

The South Point Local Board of Education held its regular meeting via video conference on April 12, 2021 at 6:00 p.m. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

52-21 MINUTES APPROVED

Ms. Keatley moved second by Mrs. Adams to approve the minutes of the March 2021 regular board meeting.

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

53-21 FINANCIAL REPORTS/BILLS APPROVED

Mr. Nuckols 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 March 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.

54-21 CAFETERIA ITEMS BID THROUGH META PURCHASING CONSORTIUM

Mrs. Adams moved second by Ms. Keatley to approve bidding cafeteria items as required through the META purchasing consortium for the 2021-22 school year.

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

55-21 OHSAA MEMBERSHIP 2021-22

Mr. Nuckols moved second by Mrs. Adams to approve membership in the Ohio High School Athletic Association for the 2021-22 school.

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

56-21 NON-CERTIFIED EMPLOYEE NON-RENEWED

Mrs. Adams moved second by Mr. Nuckols to non-renew the limited non-certified contract of Mike Patrick as Electrical Maintenance as recommended by the Superintendent.

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

57-21 SUPPLEMENTAL CONTRACT RESIGNATIONS ACCEPTED

Mrs. Adams moved second by Ms. Keatley to accept the following resignations from school year 2020-21 supplemental contract positions.

1. Haynes, Brandon - HS Assistant Football, HS Assistant Weights
2. Baker, Darren - HS Assistant Football
3. Halcombe, Robert, HS Assistant Football
4. McCallister, Dave - HS Assistant Football
5. Stefanik, Courtney - HS Cheerleader, HS Dance
6. Davis, Chris - HS Head Weight Coach, HS Head Track, boys
7. Jenkins, Zack- HS Assistant Basketball, boys, HS Head Soccer-boys, HS Head Baseball
8. Jenkins, Erin - HS Head Soccer-Girls, MS Girls Basketball, 7th
9. Lowe, Julie - HS Head Volleyball
10. Pratt, Brandi - HS Assistant Volleyball, MS Head Softball
11. Milem, Kevin - HS Golf - Boys
12. Hall, Joan - HS Golf - Girls, MS Golf - Boys&Girls, HS Academic Coach (Quiz Bowl)
13. Bapst, Jodi - HS Assistant Band Director
14. Payne, Alex - HS Assistant Band & Percussion
15. Wells, Todd - HS & MS Cross Country, Boys and Girls
16. Fahey, Josh - MS Head Football
17. Ferguson, Bryan - MS Football
18. Barnett, Anne - MS Cheerleaders
19. Salyers, Matt - MS Head Soccer, Boys and Girls
20. Bruce, Paul - MS Head Volleyball
21. Swarts, Hollie - HS Ass't Track, B&G, #2, MS Assistant Volleyball MS Girls Basketball, 8th Grade
22. Brown, Chris - HS Assistant Basketball (JV)- Boys
23. Wise, Eric - HS Assistant Basketball (9th) - Boys
24. Pennington, Todd - HS Assistant Basketball - Girls
25. Fletcher, Kayla - HS Assistant Basketball - Girls
26. Hughes, Deidra - HS Head Track - Girls
27. Heaberlin, Tanner - HS Head Softball, MS Boys Basketball, 8th
28. Langdon, David - HS Assistant Softball
29. Carmon, Rebecca - HS Prom Coordinator
30. Runyon, Cody - MS Boys Basketball, 7th Grade
31. Floyd, Kathy - MS Academic Coach
MS Head Track, Girls
32. McComas, Rachel - MS Assistant Track, B&G, #1
33. Payne, Porcha - MS Head Track, Boys
34. Hutchinson, Dustyn - MS Wrestling
35. Nolan, Brian - MS Head Baseball
36. Carmon, Daniel - MS Assistant Baseball
37. Riner, Joey - MS Assistant Track, B&G, #2
38. McCallister, Roy - MS Assistant Softball

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

58-21 CERTIFIED SUBSTITUTES HIRED

Mrs. Adams moved second by Mr. Nuckols to hire the following substitute teachers for the 2020-21 school year as recommended by the Superintendent.

1. Floyd, Isaac
2. Taylor, Dakota
3. Wallace, Andrea

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

59-21 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Adams moved second by Ms. Keatley to hire the following non-certified substitutes for the 2020-21 school year as recommended by the Superintendent.

- 1 Clark, Emily - Aide
- 2 Crager, Christiana - Aide, Secretary

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

60-21 SPACT & OAPSE MOU'S APPROVED, EXTENDED LEARNING PROGRAM COMPENSATION SUMMER 2021

Mrs. Adams moved second by Mrs. Thacker to approve Memorandums of Understanding between the South Point Local Board of Education and the South Point Association of Classroom Teachers and OAPSE Local #480 related to compensation during the Extended Learning Program scheduled for Summer 2021 as presented.

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

61-21 FAIR SCHOOL FUNDING PLAN ENDORSEMENT

Mrs. Thacker moved second by Ms. Keatley to approve a resolution to endorse the Fair School Funding Plan, as contained in House Bill 1, and to encourage the 134th General Assembly to expedite the passage of the Bill as follows:

WHEREAS, the Ohio Supreme Court ruled in **DeRolph v. State of Ohio** (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in **DeRolph**, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and - most of all - fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair,

defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill 1; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Point Local School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in House Bill 1 of the 134th General Assembly to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

Section 2. The Superintendent and/or Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Jason Stephens and Senator Bob Peterson; and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

62-21 EXECUTIVE SESSION

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

Out 6:30 p.m.

63-21 RETURN FROM EXECUTIVE SESSION

Mrs. Adams moved second by Ms. Keatley to return from executive session.

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

Back 7:30 p.m.

64-21 K-12 BUSINESS CONSULTANTS RETAINED, TREASURER SEARCH

Mrs. Thacker moved second by Mrs. Adams to retain the services of K-12 Business Consultants, Inc. (and approve a services agreement at K-12's Silver Level) to conduct a search for District Treasurer at a cost of \$7,999 plus expenses as outlined in the Treasurer Search Services Agreement.

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

65-21 ADJOURN

Mrs. Thacker moved second by Mrs. Adams 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