

Record of Proceedings
South Point Board of Education
January 31, 2008
Special Board Meeting
(Former) South Point High School Cafeteria
4:00 P.M.

The President called the meeting to order.

Roll Call: Yeas: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, Mr. West

31-08 Motion by Roberts and seconded by Keffer to approve posting of monthly board minutes on the district website.

Roll Call: Yeas: Roberts, Keffer, West, Cogan, Sherman

The President declared the motion carried.

32-08 Motion by Sherman and seconded by Keffer to enter into executive session to discuss Treasurer's position and Classroom Facilities Project. 4:08 P.M.

Roll Call: Yeas: Sherman, Keffer, West, Cogan, Roberts

The President declared the motion carried.

33-08 Motion by Sherman and seconded by Keffer to return to regular session.

Roll Call: Yeas: Sherman, Keffer, West, Cogan, Roberts

The President declared the motion carried.

34-08 Motion by Cogan and seconded by Sherman to extend Dan McDavid's Consultant Contract to February 29, 2008 at \$49,000 per year.

Roll Call: Yeas: Cogan, Sherman, West, Keffer, Roberts

The President declared the motion carried.

35-08 Motion by Keffer and seconded by Roberts to hire Tresa Baker effective February 1, 2008 as Treasurer at South Point, Contract to run to July 1, 2012 with a salary of \$74,500 and the board will pick up the entire SERS amount.

Roll Call: Yeas: Keffer, Roberts, West, Cogan, Sherman

The President declared the motion carried.

36-08 Motion by Keffer and seconded by Roberts to adjourn.

Roll Call: Yeas: Keffer, Roberts, West, Cogan, Sherman

The President declared the motion carried.