

The South Point Local Board of Education met in special session on August 20, 2021 at 12:00 p.m. to discuss the ESSER III spending plan and personnel.

The following members were present: Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Adams.

Absent: Mrs. Thacker

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

163-21 RESIGNATION ACCEPTED, REBECCA CARMAN

Mrs. Adams moved second by Ms. Keatley to accept resignation of Rebecca Carman from the supplemental position of Prom Coordinator 2021-2022 school year.

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

164-21 HIRE SUPPLEMENTAL POSITION

Mrs. Adams moved second by Ms. Keatley to hire the following supplemental position as recommended by the Jeff Saunders, Superintendent of Lawrence County ESC.

Angie Dalton - Middle School Assistant Softball Coach 2021-2022 school year

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

165-21 APPROVE VOLUNTEER ASSISTANT VOLLEY BALL COACH

Mrs. Adams moved second by Ms. Keatley to approve the following volunteer coach:

Sara Allen - High School Volunteer Assistant Volleyball coach 2021-2022 school year.

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

166-21 HIRE NONCERTIFIED POSITION

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

Debbie Moore - High School 6 hour cook

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

167-21 APPROVE LAST CHANCE AGREEMENT WITH SHYAN BREWER

Mrs. Adams moved second by Mr. Nuckols to approve a 30 day suspension and last chance agreement with Shyan Brewer as presented.

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

168-21 APPROVE ESSER III SPENDING PLAN

Mrs. Adams moved second by Ms. Keatley to approve the spending plan for distribution of ESSER III funds as presented by the Superintendent, to be posted for public comment and entered into the CCIP for ODE approval.

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

169-21 ADJOURN

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

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

Time: 12:49 PM

PRESIDENT

TREASURER