

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

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

20-21 MINUTES APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the January 2021 regular board meeting.

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

21-21 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley moved second by Mrs. Adams 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 January 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.

22-21 ALTERNATIVE TAX BUDGET APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the alternative tax budget for fiscal year 2021-22 to be submitted to the Lawrence County Budget Commission 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.

23-21 SCHOOL CALENDAR 2021-22 APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the calendar for the 2021-22 school year as presented by the Superintendent.

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

24-21 NEW POLICY, HS GRADUATION PLAN - STUDENT ACADEMIC PATHWAY

Mrs. Adams moved second by Mrs. Thacker to approve a new policy GRADUATION PLANS AND STUDENTS AT RISK OF NOT QUALIFYING FOR A HIGH SCHOOL DIPLOMA as presented by the Superintendent.

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

25-21 REPAIRS TO HS SOFTBALL/BASEBALL FIELDS - URGENT NECESSITY

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

Whereas the South Point Local School District Board of Education has determined repairs to the HS softball/baseball field are a matter of urgent necessity to protect district facilities, and the Superintendent has explored options for the necessary repairs to be completed at the most economical and efficient manner, the Board of Education approves a contract with The Motz Group to make the required repairs at an estimated cost of up to \$52,904.

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

26-21 JOSEPH RINER HIRED, SUBSTITUTE TEACHER

Mrs. Adams moved second by Mrs. Thacker to hire Joseph Riner as substitute teacher for the 2020-21 school year 0as recommended by the Superintendent.

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

27-21 SPACT MOU APPROVED, CBA 1-YEAR EXTENSION

Mrs. Adams moved second by Ms. Keatley to approve the MOU with SPACT to allow a 1-year extension of the current collective bargaining agreement. The current contract will be extended to August 31, 3021.

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

28-21 AMENDED ATTENDANCE OPTIONS FOR HS/MS STUDENTS/PARENTS

Ms. Keatley moved second by Mrs. Thacker to amend the South Point Local Schools Pathway to Reopen as follows: As of the fourth (and last) nine-week grading period which begins Monday, March 15, 2021, middle school and/or high school students will have two attendance options only. The student can choose Option 1, attend four days a week in person, with every Wednesday designated as a (non-attendance) virtual day, or Option 2, five days a week virtual/remote.

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

29-21 ADJOURN

Ms. Keatley moved second by Mrs. Thacker 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