

The South Point Local Board of Education met in regular session on Monday December 12, 2022 at 6:00 P.M

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

Mr. Gue led prayer and the Pledge of Allegiance.

309-22 PUBLIC COMMENT

There was no public comment.

310-22 ADMINISTRATOR REPORTS

Mr. Ashworth, Principal at Burlington Elementary, discussed activities at his school, including Science Fair, Kindergarten Friendsgiving in the front lawn, and preparations for Christmas. They are doing different daily Holiday activities before the break. He said students at his school feel happy and safe.

Ms. Carpenter, Pre-school Director, updated the Board regarding pre-school. Enrollment has increased by 8 since the last meeting. They are working on increasing family engagement. They are having Santa, and the families did gingerbread houses and other activities.

311-22 APPROVE MINUTES

Approve minutes for the meetings held November 4, 2022 and November 17, 2022.

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

312-22 APPROVE FINANCIAL REPORTS/BILLS

Mrs. Arbogast moved second by Mr. Parker to approve the financial reports and list of all checks paid for the month of August and September as submitted by the Treasurer.

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

313-22 APPROVE STUDENT ACTIVITY BUDGETS

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

SPHS Rho Kappa History Club - Kent Stewart, Advisor
SPHS MU Alpha Theta - Alex Hunt, Advisor

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

314-22 APPROVE UPDATED POLICIES AS PRESENTED

Mr. Parker moved second by Mr. Nuckols to approve the following updated policies:

Gifted - IGBB
Emergency Notification to Families - EBC
Notice of Parents Right to Know
Learning Recovery and Extended Learning Plan - IGC
Title I Information Page - IGBJ
Sexual Harassment - ACAA

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

315-22 APPROVE UPDATED EMERGENCY OPERATIONS PLANS

Mr. Parker moved second by Mrs. Arbogast to approve updated Emergency Operations Plans as presented to the Board.

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

316-22 DISTRICT SPECIAL EDUCATION DIRECTOR

Mrs. Arbogast moved second by Mrs. Adams to approve the amendment of the current contract of Pam Carpenter, currently serving as Preschool Special Education Coordinator, to District Special Education Director. Mrs. Carpenter will be compensated on the salary schedule of Elementary School Assistant Principals. The effective date of this change will be December 13, 2022.

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

317-22 SUBSTITUTE TEACHER PAY RATE INCREASE

Mr. Parker moved second by Mrs. Arbogast to increase the rate of pay for Substitute Teachers from the current daily rate of

\$85.00 to a new daily rate of \$100.00, effective January 3, 2023.

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

318-22 CLASSIFIED SUBSTITUTE PAY RATE INCREASE

Mr. Parker moved second by Mrs. Arbogast to increase the hourly rate of pay for Classified Substitutes to \$10.10 an hour, effective January 3, 2023.

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

319-22 APPROVE RESOLUTION FOR SCOTT SCRIVEN LLP FOR LEGAL SERVICES

Mrs. Arbogast moved second by Mr. Parker to approve resolution to utilize the services of Scott Scriven LLP in matters relating to School Law and Workers Compensation as needed by the Superintendent, Treasurer, or Board President, on a case by case basis.

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

320-22 APPROVE VOLUNTEER TRACK COACH

Mrs. Arbogast moved second by Mr. Nuckols to hire Zach Smith as volunteer track coach for both middle and high school for Spring of 2023, pending meeting all state and Board requirements to be a coach.

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

321-222 2023 ORGANIZATIONAL MEETING

Mrs. Thacker moved second by Mr. Nuckols to schedule the 2023 organizational meeting for January 9, 2023 at 6:00. The regular January meeting will be held immediately following the organizational meeting, at 6:10.

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

322-22 APPROVE RESOLUTION TO ALLOW MAHAJAN THERAPEUTICS TO PROVIDE MENTAL HEALTH SERVICES

Mr. Parker moved second by Mrs. Arbogast to approve resolution allowing Mahajan Therapeutics access to provide mental health or addiction services to South Point Local School District students.

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

323-22 HIRE NON CERTIFIED SUBSTITUTES

Mrs. Arbogast moved second by Mrs. Adams to employ the following non-certified substitutes, pending BCI's, certification, in-service, and completion of all paperwork:

Substitute Aide:
Angela Linthicum-Young

Substitute Secretary:
Angela Linthicum-Young

Substitute Custodian:
Alva Edwards

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

324-22 HIRE CERTIFIED SUBSTITUTES

Mrs. Adams moved second by Mr. Parker to employ the following certified substitute teachers, pending BCI's, certification, in-service, and completion of all paperwork:

Hannah Hall
Terry Wagner

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

325-21 APPROVE OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP

Mr. Parker moved second by Mrs. Adams to approve the 2023 membership to Ohio School Board Association.

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

326-22 APPROVE PURCHASES AS REQUESTED BY ATHLETIC DIRECTOR

Mrs. Arbogast moved second by Mr. Nuckols to approve the following purchases, to be paid from the Athletic Fund, as requested by Chase Kratzenburg, Athletic Director:

- 1- Soccer Showcase Shirts - \$981.23
- 2- Girls Soccer Warm-ups - \$693.00
- 3- Signs/Banners at Alumni Stadium - \$2,675.96

The request is to reimburse Athletic Boosters for these purchases. There was no Purchase Order in place for this reimbursement.

The Board agreed to approve this payment, but wanted to make it clear that they will not continue to approve items in which the purchasing policy was not followed.

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

327-22 CORRESPONDENCE AND DISCUSSION - NO ACTION

Superintendent Gue discussed the following:

New district website launched

AEP Easement

Early dismissal on the last day before Christmas break

Cost of Board Docs

OSBA policy revision/update of all policies

Upcoming ODE Dyslexia training requirements

Tee shirts for staff

OVC update - approved changes in football schedules next year with a vote of 8-0

Board pictures next month

328-22 EXECUTIVE SESSION

Mrs. Arbogast moved second by Mrs. Adams to go into executive session to discuss Security Matters regarding the Emergency Operations Plans, and to accept the request of OAPSE Union to meet with the Board regarding grievances.

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

Out: 7:00

329-22 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Arbogast 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: 9:33

330-22 ADJOURN

Mrs. Adams moved second by Mrs. Arbogast 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

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Time: 9:33

PRESIDENT

TREASURER