

The South Point Local Board of Education held its regular meeting on April 14, 2008 with the following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West.

Mr. Keffer led prayer and the Board led the Pledge of Allegiance.

88-08 MINUTES APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the minutes of the March regular and special board meetings.

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

89-08 APPROVAL OF BILLS

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

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

90-08 FINANCIAL REPORT APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the financial report for March, 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.

Debbie Gerrard presented information to the Board regarding Autism awareness month.

91-08 DISTRICT BIDS

Mrs. Cogan moved second by Mr. Sherman to approve the bidding for milk, break, tires, fuel, pest control, fleet, buildings and grounds insurance for the 2008-09 school year.

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

92-08 UNITED HEALTH CARE RATES APPROVED

Mr. Sherman moved second by Mrs. Cogan to accept the health insurance rates set by United Health Care for 5/1/08 through 4/30/09. Single coverage \$689.55; Family coverage \$1,689.22

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

93-08 GRADUATION LIST APPROVED

Mrs. Cogan moved second by Mr. Sherman to approve the South Point High School graduation list for the 2007-08 school year 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.

94-08 COLOR GUARD TRYOUTS

Mr. Sherman moved second by Mr. Roberts to approve tryout days and judges for the South Point High School color guard for school year 2008-09 as requested by the band director.

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

95-08 SCHOOL CALENDAR APPROVED

Mrs. Cogan moved second by Mr. Roberts to approve the school calendar for the 2008-09 school year 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.

96-08 SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Sherman moved second by Mrs. Cogan to accept the following supplemental contract resignations effective at the end of the 2007-08 seasons. All resigned supplemental contracts will be re-posted for the 2008-09 school year.

Caleb Copley, HS Ass't Football
Kyle Wellman, HS Ass't Football
Chris Mathes, HS Ass't Football
Zack Botkins, HS Ass't Football
Greg Wellman, HS Ass't Football
Ass't Weight Coach
Justin Eaches, HS Ass't Boys' Basketball
Greg Prater, HS Freshman Boys' Basketball
Matt Tomlinson, HS JV Boys' Basketball
Amy Frashure, HS Ass't Girls' Basketball
MS Volleyball
Joe Stevens, HS Girls' Track
Bruce Sherman, MS Football
MS Boys' Track
Zane Joy, 8th Grade Boys' Basketball
HS Head Soccer
Greg Jones, 7th Grade Boys' Basketball
MS Ass't Track
Paul Bruce, 8th Grade Girls' Basketball
David Dillow, 7th Grade Girls' Basketball
Misty Wood, HS Academic Coach
Jayshree Shah, HS Academic Coach

96-08 SUPPLEMENTAL CONTRACT RESIGNATIONS (con't)

Anne Barnette, HS Majorette/Flag
Debbie Moore, HS Cheerleading
Rhonda Franklin, MS Cheerleading
Randy Smith, HS Cross Country
 Ass't Weight Coach
 HS Boys Track
Danny Layne, HS Assistant Baseball
Tara Layne, HS Assistant Softball
Seth Botkins, MS Assistant Football
Doug Shilot, Head Weight Coach
Deloris Sherer, MS Academic Coach
Chuck Maynard, MS Golf
 HS Golf
Dave Adams, MS Girls Track
Jan Keatley, HS Head Volleyball
Marty Patrick, HS Head Baseball
Steve Baise, HS Head Softball
Cindy Reed, MS Assistant Volleyball
Litisha Koukos, MS Assistant Volleyball
Rusty Smith, HS Assistant Track
MS Athletic Director, Stacy Wise
Prom Coordinator, Stacey Thacker

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

97-08 AFTER-SCHOOL INTERVENTION TEACHERS

Mrs. Cogan moved second by Mr. Sherman to hire the following after-school intervention teachers as recommended by the Superintendent.

