

The South Point Local Board of Education met in special session on April 1, 2021 at 6:00 p.m. to discuss personnel. The following members present: Ms. Keatley, Mr. Nuckols, and Mr. Parker. Mrs. Adams and Mrs. Thacker were absent.

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

46-21 C. BARNES RETIREMENT APPROVED

Mr. Nuckols moved second by Ms. Keatley to approve the retirement of Chris Barnes effective March 12, 2021 as per his request.

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

47-21 A. DICKERSON-FONNER RESIGNATION/SEPARATION AGREEMENT APPROVED

Ms. Keatley moved second by Mr. Nuckols to accept the resignation of Alicia (Dickerson) Fonner and approve the Separation Agreement and Release between Mrs. Fonner and the South Point Local Board of Education as presented.

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

48-21 EXECUTIVE SESSION

Ms. Keatley moved second by Mr. Nuckols 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, absent; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, absent. Motion carried.

Out: 6:07 p.m.

Mrs. Adams arrived shortly after Executive Session began.

49-21 RETURN FROM EXECUTIVE SESSION

Ms. Keatley moved second by Mr. Nuckols to return from executive session.

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

Back 9:05 p.m.

50-21 JACK WEBB HIRED, TREASURER

Mr. Nuckols moved second by Ms. Keatley to award Jack Webb a 3-year contract as Treasurer at a salary of \$90,000 for a 260 day contract with SERS pick-up on pick-up paid by the board and included as Treasurer's compensation.

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

51-21 ADJOURN

Ms. Keatley moved second by Mr. Nuckols to adjourn the meeting.

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

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER