The South Point Local Board of Education met in special session on January 29, 2020 at 6:00 p.m. to discuss personnel. The following members were present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker

#### 36-20 M. CONLEY RESIGNATION AGREEMENT APPROVED

Mrs. Thacker moved second by Mrs. Adams to accept the resignation of Mike Conley as 10-month custodian and approve the agreement between Mr. Conley, OAPSE and the Board related to Mr. Conley's resignation.

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

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

Motion carried.

### 37-20 EXECUTIVE SESSION

Mrs. Thacker moved second by Ms. Keatley 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 6:05

### 38-20 RETURN FROM EXECUTIVE SESSION

Mrs. Adams moved second by Ms. Keatley 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 7:25

## 39-20 MS PRINCIPAL ON ADMINISTRATIVE LEAVE

Mrs. Adams moved second by Mrs. Thacker to approve the following statement and resolution: Anytime the Board makes the decision to institute any discipline, including loss of pay and/or termination, the employee is afforded the legal right of due process. With that said, Mylissa Bentley will not be returned to the South Point Middle School building while she is afforded this due process. And it is the full intention of the Board for Mrs. Bentley not to return to South Point Middle School for the remainder of the school year. Her contract expires at the end of the school year

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

Motion carried.

# 35-20 ADJOURN

Mrs. Adams moved second by Ms. Keatley 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