

The South Point Local Board of Education met in regular session on Tuesday June 21, 2022 at 5:00 P.M

The following members were present: Mrs. Thacker, Mr. Parker, Mrs. Adams, Mrs. Arbogast, and Mr. Nuckols.

TJ Howard led prayer and the Pledge of Allegiance.

117-22 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Mrs. Arbogast to approve the financial reports and list of all checks paid for the month of May as submitted by the Treasurer.

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

118-22 STUDENT RECOGNITION

Mila Lucas was recognized by Tifanie Arbogast as receiving a perfect score on her state math test and an 813 in reading. Mrs. Arbogast read a letter from Mila's teacher.

119-22 PUBLIC COMMENT

There was no public comment

120-22 APPROVE CONSILIDATION OF GENERAL FUND CASH ACCOUNTS

Mrs. Adams moved second by Mr. Nuckols to approve the consolidation of several General Fund Cash Accounts as presented by the Treasurer.

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

121-22      APPROVE MOU WITH SPACT ALLOWING FINANCIAL SETTLEMENTS WITH EMPLOYEE

Mr. Nuckols moved second by Mr. Parker to approve the MOU with SPACT allowing a financial settlement between Marsha Ellis and the South Point Local School Board of Education as presented.

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

122-22      APPROVE PAYMENT TO MOUNTANI HEALTH ARENA

Mr. Parker moved second by Mrs. Arbogast to approve payment to Mountain Health Area for prom catering as presented by the treasurer

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

123-22      APPROVE CONTINUED MEMBERSHIP WITH OHIO SCHOOL PLAN

Mrs. Arbogast moved second by Mr. Nuckols to approve the continued membership with Ohio School Plan for property, fleet, and liability coverage insurance as presented.

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

124-22      APPROVE STUDENT ASSURANCE SERVICES

Mrs. Adams moved second by Mr. Parker to approve Student Assurance Services as our student insurance program/provider for 2022-2023 school year as presented.

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

125-22      APPROVE CONTRACT WITH LAWRENCE COUNTY ESC FOR SERVICES

Mrs. Arbogast moved second by Mr. Nuckols to approve the 2022-2023 Contract with Lawrence County Ohio Education Services Center for various contract services as presented.

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

126-22      APPROVE CONTRACT WITH SOUTH CENTRAL OHIO ESC

Mrs. Adams moved second by Mr. Parker to approve the 2022-2023 contract with South Central Ohio Education Services Center for various contract services.

The vote was: Mrs. Thacker, abstain; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea and Mr. Nuckols, yea.  
Motion carried.

127-22      APPROVE CONTRACT WITH IRONTON CAO HEAD START PROGRAM

Mr. Nuckols moved second by Mr. Parker to approve the contract with Ironton-Lawrence County CAO Head Start Program to provide a Comprehensive Developmentally Appropriate Preschool Program as presented.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, abstain; Mrs. Arbogast, yea and Mr. Nuckols, yea.  
Motion carried.

128-22      APPROVE RESOLUTION TO PURCHASE WEIGHT ROOM EQUIPMENT

Mr. Nuckols moved second by Mr. Parker to approve resolution to purchase weight room equipment from VertiMax with ESSER funds as presented

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

129-22      APPROVE RESOLUTION TO PURCHASE WHITE BOARDS FOR MIDDLE SCHOOL AND HIGH SCHOOL

Mrs. Adams moved second by Mr. Parker to approve a resolution to purchase white boards for middle and high school buildings with ESSER funds as presented.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, no and Mr. Nuckols, yea.  
Motion carried.

130-22      DISTRICT SAFETY PLAN

The district safety plan for 2022-2023 school year was discussed with no action taken.

131-22      APPROVE 2022-2023 HIGH SCHOOL STUDENT HANDBOOK

Agreed to table the approval of the 2022-2023 High School Student Handbook until the July meeting.

132-22      APPROVE 2022-2023 MIDDLE SCHOOL STUDENT HANDBOOK

Agreed to table the approval of the 2022-2023 Middle School Student Handbook until the July meeting.

133-22      APPROVE 2022-2023 ELEMENTARY STUDENT HANDBOOK

Mrs. Arbogast moved second by Mrs. Adams to approve the 2022-2023 Elementary Student Handbook as presented.

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

134-22      APPROVE 2022-2023 PRESCHOOL FAMILY HANDBOOK

Mrs. Adams moved second by Mrs. Arbogast to approve the 2022-2023 Preschool Family Handbook as presented.

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

135-22      APPROVE RESIGNATIONS AS PRESENTED

Mrs. Arbogast moved second by Mr. Nuckols to accept the resignations as presented. All resignations were accepted, but TJ Howard's resignation was tabled.

