

The South Point Local Board of Education held its regular meeting on July 12, 2021 at 6:00 p.m. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

Ms. Keatley led prayer and Mr. Nuckols led the Pledge of Allegiance.

123-21 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the minutes of the June 2021 board meetings.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

124-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of June 2021 as presented by the Treasurer.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

125-21 APPROVE STUDENT FEES FOR THE 2021-2022 SCHOOL YEAR

Mrs. Adams moved second by Mrs. Thacker to approve student fees for the 2021-2022 school year.
Student Supply Fee \$23.00

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

126-21 APPROVE LUNCH PRICES FOR THE 2021-2022 SCHOOL YEAR

Mrs. Adams moved second by Mr. Nuckols to approve breakfast and lunch prices. The District must have meal prices in place to support calculations, and will still provide free breakfast and lunch for students through the CEP Program.

Student Lunch	\$2.75	Student Breakfast	\$1.00
Reduced Lunch	0.40	Reduced Breakfast	0.25
Milk	0.30	Adult Lunch	\$4.00

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

127-21 APPROVE THE CCIP PLAN FOR 2021-2022 SCHOOL YEAR

Mrs. Adams moved second by Ms. Keatley to approve the Comprehensive Continuous Improvement Plan with permission to revise the program pending Superintendent approval if

allocations or needs change.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

128-21 BRANDI THACKER (PRATT) RESIGNATION ACCEPTED

Mrs. Thacker moved second by Mrs. Adams to accept the resignation of Brandi Thacker (Pratt), High School Assistant Volleyball Coach, as per her request.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

129-21 HIRE CERTIFIED POSITION

Mrs. Adams moved second by Mrs. Thacker to hire the following certified position as recommended by the Superintendent:
One Year Contracts:

Amber Tucker - SPE - School Nurse

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

130-21 HIRE NON-CERTIFIED POSITION

Mrs. Adams moved second by Mr. Nuckols to hire the following non-certified position as recommended by the Superintendent:
One Year Contract:

Arlie Lynd - Bus Driver

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

131-21 HIRE SUPPLEMENTAL POSITION

Mrs. Adams moved second by Ms. Keatley to hire the following supplemental position as recommended by the Superintendent:
One Year Contract:

Annie Hopkins - High School Assistant Volleyball Coach

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

132-21 APPROVE SUPPLEMENTAL VOLUNTEER

Mrs. Adams moved second by Mrs. Thacker to approve the Superintendent recommendation of Blair Demetroulis as High School Boys Volunteer Assistant Soccer Coach

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols,

yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

133-21 APPOINT TJ HOWARD AS INTERIM TREASURER FOR THE PURPOSE OF RECORDING THE MINUTES OF THE MEETING

Mrs. Adams moved second by Mrs. Thacker to appoint TJ Howard as Interim Treasurer for the purpose of recording the minutes of the meeting.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

134-21 ASHLEY ROBERTS RESIGNATION ACCEPTED

Mrs. Adams moved second by Ms. Keatley to accept the resignation of Ashley Roberts, Treasurer, as per her request.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

135-21 HIRE CERTIFIED POSITION

Mrs. Adams moved second by Ms. Keatley to hire the following certified position as recommended by the Superintendent:

One Year Contract:

Darian Nay - SPMS - Math Teacher

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

136-21 HIRE CERTIFIED POSITION

Mrs. Adams moved second by Ms. Keatley to hire the following certified position as recommended by the Superintendent:

One Year Contract:

Christen Adkins - SPE - Intervention Specialist

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

137-21 HIRE SUPPLEMENTAL POSITION

Mrs. Adams moved second by Mr. Nuckols to hire the following supplemental position as recommended by the Superintendent:

One Year Contract:

Roy McCallister - Middle School Head Softball Coach

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

138-21 EXECUTIVE SESSION

Mrs. Adams moved second by Mrs. Thacker to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Out:

139-21 RETURN FROM EXECUTIVE SESSION

Ms. Keatley moved second by Mrs. Adams to return from executive session.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Return:

140-21 JULIA SLONE HIRED, DISTRICT TREASURER

Mrs. Adams moved second by Mr. Nuckols to hire Julia Slone as Treasurer beginning August 1, 2021 through July 31, 2026.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

141-21 DEPOSITORY AGREEMENT AND AUTHORIZED SIGNERS

Mrs. Thacker moved second by Mrs. Adams to approve a depository agreement with US Bank and to certify authorized signers for all District bank accounts as Treasurer Julia Slone and Superintendent Mark Christian.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

142-21 ADJOURN

Mrs. Adams moved second by Mrs. Thacker to adjourn the meeting.

The vote was: Mrs. Adams, yea; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

PRESIDENT

TREASURER