The South Point Local Board of Education met in special session on Thursday February 1, 2018 at 6:00 p.m. to conduct an administrative work session, and to accept a supplemental resignation. The following members were present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker, and Mrs. Thacker.

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

21-18 D. BENNETT RESIGNATION, MS BOYS' TRACK

Mr. Parker moved second by Dr. Copley to accept Daniel Bennett's resignation as South Point Middle School boys' track coach effective immediately as per his request.

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

Motion carried.

22-18 EXECUTIVE SESSION

Mrs. Adams moved second by Mrs. Thacker to go into executive session consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to discuss district finances.

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

Motion carried.

Out 8:10 p.m.

23-18 RETURN FROM EXECUTIVE SESSION

 $\mbox{Mr.}\xspace$ Parker moved second by $\mbox{Dr.}\xspace$ Copley 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 9:42 p.m.

24-18 ADJOURN

Mrs. Thacker moved second by Ms. Keatley 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