The South Point Local Board of Education met in special session on June 7 at 6:00 p.m. via video conference to discuss personnel. The following members present: Ms. Keatley, Mr. Nuckols, Mr. Parker, Mrs. Thacker. Mrs. Adams was absent.

Ms. Keatley led prayer and Mr. Nuckols led the Pledge of Allegiance.

85-21 EXECUTIVE SESSION

Ms. Keatley moved second by Mrs. Thacker 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, absent; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea. Motion carried.

Out: 6:02 p.m.

Mrs. Adams joined the meeting shortly after Executive Session began.

86-21 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Adams to return from executive session.

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

Motion carried.

Back 7:35 p.m.

87-21 HOLLI SWARTS RESIGNATION SPMS 8^{TH} GRADE GIRLS BASKETBALL

Mrs. Thacker moved second by Mr. Nuckols to accept the resignation of Holli Swarts from the supplemental position of $8^{\rm th}$ Grade Girls Basketball Coach for the 2021-22 school year per her request.

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

Motion carried.

88-21 RETIREMENTS APPROVED

Mrs. Adams moved second by Ms. Keatley to approve the following retirements of District employees.

- 1. Donna Nelson, Teacher, effective June 1, 2021
- 2. Mike Swarts, HS Ass't Principal, effective July 1, 2021
- 3. Tresa Baker, Treasurer, effective July 1, 2021

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

Motion carried.

89-21 JESSICA GEORGE HIRED

Mrs. Adams moved second by Ms. Keatley to hire Jessica George as South Point High School ELA teacher for the 2021-22 school year as recommended by the Superintendent.

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

Motion carried.

90-21 ASHLIE BAILEY HIRED

Mrs. Adams moved second by Mr. Nuckols to hire Ashlie as South Point Middle School Special Education Intervention Specialist for the 2021-22 school year as recommended by the Superintendent.

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

Motion carried.

91-21 JEFFREY SANDERS HIRED, HS ASSISTANT PRINCIPAL

Ms. Keatley moved second by Mrs. Adams to hire Jeffrey Sanders as South Point High School Assistant Principal for the 2021-22 school year as recommended by the Superintendent.

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

Motion carried.

92-21 LEAVE OF ABSENCE APPROVED, STEPHANIE WHITE

Ms. Keatley moved second by Mrs. Thacker to approve a one-year unpaid leave of absence for Stephanie White as per her request.

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

Motion carried.

93-21 ADJOURN

Mrs. Thacker moved second by Mr. Nuckols to adjourn the meeting.

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

Motion carried.

PRESIDENT	TREASURER