.

264-09 SUPPLEMENTAL POSITIONS FILLED

Mrs. Cogan moved second by Mr. Keffer to hire Ronda Franklin as SPHS Prom Coordinator for 2009-10 and to approve Klye Wellman and Ryan Wellman as paid assistant football coaches at South Point High School for the 2009-10 season.

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

265-09 VACANT SOUTH POINT ELEMENTARY RENTED

Mrs. Cogan moved second by Mr. Keffer to rent the vacant South Point Elementary building to Cross Community Church per District policy and Ohio Revised Code Language. Certificate of insurance coverage to be submitted and all facility rental documents to be completed prior to Cross Community Church using the facility.

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

266-09 SPHS MARCHING BAND TRIP APPROVED

Mr. Keffer moved second by Mrs. Cogan to approve overnight trip to the OMEA state final competition on November 6<sup>th</sup> and Kings High School competition on November 7<sup>th</sup> 2009 as requested by Mr. Hunt, Band Director.

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

267 -09 ADJOURN

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

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

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PRESIDENT

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TREASURER