

The South Point Local Board of Education held its regular meeting on June 7, 2010 at 6:30 p.m. The following members present: Mrs. Cogan, Mr. Keffer, Mrs. Vance and Mr. York. Mr. Roberts was absent

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

109-10 MINUTES APPROVED

Mrs. Cogan moved second by Mr. York to approve the minutes of the May board meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

110-10 APPROVAL OF BILLS

Mrs. Vance moved second by Mrs. Cogan to review and approve payment of May bills paid.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

111-10 FINANCIAL REPORT APPROVED

Mr. York moved second by Mrs. Vance to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of May, 2010 as presented by the Treasurer.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

112-10 PROPERTY/FLEET/LIABILITY INSURANCE - OHIO SCHOOL PLAN

Mrs. Vance moved second by Mrs. Cogan to approve property, fleet and liability insurance for the 2010-11 school year with the Ohio School Plan at a total cost of \$48,207.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

113-10 IRONTON CITY SCHOOLS COOPERATIVE AGREEMENT

Mr. York moved second by Mrs. Cogan to approve a contractual agreement for cooperative programs with the Ironton City School District for the 2010-11 school year as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

114-10 LAWRENCE COUNTY MR/DD SCHOOL AGE PROGRAM 2010-11

Mrs. Cogan moved second by Mr. Roberts to approve a contract with the Lawrence County Board of MR/DD to provide educational services to children ages six through twenty one at the Open Door School for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

115-10 LAWRENCE COUNTY MR/DD PRE-SCHOOL PROGRAM 2010-11

Mrs. Cogan moved second by Mr. Roberts to approve a contract with the Lawrence County Board of MR/DD to provide educational services for preschool students (3-5 years of age) for the 2010-11 school year.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

116-10 SUMMER INTERVENTION PERSONNEL HIRED

Mrs. Cogan moved second by Mr. York to hire the following personnel for summer intervention during summer 2010:

High School OGT Preparation, June 14-21

Earl Strohmeyer, Teacher
Ben Musick, Substitute Teacher

Elementary Intervention, June 7 - July 1

Lois Terkhorn, Teacher
Angie Heffner, Substitute Teacher
Carolyn Terrell, Teacher's Aide

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

117-10 CERTIFIED SUBSTITUTES HIRED

Mr. York moved second by Mrs. Vance to hire the following certified substitutes as recommended by the Superintendent:

1. James Love
2. Jessica Sias

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

118-10 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Cogan moved second by Mrs. Vance to hire the following non-certified substitutes as recommended by the Superintendent:

1. Gregory McKee - custodian, bus driver
2. Jamie Williams - cook, duty aide

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

119-10 RETIREMENT APPROVED - DOLORES SCHERER

Mrs. Vance moved second by Mrs. Cogan to approve the retirement of Dolores Scherer as teacher at South Point Elementary effective May 27, 2010 as per her request.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

120-10 RETIREMENT APPROVED - BRENDA MARTIN

Mr. York moved second by Mrs. Vance to approve the retirement of Dolores Scherer as teacher at Burlington Elementary effective May 27, 2010 as per her request.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

121 FLEXIBLE CREDIT POLICY APPROVED

Mrs. Vance moved second by Mrs. Vance to approve the Lawrence County School credit flexibility policy as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

122-10 ELEMENTARY STUDENT HANDBOOKS APPROVED

Mrs. Cogan moved second by Mrs. Vance to approve the student handbooks for South Point Elementary and Burlington Elementary for the 2010-11 school year as presented.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

123-10 BIDS AWARDED 2010-11 SCHOOL YEAR

Mrs. Cogan moved second by Mr. Keffer to award bids for the 2010-11 school year as follows:

Bread products	Heiners Bakery, Huntington WV
Milk products	Modern Foods, Ashland KY
Fuel	Speedway SuperAmerica LLC
Tires	S&S Tire Center, Huntington WV
Pest Control	Ohio Pest Control, Porstmouth OH

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

124-10 SUPPLEMENTAL POSITIONS HIRED

Mr. York moved second by Mrs. Cogan to hire the following supplemental positions for the 2010-11 school year as recommended by the Superintendent:

1. Josh Lear - Flag Coordinator
2. Greg Wellman - Assistant Weight Coach
3. Anne Barnett - Middle School Assistant Track,
Volunteer Middle School Cheerleader Assistant

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

125-10 EXECUTIVE SESSION

Mrs. Cogan moved second by Mrs. Vance to go into executive session to discuss personnel, OAPSE grievance, facilities and district finances.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Out 6:45

126-10 RETURN FROM EXECUTIVE SESSION

Mr. York moved second by Mrs. Cogan to return from executive session.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

Back 10:30 p.m.

President said personnel, OAPSE grievance, facilities and district finances were discussed. Upon roll call the following members were present: Mrs. Cogan, Mr. Keffer, Mrs. Vance, Mr. York. Mr. Roberts was absent.

54-10 ADJOURN

Mrs. Cogan moved second by Mrs. Vance to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts,
absent; Mrs. Vance, yea; Mr. York, yea.
Motion carried.

PRESIDENT

TREASURER