

The South Point Local Board of Education met in regular session on Thursday Nov 17, 2022 at 6:00 P.M

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

Mr. Gue led prayer and the Pledge of Allegiance.

286-22 STUDENT RECOGNITION

Mrs. Arbogast recognized students from each school with the help of their principals:

Mr. Mathes, South Point Elementary, recognized Carter Chapman for exceptional school spirit. Carter is always positive, helpful and supportive of everyone.

Mr. Graham, South Point High School, recognized Meredith Riley for her achievement in reaching the OHSSA Girls State Tennis top 8.

Mrs. Carpenter, Preschool, recognized Chloe Leonard for being a good leader and a wonderful and willing teacher's helper.

Mr. Ashworth, Burlington Elementary, recognized Braley Murdock and Kiara Hanshaw for their work in the landscaping project to beautify Burlington Elementary.

287-22 PUBLIC COMMENT

There was no public comment.

288-22 COMMUNICATION - PRINCIPAL'S REPORTS

Burlington Elementary - Mr. Ashworth discussed the Veterans program, and that the parents loved the student's excitement. Burlington held a spelling bee. Mr. Ashworth wanted to make note that there are 98 less discipline referrals as compared to this time last year, so the overall attitude of the building is more positive.

South Point Elementary - Mr. Mathes highlighted the Veterans Program, and that it was the first one they were able to hold in the gym with all the students for several years. He stated Ms. Young gets the best out of the students. He said they are busy planning Christmas program, visit to a nursing home, and a spelling bee. He thanked Mr. Nuckols for visiting the school to do the "First Thanksgiving" presentation.

Preschool - Mrs. Carpenter discussed the success of the public participation in their Pre-K Halloween activities, and was very happy with a turnout of 75.

Middle School - Mrs. Coleman discussed they are working on building a middle school wrestling team. The basketball team is coming together.

High School - Mr. Graham reinstated the Renaissance Club, which awards/recognizes students for different achievements. He applauded the band, which came in 7th out of 26 bands and scored one point higher than their previous best. He recognized the Veterans Assembly headed by Kent Stewart. The school has started a "Brag Board". The school will be hosting previews. Prior to the Ohio State/Michigan game, they plan to do "Tailgate Tuesday" at noon at the school, with wings, etc. Students are asked to bring canned goods to help the food bank.

Superintendent Gue discussed Capital Conference and what a great opportunity and learning experience it is. Board Member Josh Parker added that it gave access to so much information. He was impressed with all they saw, and particularly with the student achievement fair. He would like to see South Point students involved.

289-22 APPROVE MINUTES

Approve minutes for the meetings Mar 14, Apr 11, May 9, May 17, Jun 1, Jun 23, Jun 30, Jul 6, Jul 8, Jul 11, Jul 25, Aug 1, Aug 8, Aug 15, Sept 19, Oct 10, and Oct 24, 2022

290-22 APPROVE FINANCIAL REPORTS/BILLS

Board members agreed to table the financial reports and bill approval until a later date.

291-22 APPROVE FIVE YEAR FORECAST

Ms. Arbogast moved second by Ms. Adams to approve the 5 year forecast as presented by the Treasurer.

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

292-22 APPROVE STUDENT ACTIVITY BUDGETS

Ms. Adams moved second by Mrs. Arbogast to approve the following student activity budgets:

SPMS Principal Fund
SPHS Free Enterprise Fund
SPHS Quiz Bowl
SPHS National Honor Society

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

293-22 APPROVE FMLA

Ms. Adams moved second by Mr. Nuckols to approve FMLA for the following employees:

Lisa Toppins
Heather Kincaid
Jaymon Martin - pending certification of health care provider
James Robinson - pending certification of health care provider

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

294-22 APPROVE PLAN OF ACTION FOR CONSOLIDATED SCHOOL REPORT NON COMPLIANCE IN SCHOOL YEAR 2021-2022

Ms. Adams moved second by Ms. Arbogast to approve the written explanation and plan of action for non-compliance with regard to the Consolidated School Report in the 2021-2022 school year as presented.

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

295-22 HIRE VOLUNTEER STRENGTH AND CONDITIONING COACH

Ms. Adams moved second by Mr. Nuckols to hire David Lewis as volunteer strength and conditioning coach, pending meeting all state and Board requirements to be a coach.

