The South Point Local Board of Education met in special session on Monday, June 18, 2018 at 4:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker and Mrs. Thacker.

Dr. Copley led prayer and the Board led the Pledge of Allegiance.

131-18 EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Parker to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley,

yea; Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

Out: 4:40

132-18 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Adams to return from executive session.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley,

yea; Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

Back: 5:10

133-18 CROSS COUNTRY COACH- NO QUALIFIED APPLICANT

Dr. Copley moved second by Mr. Parker to approve the following resolution: The South Point Board of Education offered the position of Cross Country Coach to licensed individuals in the district and no one qualified has applied for and accepted the position; and the position of Cross Country Coach has been offered to licensed individuals not employed by the South Point Board of Education and no one qualified has applied for and accepted the position

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

134-18 TODD WELLS HIRED, CROSS COUNTRY

Mrs. Thacker moved second by Dr. Copley to hire Todd Wells as Cross Country Coach for the 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

135-18 OVERNIGHT FOOTBALL CAMP APPROVED

Mrs. Thacker moved second by Mr. Parker to allow the HS football team to participate in an overnight camp at Oak Hill High School on July 13-14, 2018 as requested by Coach Gifford.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;

Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

136-18 ADJOURN

Dr. Copley moved second by Mrs. Thacker to adjourn the meeting.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;

Mr. Parker, yea; Mrs. Thacker, yea.

Motion carried.

PRESIDENT	TREASURER	