TJ Howard - Assistant Superintendent - tabled

Darian Nay - Middle School Math Teacher

Ashleigh Dillow - Middle School ELA Teacher

Beth Langdon - 1<sup>st</sup> Grade Teacher at South Point Elementary

Allison Mitchell - 8<sup>th</sup> Grade Girls Head Basketball Coach

Zane Joy - Middle School Athletic Director

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

136-22      APPROVE RETIREMENT OF SARAH NUCKOLS

Mrs. Adams moved second by Mr. Parker to accept the retirement of Sara Nuckols as presented.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea and Mr. Nuckols, abstain.  
Motion carried.

137-22      HIRE TABATHA GORDILLO AS A 1 YEAR CERTIFIED ESSER EMPLOYEE

Mr. Parker moved second by Mrs. Arbogast to hire Tabatha Gordillo for a limited one year certified ESSER employee at SP Elementary.

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

138-22      HIRE EMILY CLARK AS A 1 YEAR CERTIFIED ESSER EMPLOYEE

Mrs. Arbogast moved second by Mr. Parker to hire Emily Clark for a limited one year certified ESSER employee at Burlington Elementary.

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

139-22      HIRE JOEY RINER AS A 1 YEAR CERTIFIED ESSER EMPLOYEE

Mrs. Adams moved second by Mr. Parker to hire Joey Riner for a limited one year certified ESSER employee at SP Middle School.

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

140-22      HIRE CHRIS DAVIS AS A 1 YEAR CERTIFIED ESSER EMPLOYEE

Mr. Parker moved second by Mrs. Arbogast to hire Chris Davis for a limited one year certified ESSER employee at SP High School.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, abstain and Mr. Nuckols, yea.  
Motion carried

141-22      HIRE 1 YEAR NON CERTIFIED ESSER EMPLOYEES

Mr. Parker moved second by Mrs. Adams to hire non-certified ESSER employees on a limited one year contract as presented.  
Lisa Moore at SP Elementary  
Maria Pickett at SP High School

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

142-22      HIRE BRYCE BARNES AS MIDDLE SCHOOL MATH TEACHER

Mr. Parker moved second by Mrs. Adams to hire Bryce Barnes as Middle School Math Teacher as recommended by the Superintendent.

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

143-22      HIRE RICKY CARMON AS MIDDLE SCHOOL ELA TEACHER

Mr. Parker moved second by Mrs. Arbogast to hire Ricky Carmon as Middle School ELA Teacher as recommended by the Superintendent.

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

144-22      HIRE CHANNING EACHES AS 5<sup>TH</sup> GRADE MATH TEACHER

Mrs. Adams moved second by Mrs. Arbogast to hire Channing Eaches as 5<sup>th</sup> Grade Math Teacher at South Point Elementary as recommended by the Superintendent.

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

145-22      HIRE MADDY KHOUNLAVONG AS 8<sup>TH</sup> GRADE GIRLS BASKETBALL COACH

Mr. Parker moved second by Mrs. Arbogast to hire Maddy Khounlavong as the 8<sup>th</sup> grade girls basketball coach on a one year supplemental contract.

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

146-22      HIRE CODY TAYLOR AS MIDDLE SCHOOL ATHLETIC  
DIRECTOR

Mr. Parker moved second by Mrs. Arbogast to hire Cody Taylor as the Middle School Athletic Director with a 1 year contract.

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

147-22      HIRE DAVID LEWIS HIGH SCHOOL VARSITY ASST FOOTBALL  
COACH

Mr. Parker moved second by Mrs. Arbogast to hire David Lewis as High School Varsity Assistant Football Coach on a 1 year supplemental contract.

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

148-22      APPROVE SUPPLEMENTAL VOLUNTEERS AS PRESENTED

Mr. Parker moved second by Mrs. Arbogast to approve the supplemental volunteers as presented.

High School Varsity Football  
Jeremy Taylor  
Daren Baker  
Josh Freeman

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

149-22      APPROVE CERTIFIED SUBSTITUTE AS PRESENTED

Mrs. Adams moved second by Mrs. Arbogast to hire Robert Ray as a certified substitute.

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

150-22      APPROVE HIRING TECHNOLOGY ASSISTANT

Mr. Parker moved second by Mrs. Adams to hire Noah Runyon as Technology Assistant on a 1 year contract.

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

151-22      APPROVE COMPENSATION FOR TITLE IX COORDINATOR

Mrs. Adams moved second by Mr. Nuckols to approve compensating Title IX coordinator Pam Carpenter at her hourly rate for services rendered to manage and coordinate Title IX cases beyond her normal duties.

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

152-22      EXECUTIVE SESSION

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

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

Out: 5:27

153-22      RETURN FROM EXECUTIVE SESSION

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

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

Return: 8:14

COMMUNICATON:

Superintendent Mark Christian read the resignation letter of TJ Howard.

154-22      APPROVE TJ HOWARD RESIGNATION

Mr. Nuckols moved second by Mr. Parker to accept TJ Howard's resignation effective July 31, 2022.

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



155-22     ADJOURN

Mr. Parker moved second by Mrs. Arbogast to adjourn the meeting.

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

Time:     8:22

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PRESIDENT

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TREASURER