

The South Point Local Board of Education met in regular session on October 11, 2021 at 6:00 p.m. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker.
Absent: Mrs. Thacker

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

201-21 MINUTES APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the September meeting.

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

202-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Ms. Keatley to approve the financial reports and list of all checks paid for the month of September as presented by the Treasurer.

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

203-21 STUDENT ACTIVITY BUDGETS

Ms. Keatley moved second by Mrs. Adams to approve the following student activity budgets for fiscal year 2021-22 as presented

1. SPHS Student Council - Carie Childers, sponser
2. SPHS Athletic Department - Chase Kratzenberg, Athletic Director
3. Free Enterprise - Joan Hall, sponsor
4. Yearbook - Joan Hall, sponsor
5. History Club/Rho Kappa - Kent Stewart, sponsor

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

204-21 APPROVE BUS STOPS 2021-22 SCHOOL YEAR

Mrs. Adams moved second by Mr. Nuckols to approve the bus routes for the 2021-22 school year as presented.

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

205-21 APPROVE JOB DESCRIPTIONS

Mrs. Adams moved second by Ms. Keatley to approve job descriptions for the positions of Library Aide and Mechanic Helper as presented.

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

206-21 APPROVE LAWRENCE COUNTY SCHOOLS JOINT COOPERATIVE PLAN

Mrs. Adams moved second by Mr. Nuckols to approve the Joint Cooperative Alternative Program Plan with the Lawrence County Academy as presented.

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

207-21 APPROVE NON-CERTIFIED EMPLOYEE COVID BONUS

Mrs. Adams moved second by Mr. Nuckols to approve a \$1,000 bonus to the non-certified staff to thank them for their service during the previous school year. The bonus will apply to employees who worked the full school year last year and returned to a full time position this year.

The Board was unable to vote on the Certified staff bonus due to there not being enough Board members present who can vote on certified staff items.

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

208-21 APPROVE ADMINISTRATIVE STAFF COVID BONUS

Mrs. Adams moved second by Ms. Keatley to approve a \$1,000 bonus to the Administrative staff to thank them for their service during the previous school year. The bonus will apply to employees who worked the full school year last year and returned to a full time position this year.

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

209-21 ACCEPT RESIGNATIONS

Mrs. Adams moved second by Mr. Nuckols to accept the following resignations:

David Webb - resigned from full time temporary substitute custodian position

Brent Turvey - resigned from full time temporary substitute custodian position

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

210-21 HIRE SUPPLEMENTAL POSITION

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

Clay Igo - High School/Middle School Wrestling Coach

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

211-21 FULL TIME TEMPORARY SUBSTITUTE CUSTODIAN

Mrs. Adams moved second by Mr. Nuckols to hire the following full time substitute custodian for a period not to exceed two years, to be paid from ESSER funds:

Aaron Exline - full time substitute custodian assigned primarily to MS.

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

212-21 HIRE CERTIFIED SUBSTITUTE TEACHERS

Mrs. Adams moved second by Mr. Nuckols to hire the following certified substitute teachers:

Linnea Fields
Kathy Blair

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

213-21 HIRE NON-CERTIFIED SUBS

Mrs. Adams moved second by Mr. Nuckols to hire the following non-certified subs:

Substitute Aides

Julie PAate	Linnea Fields
Erica Delong	Candace Lewis

Substitute Bus Driver

Charles Adams
Richard Lien

Substitute Custodians

Roberta Dickess
Hannah Willis

Substitute Cook

Roberta Dickess

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

214-21 HOURLY RATE FOR GROUNDS KEEPERS

Mrs. Adams moved second by Ms. Keatley to increase the hourly rate for the grounds keepers from \$10.00 an hour to \$12.50 per hour.

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

215-21 ADJOURN

Mrs. Adams moved second by Mr. Nuckols to adjourn the meeting.

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

Time: 6:20 PM

PRESIDENT

TREASURER