

The South Point Local Board of Education met in regular session on Thursday November 11, 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.

222-21 MINUTES APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the minutes of the October meeting.

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

223-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the financial reports and list of all checks paid for the month of October as presented by the Treasurer.

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

224-21 APPROVE FIVE YEAR FORECAST

Mrs. Adams moved second by Ms. Keatley to approve the Five Year Forecast and accompanying notes as presented by the Treasurer.

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

225-21 APPROVE TURKEYS AND HAMS FOR CHRISTMAS

Mrs. Adams moved second by Mrs. Thacker to approve the purchase of turkeys and hams for the staff for Christmas.

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

226-21 ACCEPT RESIGNATION

Ms. Keatley moved second by Mrs. Adams to accept the resignation of Erin Jenkins from the position of HS Girls Soccer coach.

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

227-21 APPROVE SUPPLEMENTAL VOLUNTEER

Mrs. Thacker moved second by Mrs. Adams to approve Wesley Hall as volunteer Girls High School Assistant Baseball Coach.

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

228-21 HIRE SUBSTITUTES

Mrs. Thacker moved second by Mrs. Adams to hire the following substitutes:

CERTIFIED:

Talmadge Ritchie (Trey)
Jo Lee Cline

NON-CERTIFIED:

Substitute Aides:
Deborah Chapman
Roberta Dickess

Substitute Custodians:

Deborah Chapman	Derik Neace
Ace Brown	Charles Watts
John Bloomfield	Maria Chapman

Substitute Cook:

Deborah Chapman

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

229-21 EXECUTIVE SESSION

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

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

Out: 6:07

230-21 RETURN FROM EXECUTIVE SESSION

Mrs. Adams moved second by Mr. Nuckols to return from executive session.

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

Return: 9:50

231-21 AMEND PURPOSE FOR EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to amend the purpose for executive session to include considering the investigation of charges or complaints against a public employee.

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

Correspondence:

Mr. Christian relayed to the board that he was contacted by some staff members who wanted to express their thanks to the board for the holiday turkeys and hams.

232-21 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; and Mrs. Thacker, yea.
Motion carried

Time: 9:51

PRESIDENT

TREASURER