

The South Point Local Board of Education met in regular session on Monday August 8, 2022 at 6:00 P.M

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

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

202-22 APPROVE MINUTES

Board agreed to table the approval of the July 11, 2022 minutes until a later date.

203-22 APPROVE FINANCIAL REPORTS/BILLS

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

Mrs. Adams moved second by Mr. Parker to approve the Financial Reports and bills from June 2022 as presented by the treasurer.

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

204-22 PUBLIC COMMENT

Caleb Eplion spoke to the board regarding coaching. He intends to apply as the head football coach as he had concerns over a couple of issues from last year.

James Ermalovich stated concerns over needing better candidates for coaching positions. Feels as through only one person's recommendations reduces the quality of coaching and that South Point needs a better system.

Mr. Gue thanked the public for expressing their concerns.

Mrs. Adams, Mrs. Thacker, and Mr. Parker explained some of the issues and constraints the board faces when hiring coaches.

205-22 APPOINT DELEGATE AND ALTERNATE DELEGATE FOR CAPITAL CONFERENCE

Mr. Parker moved second by Mrs. Arbogast to approve Mrs. Thacker as delegate and Mrs. Adams as alternate delegate to attend the capital conference.

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

206-22 APPROVE SERVICE AGREEMENT WITH LAWRENCE COUNTY DD

Mrs. Adams moved second by Mrs. Arbogast to approve the yearly service agreement with Lawrence County Developmental Disabilities as presented.

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

207-22 APPROVE ATHLETIC TRAINING SERVICES AGREEMENT FOR 2022-2023

Mrs. Adams moved second by Mr. Parker to approve the Athletic Training Services Agreement for the 2022-2023 school year as presented.

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

208-22 APPROVE PAROCHIAL SCHOOL TRANSPORTION RESOLUTION

Mr. Parker moved second by Mrs. Arbogast to approve the resolution to pay parents for transporting students to parochial school as presented.

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

209-22 APPROVE STEM SCHOOL TRANSPORTION RESOLUTION

Mrs. Arbogast moved second by Mr. Parker to approve the resolution to pay parents for transporting students to the STEM school as presented.

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

210-22 APPROVE SPECIAL EDUCATION TRANSPORTION RESOLUTION

Mrs. Arbogast moved second by Mr. Parker to approve the resolution to pay parents for transporting special education students out of district as presented.

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

211-22 APPROVE BUS DRIVER HANDBOOK

Mrs. Arbogast moved second by Mr. Parker to approve the bus driver handbook as presented.

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

212-22 APPROVE HIGH SCHOOL HANDBOOK FOR 2022-2023

Mrs. Arbogast moved second by Mrs. Adams to approve the High School Student Handbook for the 2022-2023 school year as presented.

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

213-22 APPROVE RESOLUTION TO ADVERTISE BUS BIDS

Mrs. Adams moved second by Mr. Parker to approve a resolution to participate in authorizing META Solutions to advertise and receive bids for purchase of school bus(es), and/or 9-passenger vans.

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

214-22 HIRE SPRING SUPPLEMENTAL POSITIONS

Board agreed to table the hiring of spring supplemental coaching positions until after executive session.

215-22 APPROVE CERTIFIED SUBSTITUTE LIST

Mrs. Adams moved second by Mr. Parker approved the certified substitute list for the 2022-2023 school year as presented.

Clark, Emily	Carrico, Rachel
Cline, Jo Lee	Craddock, Betty
Davis, Chris	Fields, Linnea
Gordillo, Tabatha	Hall, Tom
Hunt, Shanna	Kelley, Carol
Kizer, Johnna	McComas, Joy
Mikolowski, Luke	Miller, Ashton
Nolan, Valerie	Ray, Robert
Rice, Sydney	Riner, Joseph
Ross, Holly	Sherman, Kaitlyn
Staley, Ayrie	Terkhorn, Lois
Vance, Rita	Wallace, Andrea
White, Amber	Wood, James

PENDING PAPERWORK

Hale, Misty	Pauley, Jacob
Blair, Kathy	Fitzpatrick, Tiffany
VanNostrand, Mary	Patrick, Karissa
Dillon, Robert	

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

216-22 APPROVE NON CERTIFIED SUBSTITUTE LIST

Mrs. Arbogast moved second by Mrs. Adams to approve the non-certified substitute lists for the 2022-2023 school year as presented.

