

The South Point Local Board of Education met in regular session on Monday April 11, 2022 at 6:00 P.M

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

Mrs. Adams led prayer and Mr. Nuckols led the Pledge of Allegiance.

71-22 MINUTES APPROVED

Mrs. Arbogast moved second by Mrs. Adams to approve the minutes of the regular meeting held March 14, 2022.

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

72-22 FINANCIAL REPORTS/BILLS APPROVED

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

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

73-22 CAFETERIA ITEMS BID THROUGH META PURCHASING CONSORTIUM

Mrs. Adams moved second by Mrs. Arbogast to approve bidding cafeteria items as required through the META purchasing consortium for the 2022-23 school year.

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

74-22 APPROVE SUMMER SCHOOL PLAN 2022

Mrs. Adams moved second by Mr. Nuckhols to approve the 2022 Summer School Extended Learning Plan, funded by the ESSER Grant.

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

75-22        APPROVE ACCESS ROAD CONSTRUCTION

Mrs. Adams moved second by Mrs. Arbogast to approve construction of an access road around the softball field. A quote of \$30,000 from Leighty Contracting LLC was presented and approved. This project will be funded using local Permanent Improvement funds.

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

76-22        APPROVE PURCHASE OF PROJECTORS AND SCREENS

Mrs. Adams moved second by Mr. Nuckols to approve the purchase of the projectors and screens for all four buildings, totaling \$26,883.86, using ESSER funds. This project was previously approved in the list of ESSER Projects.

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

77-22        APPROVE BASEBALL/SOFTBALL LIGHTING PROJECT

Mrs. Adams moved second by Mr. Nuckols to approve the lighting project at the high school baseball/softball fields, totaling \$479,650.00, using ESSER funds. This project was previously approved in the list of ESSER Projects.

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

78-22        APPROVE PURCHASE OF LEATHER CHAIRS

Mrs. Adams moved second by Mr. Nuckols to approve the purchase of leather chairs for all staff and meeting rooms, totaling \$67,844.00, using ESSER funds. This project was previously approved in the list of ESSER Projects.

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

79-22        APPROVE EXPANSION OF PLAYGROUNDS AND TURF

Mrs. Adams moved second by Mr. Nuckols to approve the expansion of the playgrounds at both elementary schools and adding turf, totaling \$582,358.55, using ESSER funds. This project was previously approved in the list of ESSER Projects.

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

80-22 APPROVE MOU WITH OAPSE - TABLED

Mr. Nuckols requested that this item be tabled.

81-22 APPROVE MATERNITY LEAVE

Mrs. Arbogast moved second by Mrs. Adams to approve Maternity Leave for Rachel McComas from April 15, 2022 to May 27, 2022, as allowed in the negotiated agreement.

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

82-22 NON-CERTIFIED EMPLOYEE NON-RENEWED

Mrs. Adams moved second by Mr. Nuckols to non-renew the limited non-certified contract of Mike Patrick as Electrical Maintenance as recommended by the Superintendent.

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

83-22 APPROVE CONTINUING CONTRACT REQUEST

Mrs. Adams moved second by Mrs. Arbogast to approve the Continuing Contract request recommended by Superintendent Mark Christian. The qualifications were verified by the Treasurer. Continuing contracts are effective beginning in the next school year, as per the negotiated agreement. The following request was approved:

Lisa Toppins

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

84-22 ACCEPT RESIGNATION FROM KAREN MATNEY

Mrs. Arbogast moved second by Mr. Nuckols to accept the resignation of Karen Matney from her position as South Point Middle School Custodian, effective May 1, 2022.

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

85-22 HIRE NON-CERTIFIED POSITION

Mrs. Adams moved second by Mr. Nuckols to hire Kim Brickles as the 10 month evening shift custodian at Burlington Elementary.

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

86-22 HIRE CERTIFIED SUBSTITUTE TEACHER

Mrs. Adams moved second by Mr. Nuckols to hire the following certified substitute:

Brooke Elswick

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

86-22 HIRE CERTIFIED TEACHER

Mrs. Arbogast moved second by Mrs. Adams to hire the following certified teacher:

Brooke Kelley - Preschool Special Ed

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

87-22 APPOINT T.J. HOWARD AS TEMPORARY TREASURER

Mr. Nuckols moved second by Mrs. Arbogast to appoint T.J. Howard as temporary treasurer to keep the minutes of the meeting in the absence of the treasurer.

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

88-22 HIRE NON-CERTIFIED SUBSTITUTES

Mrs. Adams moved second by Mr. Nuckols to hire the following non-certified substitutes:

Substitute Custodians  
Brittany Stewart  
Tristen Eads (grounds)

Substitute Cook  
Brittany Stewart

Substitute Aide  
Brittany Stewart

Substitute Secretary  
Brittany Stewart

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

89-22 ADJOURN

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

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

Time: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER