The South Point Local Board of Education met in special session on August 25, 2020 at 6:00 p.m. via video conference to discuss personnel and the 2020-21 school opening plan. The following members present: Mrs. Adams, yea; Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

123-20 MARY MATNEY RESIGNATION

Mrs. Thacker moved second by Ms. Keatley to accept the resignation of Mary Matney effective August 17 per her request.

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

124-20 RICK HANSHAW RESIGNATION, MS ASSISTANT COACH

Mrs. Thacker moved second by Mr. Nuckols to accept the resignation of Rick Hanshaw as assistant football coach at South Point Middle School effective immediately per his request.

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

125-20 EXECUTIVE SESSION

Mr. Nuckols moved second by Mrs. Thacker to go into executive session 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; Ms. Keatley, yea; Mr. Nuckols, yea; Mr. Parker, yea; Mrs. Thacker, yea. Motion carried.

Out: 6:15

126-20 RETURN FROM EXECUTIVE SESSION

Ms. Keatley 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 6:40

127-20 BRYAN FERGUSON, VOLUNTEER MS ASSISTANT FOOTBALL COACH

Mrs. Adams moved second by Ms. Keatley to allow Bryan Ferguson to participate as an unpaid assistant to the MS Football program 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.

128-20 DANIEL BENNETT RESIGNATION, SPMS ATHLETIC DIRECTOR

Mrs. Thacker moved second by Ms. Keatley to accept the resignation of Daniel Bennett as SPMS Athletic Director per his request.

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

129-20 TABLE HIRING OF MS ATHLETIC DIRECTOR POSITION

Ms. Keatley moved second by Mrs. Thacker to table the motion to hire a new MS Athletic Director until a later meeting.

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

130-20 ADJOURN

Ms. Keatley moved second by Mrs. Thacker 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