

The South Point Local Board of Education held its regular meeting on August 9, 2021 at 6:00 p.m. The following members were present: Mrs. Adams, Mr. Nuckols, Mr. Parker, and Mrs. Thacker. Absent: Ms. Keatley

TJ Howard led prayer and Mr. Nuckols led the Pledge of Allegiance.

143-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the financial report, including the bank reconciliation, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of July 2021 as presented by the Treasurer.

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

144-21 APPOINT DELEGATE AND ALTERNATE FOR CAPITAL CONFERENCE

Mr. Nuckols moved second by Mrs. Thacker to make the following appointments for Capital Conference
Delegate - Stacey Thacker
Alternate - Natalie Adams

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

145-21 APPROVE SERVICE AGREEMENT WITH LAWRENCE COUNTY DD

Mrs. Adams moved second by Mrs. Thacker to approve agreement with Lawrence County DD for services for the 2021-2022 school year.

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

146-21 APPROVE ATHLETIC TRAINING SERVICES AGREEMENT

Mrs. Adams moved second by Mrs. Thacker to approve agreement for Athletic Trainer services with King's Daughters Medical Center for the 2021-2022 school year at \$4,000 for services and up to \$1,500 for supplies.

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

147-21 APPROVE RESOLUTION TO PAY PARENTS FOR TRANSPORTING STUDENTS TO PAROCHIAL SCHOOL

Mrs. Thacker moved second by Mrs. Adams to approve the following resolution: It is therefore determined by the South Point Board of Education, that it is impractical to transport

students to the St. Joseph and St. Lawrence School Systems in Ironton, for the 2021-22 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

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

148-21 APPROVE RESOLUTION TO PAY PARENTS FOR TRANSPORTING STUDENTS TO STEM SCHOOL

Mrs. Thacker moved second by Mrs. Adams to approve the following resolution: It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the STEM School in South Point, Ohio for the 2021-22 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

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

149-21 APPROVE RESOLUTION TO TRANSPORT SPECIAL EDUCATION STUDENTS

Mrs. Adams moved second by Mrs. Thacker to approve the following resolution: It is therefore determined by the South Point Board of Education, that certain special education students will require transportation to various cooperative programs outside the South Point School district for the 2021-22 school year; therefore the South Point Board of Education agrees to provide said transportation to all students who qualify.

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

150-21 APPROVE BUS DRIVER HANDBOOK AS PRESENTED

Mrs. Thacker moved second by Mr. Nuckols to approve the bus driver handbook for the 2021-22 school year as presented by the Superintendent.

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

151-21 RESIGNATION ACCEPTED, PATTY MASSIE

Mrs. Thacker moved second by Mrs. Adams to accept the resignation of Patty Massie from her position as cook at South Point Elementary due to retirement, effective September 1, 2021.

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

152-21 HIRE NON-CERTIFIED POSITION

Mrs. Adams moved second by Mrs. Thacker to hire the following non-certified position as recommended by the Superintendent:
One Year Contract:
Josh Smith - 12 month mechanic

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

153-21 CERTIFIED SUBSTITUTE LIST APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the substitute teachers list for the 2021-22 school year as follows:

Adams, Kurt	Clark, Emily
Blain, George (Nick)	Blake, William
Burge, Nicholas	Carmon, Ricky
Carpenter, Kathleen	Carrico, Rachel
Craddock, Betty	Craig, Megan
Davis, Chris	Farris, Regenia
Gordillo, Tabatha	Hall, Tom
Hunt, Shanna	Karle, Francesca
Kelley, Carol	Kizer, Johnna
Mikolowski, Luke	Miller, Ashton
Moore, Fred	Mundy, Joseph
Nolan, Valerie	Patrick, Douglas
Rice, Sydney	Riner, Joseph
Ritchie, Talmadge (Trey)	Ross, Holly
Sherman, Kaitlyn	Smith, Amanda
Smith, Robert	Terkhorn, Lois
Vance, Rita	Wallace, Andrea
Wood, James	Yaniko (Cheek), Carolyn