Sub Secretaries

Burkes, Trescha	Pennington, Gloria
Rice, Sydney	Runyon, Judy
Tomblin, Tara	
Pending Paperwork:	
Staley, Ayrie	Schwartz, Patricia
Munion, Leanne	Cochran, Lorraine
Crager, Christiana	Mitchell, Lisa
Baise, Amy	Stewart, Brittany

Sub Nurses Pending Paperwork

Fuller, Sarah	Thomas, Triffawna
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Sub Custodians

Miller, Bobby Joe	Moore, Lisa
Murphy, Julia	Pickett, Maria
Roberts, Angella	Webb, David
Webb, Jason	

Sub aides for ECC

Adams, Tina	Staley, Ayrie
Webb, Dave	Meadows, Deborah
Catalogna, Amelia	Duede, Erika
Crawley, LaDiamond	Munion, Leanne
Kuehne, Amanda	Stamper, Stephanie
Moore, Lisa	Boggs, Kellie
DeLong, Charity	Dickess, Delaney
Pate, Julie	DeLong, Erica
Sias, Kaytlin	Baise, Amy
Sub Aides Pending Paperwork	
Fields, Linnea	Lewis, Candace
Chapman, Deborah	Dickess, Roberta
Nance, Clarissa	Depreist, Ashlee
Grace, Beverly	Pennington, Brent
Stewart, Brittany	DeLong, Teresa
Anson, Andrea	Tipton, Rachele

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

217-22 HIRE CERTIFIED SUBSTITUTES

Mrs. Adams moved second by Mrs. Arbogast to approve hiring the certified substitutes as recommended by the superintendent.

Nicely, Katlynn
Nance, Clarissa

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

218-22 APPROVE RESOLUTION FOR CAREER TECH EDUCATION FOR 8TH GRADE ONLY

Mrs. Arbogast moved second by Mr. Parker to approve the resolution to provide career technical education classes to the 8th grade students only at the middle school during the 2022-2023 school year.

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

219-22 APPROVE TO AMEND MIDSTATES RECREATION PLAYGROUND CONTRACT

Mr. Parker moved second by Mrs. Adams to approve a resolution to amend the contract with Midstates Recreation for the playground renovation project to include the cost of \$11,700 performance bond.

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

220-22 APPROVE RESOLUTION TO ADD ADMINISTRATORS TO LPDC

Mr. Parker moved second by Mrs. Arbogast to approve a resolution to allow the Superintendent to assign two administrators to the Local Professional Development Committee on a yearly bases of \$3,000 per year. The administrators for 2022-2023 will be Brian Kidd and Chris Mathes as recommended by the Superintendent.

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

221-22 APPROVE THE PURCHASE OF THREE NEW BUSES

Mrs. Arbogast moved second by Mrs. Adams to approve the purchase of 3 new buses. These buses will be purchased with grant funds and only the difference will be the responsibility of the Board as presented.

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

222-22 APPROVE THE FISCAL YEAR END ITEMS

Mrs. Adams moved second by Mrs. Arbogast to approve the year-end fiscal items as presented by the Treasurer.

- Approve any advance required to Grants: Fund 439-9022 (ECE Grant), Funds 509-9267 and 509-9268 (21st Century), Fund 516-9022 (IDEA-B), 572-9022 and 572-9122 (Title I/Title II-A Transferability Pool, Disadvantaged Children), 507-9021, 507-9022, and 507-9322 (ESSER I, ESSER II, and ESSER III), 587-9922 (IDEA-B Preschool), and 584-9022 (Title IV-A).
- Amend appropriations accounts for fiscal year 2021-22 to reflect actual expenditures plus encumbrances at 6/30/22. Appropriations will be reported at the fund level
- Approve temporary appropriations for fiscal year 2022-2023 at 102% of 2021-2022 expenditures
- Approve amended certificate of estimated resources for fiscal year 2021-2022.
- Allow treasurer to certify June 30, 2022 fund balances with the county auditor
- Approve the method for capital set-asides subject to ORC 3315.18, which results in the lowest set aside amount for fiscal year 2022.
- Approve the Career Technology funding from the Ohio Department of Education.
- Approve a resolution to allow the use of “super blanket” purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonable predictable operating expenses.
- Authorize Treasurer to use “Now and Then” certification on purchase orders in excess of \$3,000 for “super blanket” purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonable predictable operating expenses and for contractually obligated purchases.

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

COMMUNICATION:

Mr. Gue welcomed Mr. Graham as the High School principal and thanked the administration. He also mentioned the Burlington Elementary construction project beginning 8-9-22 to cover the existing pond. Mentioned that there will be trucks and extra traffic on the property until that project is finished. Mr. Mathes gave an update on the drain project at the football field behind the board office. The 8th Grade trip to DC was mentioned as an upcoming item to consider.

223-22 EXECUTIVE SESSION

Mrs. