

The South Point Local Board of Education met in regular session on Monday January 10, 2022 at 6:15 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.

10-22 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Arbogast to approve the minutes of the regular meeting held December 13, 2021 and the special meeting held December 17, 2021.

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

11-22 FINANCIAL REPORTS/BILLS APPROVED - Tabled

The Treasurer asked the Board if they would table the approval of the reports until the February meeting, as the fiscal department was working through the year-end processes in the new state software.

12-22 PUBLIC VISITORS

There were no public visitors wishing to address the Board.

13-22 APPROVE REFUNDING BONDS

Mrs. Adams moved second by Mr. Nuckols to approve a resolution authorizing the issuance of not to exceed \$5,545,000 General Obligation Unlimited Tax Refunding Bonds, Series 2022.

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

14-22 APPROVE BRICKER AND ECKLER AS LEGAL COUNSEL FOR
PROPERTY TAX MATTERS

Mrs. Adams moved second by Mrs. Arbogast to employ Bricker and Eckler as legal counsel on property tax valuation matters, and authorize the Treasurer or Superintendent to handle property tax complaint matters.

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

15-22 APPROVE FMLA REQUEST FOR DALE CARTER

Mrs. Adams moved second by Mr. Nuckols to approve the FMLA leave requested by Dale Carter.

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

16-22 APPROVE RESOLUTION FOR SECOND TITLE IX COORDINATOR
PAM CARPENTER

Mrs. Adams moved second by Mrs. Arbogast to approve the following resolution:

NOW, BE IT RESOVED, that the Board ratifies, retroactive to November 14, 2021, the Title IX Coordinator's delegation of duties to Pam Carpenter and designation of Pam Carpenter as Deputy Title IX Coordinator in order to avoid the appearance or possibility of bias or a conflict of interest in pending Title IX investigations.

FURTHER BE IT RESOLVED, that the Board appoints Pam Carpenter to be a second Title IX Coordinator for the District, commencing immediately, and directs the Superintendent or designee to add Pam Carpenter's name and contact information to any Board policies, regulations, and/or website postings that identify the Title IX Coordinator, including Board Policy ACAA.

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

17-22 APPROVE RESOLUTION TO WAIVE COMPETITIVE BIDDING ON INTERACTIVE SMART PANEL PROJECT

Mrs. Adams moved second by Mr. Nuckols to approve a resolution to waive competitive bidding based on urgent necessity and utilize the single source exception to select Tierney for the district's Interactive Smart Panel Project utilizing ESSER funds.

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

18-22 APPROVE RESOLUTION TO WAIVE COMPETITIVE BIDDING ON HVAC PROJECT

Mrs. Adams moved second by Mrs. Arbogast to approve resolution to waive competitive bidding based on urgent necessity and select Mechanical Construction Company for the district's HVAC Project utilizing ESSER funds.

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

19-22 APPROVE PURCHASE OF FOUR NEW BUSES

Mrs. Adams moved second by Mr. Nuckols to select Ohio Cat for purchase of 4 (four) new 78 passenger school buses at \$113,625 each for a total of \$454,500 utilizing ESSER funds. This was bid competitively and Ohio Cat was the only company to submit a bid.

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

20-22 APPROVE CONTRACT WITH TRIBUTE CONTRACTING FOR CONSTRUCTION OF OUTDOOR CLASSROOMS AT SOUTH POINT MIDDLE/HIGH SCHOOL

Mrs. Adams moved second by Mrs. Arbogast to approve the contract for \$49,725 with Tribute Contracting to construct the concrete pad at the middle/high school building for use as an outdoor classroom utilizing ESSER funds

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

21-22 APPROVE CONTRACT WITH TRIBUTE CONTRACTING FOR
CONSTRUCTION OF OUTDOOR CLASSROOMS AT SOUTH POINT
ELEMENTARY SCHOOL

Mrs. Adams moved second by Mrs. Arbogast to approve the contract for \$33,300 with Tribute Contracting to construct the concrete pad at the South Point Elementary school building for use as an outdoor classroom utilizing ESSER funds.

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

22-22 APPROVE CONTRACT WITH TRIBUTE CONTRACTING FOR
CONSTRUCTION OF OUTDOOR CLASSROOMS AT BURLINGTON
ELEMENTARY SCHOOL

Mrs. Adams moved second by Mrs. Arbogast to approve the contract for \$33,300 with Tribute Contracting to construct the concrete pad at the Burlington Elementary school building for use as an outdoor classroom utilizing ESSER funds.

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

23-22 SPHS 2021-22 GRADUATION LIST APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the SPHS graduation list for 2021-22 as presented.

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

24-22 APPROVE GRADUATION OF QUALIFIED HIGH SCHOOL
STUDENT

Mr. Nuckols moved second by Mrs. Arbogast to approve early graduation of qualified High School Student Cody Medley as requested by Principal Dean Nance.

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

25-22 APPROVE CONTINUING CONTRACTS

Mrs. Adams moved second by Mrs. Arbogast to approve the

Continuing Contract requests recommended by Superintendent Mark Christian, and their qualifications were verified by the Treasurer. These continuing contracts are effective beginning in the next school year, as per the negotiated agreement. The following requests were approved:

Whitney Patten
Joseph Stevens

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

26-22 APPROVE BONUS FOR BUILDING LEVEL ADMINISTRATORS

Mrs. Arbogast moved second by Mr. Nuckols to approve a bonus of \$1,500 this year and \$500 at the beginning of next year for building level administrators - principals and assistant principals. This is the same bonus that has been approved for the other district employees.

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

27-22 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Arbogast moved second by Mr. Nuckols to approve the following non-certified substitutes for the 2021-22 school year as recommended by the Superintendent:

Substitute Custodian:
Spencer Baise
Kimberly Brickles

Substitute Cook:
Spencer Baise
Kimberly Brickles

Substitute Bus Driver:
Spencer Baise

Substitute Aide:
Clarissa Nance

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

28-22 ACCEPT SUPPLEMENTAL RESIGNATION

Mr. Nuckols moved second by Mrs. Arbogast to accept the resignation of Chris Davis - High School Track Coach.

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

29-22 ACCEPT SUPPLEMENTAL RESIGNATIONS

Mrs. Adams moved second by Mr. Nuckols to accept the following resignations:

Akil Brown - Assistant High School Track Coach
Rachel McComas - Assistant Middle School Track Coach

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

30-22 APPROVE SUPPLEMENTAL VOLUNTEERS

Mrs. Adams moved second by Mr. Nuckols to approve the following supplemental volunteers:

Akil Brown - Volunteer Assistant High School Track
Chris Brown - Volunteer Assistant High School Baseball

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

31-22 COVID MASK MANDATE UPDATE - NO ACTION

Superintendent Mark Christian discussed the need to continue the current masking mandate due to increased COVID spreading.

Correspondence:

The Superintendent presented Certificates of Appreciation to the Board Members in honor of School Board Recognition Month.

The Board received a postcard from the Commissioners Chase Kratzenburg sent correspondence highlighting the High School Boys Basketball Team ranking #8 in Ohio AP Boys Basketball Rankings. Congratulations to Coach Wise.

Mr. Nance recognized the success of student pep group and the increased positive school spirit.

32-22 ADJOURN

Mrs. Adams moved second by Mr. Nuckols to adjourn the meeting.

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

Time: 6:37

PRESIDENT

TREASURER