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

Motion carried

296-22 SPMS GIRLS ASSISTANT TRACK COACH

Ms. Adams moved second by Ms. Arbogast to hire Samantha Long as the SPMS Girls Assistant Track Coach.

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

297-22 APPROVE RESOLUTION TO EXPAND EMPLOYMENT OF
SUBSTITUTE TEACHERS AS PRESENTED

Ms. Adams moved second by Mr. Nuckols to expand Employment of Substitute Teachers pursuant to Ohio Senate Bill 1

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

298-22 HIRE NON CERTIFIED SUBSTITUTES

Ms. Arbogast moved second by Ms. Adams to employ the following non-certified substitutes:

Substitute Bus Drivers:

Jessica Combs

Shawn Bellar

Substitute Custodian:

Justin Call

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

299-22 HIRE CERTIFIED SUBSTITUTES

Ms. Arbogast moved second by Ms. Adams to employ the following certified substitute teacher:

Douglas Shaffer

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

300-22 DISCUSS OVC UPDATE - NO ACTION

The Board discussed the Ironton Football situation regarding what they view as poor sportsmanship on the part of Ironton players and staff. They expressed interest in not playing the game next year.

The Board heard input from Chase Kratzenberg, HS Athletic

Director. He was concerned that refusing to play them in a game that is already scheduled would jeopardize South Point OVC membership.

The Board also heard input from Sara Coleman, who said she talked to students about how to handle and react to loss. She used it as a learning experience for the students.

The Board heard input from Mr. Graham, who said he was at Ironton for 15 years and that "winning breeds winning".

Mr. Gue provided the Board with information regarding upcoming changes - after next year South Point will not be playing Ironton in football. Kerr. Mr. Parker made it clear that he does not want to continue to see the students go through the same thing over again. Mr. Gue and Mr. Kratzenburg both thought it best for South Point to go ahead with the one year obligation remaining.

Ms. Arbogast asked about summer and off season conditioning and lifting, and Mr. Graham responded and said the students are working out every day.

The Board wanted to know if the plan for not playing Ironton confirmed.

Ms. Adams reminded those present that South Point Middle School was undefeated before the Ironton game, then after that 75 - 0 loss they lost the rest of the games in the season. She felt it was a blow to their esteem, and that Ironton was not held accountable for the unsportsmanlike conduct.

Mr. Parker said he does not want to see SP play Ironton but will back Mr. Gue's decision. Ms. Adams agreed but again reiterated that she would personally prefer that South Point take a stand and not play them any more. Mr. Nuckols said he agrees with that. He hates to see the students go through that any more.

Ms. Arbogast also agreed, but said one more year, then done forever with playing Ironton.

Mr. Gue is to clarify that it includes Middle School and High School both.

301-22 DISCUSS BOARD DOCS - NO ACTION

Superintendent Gue discussed the benefits and cost of using Board Docs. This will be investigated further.

302-22 DISCUSS COUNSELING SERVICES - NO ACTION

Superintendent Gue discussed utilizing the services of McHogen to provide counseling services in the school. An MOU will be presented at a later date.

303-22 TRANSFER FUNDS

Ms. Adams moved second by Mr. Nuckols to authorize the Treasurer to transfer \$2,000 from SPHS Student Council to SPHS Rho Kappa History Club for the Christmas Project, requested by Carrie Childers.

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

304-22 ACCEPT RESIGNATION OF TRACIE HUNT

Ms. Adams moved second by Ms. Arbogast to accept the resignation of Tracie Hunt. Her last day of employment will be 11/28/22.

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

305-22 ACCEPT RESIGNATION OF STEVEN BRYAN

Mr. Nuckols moved second by Ms. Arbogast to accept the resignation of Steven Bryan due to retirement, effective date of 12/1/22.

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

OTHER DISCUSSION ITEMS:

Mr. Gue discussed providing lunch for staff for Thanksgiving and Christmas. He also relayed information from a request from AEP for a revision to the existing easement. Shop with a cop - allowing them to use BE cafeteria for a central location.
Property for sale across from South Point Elementary

306-22 EXECUTIVE SESSION

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

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

Out: 8:18

307-22 RETURN FROM EXECUTIVE SESSION

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

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

Return: 8:34

308-22 ADJOURN

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

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

Time: 8:36

PRESIDENT

TREASURER