

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

The following members were present: Mrs. Thacker, Mr. Parker, Mrs. Arbogast, and Mr. Nuckols. Mrs. Adams joined at 6:05.

Mr. Gue led prayer and Mrs. Thacker led the Pledge of Allegiance.

170-22 MINUTES APPROVED

No minutes were attached for approval.

171-22 FINANCIAL REPORTS/BILLS APPROVED

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

172-22 STUDENT RECOGNITION

Kaydance Dickerson, Camille Hall, Karmen Bruton, Elaysia Wilburn, and Emma Layne were recognized by the board for qualifying for the state track meet in the 4x200 and 4x400. Karmen Bruton, Elaysia Wilburn, and Camille Hall were also recognized as the SPSHS All Ohio Academic Team.

173-22 PUBLIC COMMENT

There was no public comment

174-22 APPROVE STUDENT FEES FOR 2022-2023 SCHOOL YEAR

Mr. Nuckols moved second by Mr. Parker to approve the student fees for the 2022-2023 school year:

Student Supply Fee \$23.00

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

Mrs. Adams joined the meeting at 6:05

175-22      APPROVE LUNCH PRICES FOR 2022-2023 SCHOOL YEAR

Mr. Parker moved second by Mrs. Arbogast to approve the school lunch prices for the school year 2022-2023 as presented:

Student Lunch \$2.75	Student Breakfast \$1.00
Reduced Lunch \$0.40	Reduced Breakfast \$0.25
Milk \$0.30	Adult Lunch \$4.00

We will still provide free breakfast and lunch for students through the CEP program, but are required to have breakfast and lunch prices in place.

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

176-22      APPROVE LIFE INSURANCE INCREASE FOR CERTAIN ADMINISTRATIVE POSITIONS

Mrs. Arbogast moved second by Mr. Parker to approve the life insurance increases for the Superintendent, Assistant Superintendent, and the Treasurer as presented.

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

177-22      APPROVE THE CCIP FOR 2022-2023

Mr. Parker moved second by Mrs. Arbogast to approve the Comprehensive Continuous Improvement Plan (CCIP) for the 2022-2023 school year with permission to revise the program pending Superintendent approval if allocations or needs change.

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

178-22      APPROVE PBIS RESTRAINT AND SECLUSION POLICY

Mrs. Arbogast moved second by Mr. Nuckols to approve the PBIS Restraint and Seclusion Policy as presented.

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

179-22      APPROVE 2022-2023 HIGH SCHOOL HANDBOOK

The Board agreed to table the approval of the high school handbook until the new principal was hired.

180-22      APPROVE 2022-2023 MIDDLE SCHOOL HANDBOOK

Mrs. Adams moved second by Mr. Nuckols to approve the 2022-2023 Middle School handbook as presented.

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

181-22      DISCUSS BUILDING SECURITY FOR 2022-2023

This was an open discussion for the board to mention concerns and plans for the safety/building security policy for the 2022-2023 school year. Possible items discussed were a resource officer as the High School/Middle School, and the possibility of applying for a safety grant.

182-22      APPROVE GRADUATION OF A HIGH SCHOOL STUDENT

Mr. Parker moved second by Mrs. Arbogast to approve the graduation of Hannah Schultz as recommended by the principal.

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

183-22      ACCEPT RESIGNATION

Mrs. Arbogast moved second by Mr. Parker to accept the resignation of High School Principal Dean Nance effective July 8, 2022 as presented.

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

184-22      HIRE DUSTIN MURPHY AS MS HEAD SOCCER COACH

Mrs. Arbogast moved second by Mr. Parker to hire Dustin Murphy as the Middle School Head Soccer Coach for the 2022-2023 school year 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

CORRESPONDENCE

None to be presented

185-22      EXECUTIVE SESSION

Mrs. Arbogast 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: 7:06

186-22      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: 8:31

187-22      ADJOURN

Mrs. Arbogast moved second by Mr. Parker 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:    8:31

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PRESIDENT

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TREASURER