South Point Elementary

Certified

- | | |
|---------------------|---------------------|
| 1. Christie Brammer | 10. Terri Maynard |
| 2. Cindy Christian | 11. Deborah Moore |
| 3. Betty Craddock | 12. Lynn Murnahan |
| 4. Katherine Craft | 13. Julie Phillips |
| 5. Amber Dillon | 14. Desiree Plank |
| 6. Jan Fitzpatrick | 15. Lisa Smith |
| 7. Patricia Kelley | 16. Sheila Walter |
| 8. Beth Langdon | 17. Dianne Woodyard |
| 9. Mary Matney | |

Non-Certified

1. Terri Erwin
2. Lisa Patrick

Burlington Elementary

Certified

- | | |
|---------------------|-----------------------|
| 1. Alicia Dickerson | 6. Brenda Martin |
| 2. Lorie Donahoe | 7. Mitsy Pitsenbarger |
| 3. Angie Heffner | 8. Lois Terkhorn |
| 4. Dianne Herrell | 9. Matt Watts |
| 5. David Lanning | 10. Sue Wills |

Non-Certified

1. Alice Ariyan
2. Judy Runyon

97-08 AFTER-SCHOOL INTERVENTION TEACHERS (con't)

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

98-08 H. TERNEUS MATERNITY LEAVE

Mr. Keffer moved second by Mr. Roberts to approve the maternity and pregnancy disability leave request of Heidi Terneus effective April 10, 2008 through the remainder of the 2007-08 school year per her request.

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

99-08 EMPLOYEE RESIGNATIONS ACCEPTED

Mr. Sherman moved second by Mrs. Cogan to accept the resignation of Barbara Bowman as nurse to special needs student for the District effective 2/7/08 and the resignation of Scott Barker as assistant to the bus mechanic effective 4/18/08.

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

100-08 A. CRABTREE SPMS TRACK VOLUNTEER

Mr. Sherman moved second by Mr. Keffer to allow Anthony Crabtree to participate as an unpaid assistant to the Middle School track program for the 2007-08 season.

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

101-08 EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Sherman to go into executive session to discuss the classroom facilities project and personnel matters and take any action deemed necessary.

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

Out: 6:50

102-08 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Sherman to return from executive session. President stated that personnel matters and the facilities project were discussed.

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

Back: 10:50

103-08 CERTIFIED CONTRACTS RENEWED

Mr. Sherman moved second by Mr. Keffer to approve the following limited and continuing teaching contracts as recommended by the Superintendent:

Continuing

Gretchen Hale
Mike Swarts
Bill Christian

2-year limited

Lisa Toppins
Mary Matney
Jennifer Maynard
Paul Bruce
Alex Hunt
Jayshree Shah
Melinda Stevens
Amanda Clay

5-year limited

Beth Langdon
Beverly Osborne

3-year limited

Heidi Terneus
Kathy Bruce
Marsha Ellis
Dave Adams
Ken Bondurant
Roger Holbrook
Gary Norris
Marty Patrick
Stacey Thacker

1-year limited

Alicia Dickerson
Angel Adkins
Brent Hunt
Shannon Hunt
Bob Halcombe
Andy Lovejoy
Ben Music
Doug Shilot
Kent Stewart
Michelle West

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

104-08 NON-CERTIFIED CONTRACTS RENEWED

Mrs. Cogan moved second by Mr. Sherman to go approve the following limited and continuing non-teaching contracts as recommended by the Superintendent.

Continuing

Billie Wickham
Brandon Melton
Claude Marcum
William Smith

2-year limited

Brandi Runyon
Tamara Jones
Mike Hamilton
Stephanie White
Patricia Blair
Angela Smith
Everett Hazelett

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

105-08 K. HEINL HIRED, AIDE

Mr. Sherman moved second by Mrs. Cogan to hire Kimberly Heidl as aide for autistic student as recommended by the Superintendent.

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

106-08 L. ADKINS HIRED, PERSONAL AIDE

Mr. Sherman moved second by Mrs. Cogan to hire Lisa Adkins as a personal aide for multi-handicapped student on an as-needed basis as recommended by the Superintendent. Ms. Adkins to be paid \$16.30 per hour and is eligible for single insurance paid 75% by the Board and 25% by the employee.

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

107-08 CLAIM SETTLEMENT, A.J. STOCKMEISTER

Mr. Sherman moved second by Mrs. Cogan to approve the negotiated \$90,000 settlement and change order with A.J. Stockmeister with regard to the 6-12 building. The District's share of the settlement cost is 20%.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, no.
Motion carried.

108-08 J. KEATLEY RESIGNATION, SPS ATHLETIC DIRECTOR

Mrs. Cogan moved second by Mr. Keffer to accept the resignation of Jan Keatley as athletic director at South Point High School.

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

109-08 ADJOURN

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

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