

The South Point Local Board of Education met in regular session on September 13, 2021 at 6:00 p.m.

The following members were present: Mrs. Thacker, Mr. Nuckols, Mr. Parker.

Absent: Mrs. Adams, Ms. Keatley

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

170-21 MINUTES APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the minutes of the July regular meeting and August regular and special board meetings.

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

171-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker 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 August 2021 as presented by the Treasurer.

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

172-21 AMEND STATE AUDITOR AGREEMENT

Mrs. Thacker moved second by Mr. Nuckols to approve the amendment of the agreement regarding financial statement preparation with the State Auditor's Office, as presented by the Treasurer.

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

173-21 FINANCIAL STATEMENT EXTENSION REQUEST

Mrs. Thacker moved second by Mr. Nuckols to approve requesting a 60 day extension to the filing deadline of Fiscal Year 2021 financial statements.

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

174-21 AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS

Mr. Nuckols moved second by Mrs. Thacker to approve the Amended Certificate of Estimated Resources and the Permanent Appropriations for fiscal year 2022 as presented by the Treasurer.

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

175-21 STUDENT ACTIVITY BUDGETS

Mrs. Thacker moved second by Mr. Nuckols to approve the following student activity budgets for fiscal year 2021-22 as presented.

1. SPHS Principal's Fund - Dean Nance, sponsor
2. SPE Principal's Fund - Chris Mathes, sponsor
3. BE Principal's Fund - Mike Clay, sponsor
4. SPHS Class of 2023 Fund - Heather Kincaid, sponsor

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

176-21 ROCK HILL COOPERATIVE UNITS

Mrs. Thacker moved second by Mr. Nuckols to approve the special education contractual agreement for cooperative units at Rock Hill School District for the 2021-22 school year

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

177-21 LAWRENCE COUNTY CAO, HEADSTART CONTRACT

Mrs. Thacker moved second by Mr. Nuckols to approve the contract with the Lawrence County CAO/Headstart to provide preschool services for the 2021-22 school year.

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

178-21 FOOD SERVICE PROCUREMENT POLICY

Mr. Nuckols moved second by Mrs. Thacker to approve the Food Service Procurement Policy as presented.

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

179-21 AFTERSCHOOL PROGRAM AT SOUTH POINT ELEMENTARY

Mrs. Thacker moved second by Mr. Nuckols to approve afterschool program at South Point Elementary in fiscal year 2021-2022 to be paid with ARP ESSER III funds.

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

180-21 OAPSE MOU FOR ADDITIONAL CUSTODIANS

Mrs. Thacker moved second by Mr. Nuckols to approve an MOU with OAPSE to hire 4 additional custodians - one based at each building - to act as substitutes and assist in extra cleaning. These positions will be paid with ESSER funds and may be renewed for a second year.

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

181-21 SPACT MOU FOR ADDITIONAL TEACHERS

Mrs. Thacker moved second by Mr. Nuckols to approve an MOU with SPACT to hire 4 additional teachers - one based at each building - to act as substitutes. These positions will be paid with ESSER funds and may be renewed for a second year.

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

182-21 SPACT AND OAPSE MOU FOR AFTERSCHOOL PROGRAMS

Mrs. Thacker moved second by Mr. Nuckols to approve an MOU with SPACT and OAPSE to approve pay rates for afterschool program paid with ESSER funds to match the pay rate for the afterschool program paid with 21st Century grant funds as outlined in the MOU.

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

183-21 DARIAN NAY MATERNITY LEAVE APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve maternity leave for Darian Nay as per her request.

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

184-21 RESIGNATIONS APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the following resignations as per the employees' requests:

1. Chauncey Neal, Jr. - Bus Driver - Effective date October 1, 2021
2. Jackie Young - Bus Driver - Effective date September 9, 2021

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

185-21 SUPPLEMENTAL HIRED

Mrs. Thacker moved second by Mr. Nuckols to hire the following supplemental position for the 2021-22 school year as recommended by the Superintendent:

Heather Kincaid - South Point High School Prom Coordinator

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

186-21 HIRE NON-CERTIFIED EMPLOYEES

Mrs. Thacker moved second by Mr. Nuckols to hire the following non-certified employees for the 2021-22 school year as recommended by the Superintendent:

1. Kellie Feeman - High School Custodian - one year contract
2. Aaron Cook - Mechanic Helper - one year contract
3. Elmer (Allen) Hogsten - Bus Driver - one year contract

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

187-21 CERTIFIED SUBS HIRED

Mrs. Thacker moved second by Mr. Nuckols to hire the following certified substitutes for the 2021-21 school year as recommended by the Superintendent:

Certified Substitute

Emmanuel, Anthony

Hale, Misty

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

188-21 NON CERTIFIED SUBS HIRED

Mrs. Thacker moved second by Mr. Nuckols to hire the following noncertified substitutes for the 2021-2022 school year as recommended by the Superintendent:

Substitute Aide

Hale, Misty

Yates, Erica

Substitute Cook

Yates, Erica

Substitute Custodian

Bowen, Darrell

Substitute Bus Driver

Bradshaw, Tammy

Young, Jackie

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

189-21 EXECUTIVE SESSION

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

Out: 6:09

190-21 RETURN FROM EXECUTIVE SESSION

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

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

Return: 7:05

191-21 ADJOURN

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

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

Time: 7:08 PM

PRESIDENT

TREASURER