

The South Point Local Board of Education held its regular meeting on June 14, 2021 at 6:00. The following members were in attendance at the meeting: Mrs. Adams, Ms. Keatley, Mr. Parker, and Mrs. Thacker. Mr. Nuckols was absent.

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

98-21 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the minutes of the May regular and June 7th and 9th special meetings of the Board.

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

99-21 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of May 2021 as presented by the Treasurer.

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

100-21 ASHLEY ROBERTS HIRED, DISTRICT TREASURER

Mrs. Thacker moved second by Mrs. Adams to hire Ashley Roberts as Treasurer/CFO beginning August 1, 2021 through July 31, 2026.

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

101-21 ROBIN WALLER, INTERIM TREASURER

Mrs. Adams moved second by Ms. Keatley to appoint Robin Waller, Treasurer of Lawrence County ESC, as Interim Treasurer effective July 1, 2021 through July 31, 2021.

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

102-21 DEPOSITORY AGREEMENT AND AUTHORIZED SIGNERS

Mrs. Adams moved second by Mrs. Thacker to approve a depository agreement with US Bank and to certify authorized signers for the District bank accounts as Interim Treasurer Robin Waller and Superintendent Mark Christian until such time as the new Treasurer takes office. Applicable accounts listed on US Bank Appendix A-1.

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

103-21 URGENT NECESSITY, DOMESTIC WATER PUMP SYSTEM

Ms. Keatley moved second by Mrs. Adams to declare an urgent necessity exists with regard to the domestic water pump system at the South Point High School/Middle School building and to approve a contract with Crawford Mechanical Services to carry out the installation and plumbing services required, at a cost of \$39,725.

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

104-21 OSP - LIABILITY/PROPERTY/FLEET INSURANCE

Mrs. Thacker moved second by Mrs. Adams to approve liability, property and fleet insurance with the Ohio School Plan (OSP), administered by Hylant Administrative, for fiscal year 2021-22 at a total cost of \$76,700.

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

105-21 EMPLOYEE FAITHFUL PERFORMANCE OF DUTY POLICY FOR BONDED EMPLOYEES

Ms. Keatley moved second by Mrs. Thacker to authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy.

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

106-21 STUDENT ATHLETIC INSURANCE, STUDENT ASSURANCE SERVICES

Mrs. Thacker moved second by Ms. Keatley to approve student athlete insurance with Student Assurance Services for the 2021-22 school year.

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

107-21 LAWRENCE COUNTY ESC, 2021-22 SERVICES CONTRACT APPROVED

Mrs. Adams moved second by Ms. Keatley to approve a services contract with the Lawrence County ESC for various services for the 2020-21 school year as presented

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

108-21 SOUTH CENTRAL OHIO ESC, CO-OPERATIVE AGREEMENT 2021-22

Mrs. Adams moved second by Ms. Keatley to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2021-22 school year.

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

109-21 SPHS HANDBOOK APPROVED 2021-22

Mrs. Adams moved second by Mrs. Thacker to approve the South Point High School student handbook for school year 2021-22 as presented.

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

110-21 SPMS HANDBOOK APPROVED 2021-22

Mrs. Adams moved second by Mrs. Thacker to approve the South Point Middle School student handbook for school year 2021-22 as presented.

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

111-21 ELEMENTARY HANDBOOKS APPROVED 2021-22

Mrs. Adams moved second by Mrs. Thacker to approve the South Point Elementary and Burlington Elementary student handbooks for school year 2021-22 as presented.

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

112-21 PRESCHOOL FAMILY HANDBOOK APPROVED 2021-22

Mrs. Adams moved second by Mrs. Thacker to approve the South Point Middle School student handbook for school year 2021-22 as presented.

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

113-21 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to go into executive session 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, yea; Ms. Keatley, yea; Mr. Nuckols, absent; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Out 6:20

114-21 RETURN FROM EXECUTIVE SESSION

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

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

Return 7:20

115-21 NON-CERTIFIED SUBSTITUTES HIRED

Ms. Keatley moved second by Mrs. Thacker to hire the following non-certified substitutes as recommended by the Superintendent.

