

The South Point Local Board of Education held its regular meeting on March 8, 2021 at 6:00 p.m. via Zoom video conference. The following members were in attendance at the meeting: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

30-21 MINUTES APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the February meeting.

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

31-21 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 February 2021 as presented by the Treasurer.

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

32-21 GAAP COMPILATION, AUDITOR OF STATE

Mrs. Thacker moved second by Ms. Keatley to retain Local Government Services of the Auditor of State's office to compile the District's financial statements for Fiscal Year 2021 in accordance with Generally Accepted Accounting Principles as presented by the Treasurer.

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

33-21 META RETAIL ELECTRIC PURCHASING CONSORTIUM

Mrs. Thacker moved second by Ms. Keatley to approve the following resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle:

WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

33-21 META RETAIL ELECTRIC PURCHASING CONSORTIUM(Con't)

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH POINT LOCAL SCHOOL DISTRICT, COUNTY OF LAWRENCE COUNTY, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

33-21 META RETAIL ELECTRIC PURCHASING CONSORTIUM(Con't)

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

34-21 TAX RATES SET FY 2021-22

Ms. Keatley moved second by Mrs. Thacker to approve the tax rates for fiscal year 2021-22 as set by the Lawrence County Budget Commission.

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

35-21 TRANSFER TO HS/MS ATHLETIC FUND

Ms. Keatley moved second by Mrs. Adams to transfer \$5,000 from General Fund into the SPHS Athletic Fund (300-9001) and transfer \$1,500 from General Fund into the SPMS Athletic Fund (300-9002) to account for revenue lost due to COVID-19 attendance restrictions.

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

36-21 ONE-TIME STIPEND, CENTRAL OFFICE STAFF

Ms. Keatley moved second by Mr. Nuckols to pay a one-time stipend of \$750 to the following employees who are not bargaining unit members: Mark Christian, Tresa Baker, TJ Howard, Nick Clay, Angie Adams, Joyce Collins, Joanna Rice, Carla Rowe, Kayla Fletcher, and Pam Carpenter.

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

37-21 CHRIS DAVIS RESIGNATION, ASSISTANT TRACK

Ms. Keatley moved second by Mrs. Thacker to accept the resignation of Chris Davis as assistant track coach at South Point High School for the 2020-21 season as per his request.

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

38-21 MARTIN PATRICK RETIREMENT APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the retirement of Martin Patrick effective June 1, 2021 as per his request.

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

39-21 CHRIS DAVIS HIRED, SPSHS HEAD BOYS TRACK COACH

Ms. Keatley moved second by Mrs. Thacker to hire Chris Davis as head boys' track coach at South Point High School for the 2020-21 school year as recommended by the Superintendent.

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

40-21 SUPPLEMENTAL POSITIONS HIRED

Mrs. Thacker moved second by Ms. Keatley to hire the following supplemental positions for the 2020-21 school year as recommended by the Superintendent.

1. Akil Brown - High School Assistant Track Coach
2. Porcha Payne - Middle School Boys Track Coach
3. Joseph Riner - Middle School Assistant Track Coach

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

41-21 SUPPLEMENTAL VOLUNTEERS APPROVED

Ms. Keatley moved second by Mr. Nuckols to allow the following individuals to participate as unpaid assistants to sports activities (pending receipt of pupil activity permits) for the 2020-21 school year as recommended by the Superintendent.

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| 1. Tommy Burcham, HS Baseball | 6. Sara Allen, HS Softball |
| 2. Drew Smith, HS Baseball | 7. LaDiamond Crawley, HS Track |
| 3. Dawson Runyon, HS Baseball | 8. Tomilynne Blankenship, HS Track |
| 4. Alex Whitt, HS Baseball | 9. Corey Allison, HS Football |
| 5. Chris Brown, HS Baseball | & Weight Room |

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

42-21 PROM SCHEDULED

Mrs. Adams moved second by Mrs. Thacker to allow the SPHS prom to be held May 22, 2021 as presented, provided all Ohio Department of Health safety directives are complied with

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

43-21 SPHS HALL OF FAME

Mrs. Thacker moved second by Mrs. Adams to approve the proposed changes to the policies and procedures of South Point High School Hall of Fame as presented by Dean Nance, SPHS Principal.

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

44-21 SOUTH POINT MIDDLE SCHOOL ATTENDANCE, LAST 9 WEEKS

Ms. Keatley moved second by Mrs. Thacker to amend the attendance policy for the South Point Middle School. Students have the option to attend 5 days a week in person or completely virtual learning regardless of Lawrence County's COVID color rating.

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

45-21 ADJOURN

Mrs. Adams 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, yea.
Motion carried.

PRESIDENT

TREASURER