

The South Point Local  
Board of Education  
Regular meeting  
March 10, 2008

With the following members present:

Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West

**57-08 MINUTES APPROVED**

Mr. Keffer moved second by Mr. Sherman to approve the minutes of the February board meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**58-08 APPROVAL OF BILLS**

Mr. Sherman moved second by Mrs. Cogan to review and approve payment of February bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**59-09 FINANCIAL REPORT APPROVED**

Mrs. Cogan moved second by Mr. Roberts to approve the financial report for February, 2008 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**60-08 AMENDED CERTIFICATE APPROVED**

Mr. Sherman moved second by Mrs. Cogan to approve the Amended Certificate of Estimated Resources for fiscal year 2007-08 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**61-08 AMENDED APPROPRIATIONS APPROVED**

Mr. Keffer moved second by Mr. Sherman to approve amended appropriations for fiscal year 2007-08 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**62-08 TAX RATES APPROVED**

Mrs. Cogan moved second by Mr. Roberts to approve the tax rates for fiscal year 2008-09 as set by the Lawrence County Budget Commission.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**63-08 ASSET DISPOSAL APPROVED**

Mr. Sherman moved second by Mr. Cogan to approve the asset disposal list for South Point Elementary as presented by Principal Chris Mathes.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**64-08 CERTIFIED SUBSTITUTES HIRED**

Mrs. Cogan moved second by Mr. Sherman to hire the following certified substitutes for the District:

1. Justin Hamlin
2. Heaven Rangel
3. Kevin Jenkins
4. Peggy Byard

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**65-08 NON-CERTIFIED SUBSTITUTES HIRED**

Mrs. Cogan moved second by Mr. Sherman to hire the following non-certified substitutes for the District:

1. Jerry Hamlin - cook
2. Jodi Wade - duty aide, instructional aide

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**66-08 CHEERLEADER JUDGES APPROVED**

Mr. Sherman moved second by Mrs. Cogan to approve dates and judges for high school and middle school cheerleader try-outs as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**67-08 STUDENT TEACHING AGREEMENT - SHAWNEE STATE**

Mrs. Cogan moved second by Mr. Roberts to approve an agreement with Shawnee State University to provide clinical teaching experience to students of the University.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**68-08 EXECUTIVE SESSION**

Mr. Sherman moved second by Mr. Keffer to go into executive session to discuss personnel and district facilities issues.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

Time: 6:45 p.m.

**69-08 RETURN FROM EXECUTIVE SESSION**

Mr. Keffer moved second by Mr. Sherman to return to regular session from executive session.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

Time 10:05 p.m.

President stated personnel and facilities issues were discussed.

**70-08 NYTIS EXPLORATION RIGHT-OF-WAY**

Mr. Sherman moved second by Mrs. Cogan to approve a right-of-way easement with NYTIS Exploration as presented by the Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;  
Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**71-08 TRANSFERS APPROVED**

Mr. Roberts moved second by Mr. Keffer to approve the following transfers:

1. \$404,716 from General Fund to Construction Fund 004 for LFI's at South Point and Burlington Elementary (includes alternates)
2. \$1,149,621 from General Fund to Construction Fund 004 for LFI change orders at South Point 6-12 Building
3. \$967,734 from Genral Fund to OSFC Local Fund 010-9040 for the District's 20% share of the potential project amendment.
4. \$209,808 from Insurance Incentive Fund 023 and \$373,467 from General Fund to Fund 035 - Severance Benefit Fund
5. \$146,587 from Fund General Fund to Foodservice Fund 006 to cover Fiscal Year 2007 negative ending balance.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts,  
yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**72-08 TAG CAMP ATTENDANCE APPROVED**

Mr. Roberts moved second by Mr. Keffer to allow 5<sup>th</sup> and 6<sup>th</sup> grade students to attend TAG Camp on April 10-11, 2008 in Portsmouth OH as presented by Mrs. Terneus - TAG Instructor.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts,  
yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**73-08 CALAMITY DAY MAKE-UP**

Mrs. Cogan moved second by Mr. Sherman to schedule Good Friday as a make-up day for school missed due to snow pending agreement of unions regarding holiday pay.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts,  
yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

**74-08 ADJOURN**

Mr. Keffer moved second by Mrs. Cogan to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts,  
yea; Mr. Sherman, yea; Mr. West, yea.  
Motion carried.

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PRESIDENT

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TREASURER