1. Daniels-Tackett, Charlotte - cook
2. Ferguson, Heather - aide
3. Long, Hope - aide
4. Mitchell, Lisa - secretary
5. Moretto, Chrystal - custodian, cook
6. Rowe, James - mechanic helper
7. Runyon, Noah - technology helper

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

116-21 HOURLY RATE FOR TECHNOLOGY HELPER (SUB POSITION)

Mrs. Adams moved second by Mrs. Thacker to set the hourly rate for the substitute technology helper at \$12.50 per hour

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

117-21 A. MITCHELL HIRED, 8TH GRADE GIRLS BASKETBALL

Ms. Keatley moved second by Mrs. Thacker to hire Allison Mitchell as 8th Grade Girls' Basketball Coach for the 2021-22 school year as recommended by the Superintendent.

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

118-21 SPMS FOOTBALL VOLUNTEER

Mrs. Thacker moved second by Mrs. Adams to allow Bobby Brown to participate as an unpaid assistant to the South Point Middle School football program for the 2021-22 season as recommended by the Superintendent.

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

119-21 SPMS FOOTBALL VOLUNTEER

Mrs. Adams moved to allow Bryan Ferguson to participate as an unpaid assistant to the South Point Middle School football program for the 2021-22 season as recommended by the Superintendent.

The motion died for lack of a second.

120 RESIGNATION, BRANDI THACKER MIDDLE SCHOOL SOFTBALL

Mrs. Thacker moved second by Mrs. Adams to accept Brandi Thacker's resignation as South Point MS Softball coach as per her request.

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

121 FISCAL YEAR-END ITEMS APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the following fiscal items for the fiscal year ending June 30, 2021 as presented by the Treasurer.

- Approve \$125,000 transfer from General Fund to Severance Benefit Fund.
- Approve any advance required to Foodservice 006-0000, Fund 439-9021, Fund 516-9021 (IDEA-B), 572-9021 (Title I/Title II-A Transferability Pool), 507-9021 and 507-9022 (ESSER I and ESSER II), 587-9921 IDEA-B Preschool , and/or 599-9021 & 599-9121(Misc Fed Grants).
- Amend appropriations accounts for fiscal year 2020-21 to reflect actual expenditures plus encumbrances at 6/30/21. Appropriations will be reported at the fund level
- Approve \$125,000 transfer from General Fund to Severance Benefit Fund. Total transfer Approve any advance required to Fund 439-9021, Fund 516-9021 (IDEA-B), 572-9021 (Title I/Title II-A Transferability Pool), 507-9021 and 507-9022 (ESSER I and ESSER II), 587-9921 IDEA-B Preschool , and/or 599-9021 & 599-9121(Misc Fed Grants).
- Amend appropriations accounts for fiscal year 2020-21 to reflect actual expenditures plus encumbrances at 6/30/21. Appropriations will be reported at the fund level
- Approve permanent appropriations for fiscal year 2021-2022 102% of 2020-2021 expenditures
- Approve amended certificate of estimated resources for fiscal year 2020-2021.
- Allow treasurer to certify June 30, 2021 fund balances with the county auditor
- Approve the method for capital set-asides subject to ORC 3315.18, which results in the lowest set aside amount for fiscal year 2021.
- Approve the Career Technology funding from the Ohio Department of Education.

121 FISCAL YEAR-END ITEMS APPROVED (Con't)

- Approve a resolution to allow the use of “super blanket” purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonable predictable operating expenses.
- Authorize Treasurer to use “Now and Then” certification on purchase orders in excess of \$3,000 for “super blanket” purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonable predictable operating expenses and for contractually obligated purchases.

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

122-21 ADJOURN

Mrs. Thacker moved second by Mrs. Adams to adjourn the meeting.

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

PRESIDENT

TREASURER