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

154-21 NON-CERTIFIED SUBSTITUTE LIST APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the non-certified substitute list for the 2021-22 school year as

follows:

Sub Secretaries

Moore, Debbie	Rice, Sydney
Runyon, Judy	Pennington, Gloria
Majher, Thomasina	Tomblin, Tara
Ross, Abigail	Linthicum-Young, Angela

Sub custodians

Bare, Joseph	Miller, Bobby Joe
Davidson, Teresa	Murphy, Julia
Finley, Tammy	Pickett, Maria
Jenkins, George	Roberts, Angella
McCartney, Kevin	Sawyers, Glendalene
McKee, Earl	Webb, Jason
	Young, Wayne

Grass Crew

Exline, Aaron
Webb, David
Duna, Thomas
Jenkins, Ryan

Sub Cooks

Arbogast, Tifanie	Jones, Janet
Conley, Michelle	Meadows, Deborah
Finley, Tammy	Moore, Debbie
Hastings, Ashley	Murphy, Julia
Johnson, Angelina	Roberts, Angella
	Short, Delaya

Sub bus drivers

McMaster, Tim

Sub aides

Adams, Tina	Pickett, Adrianna
Arbogast, Tifanie	Rice, Sydney
Burkes, Trescha	Ross, Abigail
Catalogna, Amelia	Runyon, Judy
Finley, Tammy	Rutherford, Audrey
Hysell, Amy	Short, Delaya
Johnson, Angelina	Tomblin, Tara
Linthicum-Young, Angela	Tyree, Amanda
Majher, Thomasina	

Sub aides at units

Allen, Lakin	DeLong, Charity
Allen, Sarah	Long, Hope
Cochran, Lorraine	Moore, Debbie
Conley, Michelle	Rice, Sydney
Davidson, Valey	Walker, Deborah
	Young, Angela

Available Subs for ECC

Adkins, Jami	Catalogna, Amelia
Adams, Tina	Duede, Erika
Pickett, Adrianna	Crawley, LaDiamond
Staley, Ayrie	Munion, Leanne
Webb, Dave	Kuehne, Amanda

Meadows, Deborah Stamper, Stephanie
Barker, Stacie Crager, Christiana
Karle, Francesca Moore, Lisa
Barber, Donna Boggs, Kellie

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

155-21 HIRE CERTIFIED SUBSTITUTES

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

Thomas, Triffawna - Substitute Nurse

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

156-21 NON-CERTIFIED SUBS HIRED (to be added to the above list)

Mrs. Adams moved second by Mrs. Thacker to hire the following
non-certified substitutes as recommended by the Superintendent:

Substitute Aide
Hubbell, Christie
Davis, Patricia
Sias, Kaytlin
Dickess, Delaney
Howard, Alexander

Substitute Custodian
Jones, Paul

Substitute Bus Driver
Jones, Paul
Hogsten, Elmer Allen

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

157-21 CAREER TECHNICAL EDUCATION CLASSES

Mrs. Thacker moved second by Mrs. Adams to waive the requirement
to provide career technical education classes to 7th grade
students at South Point Middle School as provided by Ohio law.

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

158-21 APPROVE TENTATIVE PLAN FOR ESSER FUNDS

Mrs. Adams moved second by Mr. Nuckols to approve the tentative

plan for distribution of ESSER funds as presented by the Superintendent.

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

159-21 APPROVE THE 2021-2022 SCHOOL RESTART PLAN

Mrs. Adams moved second by Mr. Nuckols to approve the 2021-2022 School Restart Plan as recommended by the Superintendent

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

160-21 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams 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; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Out: 6:52

161-21 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to return from executive session.

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

Return: 8:15

162-21 ADJOURN

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

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

Time: 8:17

PRESIDENT

TREASURER