

The South Point Local Board of Education met in special session on Friday January 4, 2019 at 8:00 a.m. The following members present: Mrs. Adams, Ms. Keatley, Mr. Parker, and Mrs. Thacker.

Mrs. Adams led prayer and the Board led the Pledge of Allegiance.

01-19 BOARD VACANCY FILLED

Mrs. Thacker moved second by Mr. Parker to approve the following resolution:

Whereas a vacancy has been caused on the board of education by reason of the resignation of Dr. Colton Copley; and

Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the South Point Local School District that Jack Nuckols be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Dr. Colton Copley, ending on December 31, 2019.

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

02-19 ADJOURN

Mrs. Thacker moved second by Mr. Parker to adjourn the meeting.

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

PRESIDENT

TREASURER