

The South Point Local Board of Education met in regular session on Monday March 14, 2022 at 6:00 P.M

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

T J Howard led prayer and Mr. Nuckols led the Pledge of Allegiance.

48-22 MINUTES APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the meeting held February 14, 2022.

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

49-22 FINANCIAL REPORTS/BILLS APPROVED

Mr. Nuckols moved second by Mrs. Arbogast to approve the financial reports and list of all checks paid for the months of December and January as presented by the Treasurer.

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

50-22 STUDENT RECOGNITION

Mr. Kent Stewart and the Bowling team were recognized for their successful season. The Girls won the OVC and the Boys finished third.

Gage Chapman was recognized for his success in wrestling.

Ms. Chapman recognized Gracie Perky and Kevin Murphy as Middle School students who go above and beyond and set a great example for other students.

National Reading month - Elementary students with the most AR points:

South Point Elementary - Bell Coffman
Burlington Elementary - Jasper Neal

PUBLIC COMMENT

Robert Dillon spoke to the Board regarding Suicide Awareness. He has approved curriculum and would like to present in the schools. Mr. Christian said the district currently has a program working with Impact Prevention. He will talk to the principals and counselors.

51-22 ADOPT RESOLUTION FOR REFUNDING BONDS

Mr. Parker moved second by Mrs. Adams to adopt resolution authorizing the issuance of not to exceed \$5,545,000 general obligation unlimited tax refunding bonds, series 2022. Mr. Michael Burns with Baird Financial presented to the board, and explained that the purpose of this is to reduce the interest rate on the current bond issue.

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

52-22 APPROVE CONTRACT WITH AUDITOR OF STATE TO PREPARE
GAAP FINANCIAL STATEMENTS FOR FISCAL YEAR 2022

Mrs. Adams moved second by Mrs. Arbogast to approve utilizing the services of the Auditor of State to prepare GAAP financial statements for fiscal year 2022.

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

53-22 APPROVE THE TAX BUDGET FOR FISCAL YEAR 2023

Mr. Parker moved second by Mrs. Adams to approve the Tax Budget for fiscal year 2023.

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

54-22 APPROVE TAX RATES FOR FISCAL YEAR 2023

Mrs. Adams moved second by Mrs. Arbogast to approve the tax rates for fiscal year 2023 as set by the Lawrence County Budget Commission.

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

55-22 APPROVE TRANSFER OF ESSER FUNDS TO HIGH SCHOOL
ATHLETIC FUND

Mrs. Adams moved second by Mrs. Arbogast to approve the transfer of \$3,000 from ESSER funds to HS Athletic fund to supplement lost ticket sales due to COVID restrictions.

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

56-22 APPROVE BUCKINGHAM DOOLITTLE FOR TITLE IX
INVESTIGATIVE SERVICES

Mrs. Arbogast moved second by Mrs. Adams to utilize the services of Buckingham Doolittle for Title IX Investigative Services.

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

57-22 APPROVE BRENNEN, MANNA, & DIAMOND FOR TITLE IX
DECISION MAKING SERVICES

Mrs. Adams moved second by Mr. Nuckols to utilize the services of Brennen, Manna, & Diamond to provide decision making services for Title IX case.

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

58-22 APPROVE RESOLUTION FOR MOTZ GROUP AS THE CONTRACTOR
FOR THE ESSER FUND FOOTBALL FIELD TURF PROJECT

Mr. Parker moved second by Mrs. Adams to approve the resolution to enter into an agreement with the Motz Group, LLC for the installation of the South Point Elementary Football Field Turf Project for \$1,122,200 to be paid from the ESSER grant.

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

59-22 APPROVE RESOLUTION FOR BSN SPORTS TO PROVIDE ATHLETIC EQUIPMENT AS PART OF THE ESSER ATHLETIC EQUIPMENT PROJECT

Mrs. Adams moved second by Mrs. Arbogast to approve the resolution to purchase athletic equipment in the amount not to exceed \$222,297.18 to be paid from the ESSER grant.

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

60-22 APPROVE RESOLUTION FOR GLS ELECTRIC, INC. TO PROVIDE ELECTRICAL WORK FOR SMART BOARDS INSTALLATION

Mrs. Adams moved second by Mrs. Arbogast to approve the resolution to contract with GLS Electric for the electrical work in the amount of \$43,800.00 for the installation of Smart Boards in the classrooms, to be paid from the ESSER grant.

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

61-22 APPROVE RESOLUTION AUTHORIZING HILLYARD INC TO PROVIDE CLEANING EQUIPMENT

Mrs. Adams moved second by Mr. Nuckols to approve the resolution to purchase cleaning equipment in the amount of \$78,172.12 from Hillyard Inc. to be paid from the ESSER grant.

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

62-22 ACCEPT DAVID DILLOW RESIGNATION

Mrs. Adams moved second by Mr. Parker to accept the resignation of David Dillow - effective immediately - from the full time substitute ESSER funded custodian position at Burlington Elementary.

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

63-22 HIRE NON-CERTIFIED FULL TIME SUBSTITUTE ESSER CUSTODIAN

Mrs. Adams moved second by Mr. Parker to hire Kim Brickles as the full time substitute ESSER custodian based on the MOU with OAPSE outlining conditions and restrictions. This position will end at the close of the 2022-23 school year.

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

64-22 APPOINT HEAD CUSTODIAN AT MIDDLE SCHOOL

Mrs. Adams moved second by Mrs. Arbogast to appoint Karen Matney as Head Custodian at the Middle School.

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

65-22 EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Arbogast to go into executive session to consider the employment, discipline, of a public employee.

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

Out: 7:20 PM
Return: 7:57 PM

66-22 SUPPLEMENTAL HIRED - ASSISTANT TRACK COACH

Mr. Parker moved second by Mrs. Adams to hire Caleb Eplion as Middle School Assistant Track Coach as recommended by the Superintendent.

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

Correspondence:

Superintendent Christian shared the following communications:

Letter from Athletic Director Chase Kratzenburg congratulating Kent Stewart - Head Bowling Coach - for being named OVC Coach of the Year for Girls Bowling.

Thank you card from the family of Steve Nance.

Appreciation card from the family of Fred Clay.

67-22 ADJOURN

Mrs. Adams moved second by Mrs. Arbogast to adjourn the meeting.

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

Time: 8:03

68-22 REOPEN MEETING

Mrs. Thacker moved second by Mrs. Arbogast to re-open the meeting, as there was an agenda item overlooked.

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

Time: 8:05

69-22 HIRE SUBSTITUTES

Mr. Parker moved second by Mrs. Arbogast to hire the following substitutes as recommended by the Superintendent:

CERTIFIED

Substitute Teachers

Staley, Ayrie
White, Amber

NON CERTIFIED

Substitute Custodian

Pennington, Brent
Montgomery, Jason (grounds)

Substitute Cook

Pennington, Brent
Baise, Amy

Substitute Aide

Pennington, Brent
Baise, Amy

Substitute Secretary

Baise, Amy

70-22 ADJOURN

Mrs. Adams moved second by Mrs. Arbogast to adjourn the meeting.

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

Time: 8:06

PRESIDENT

TREASURER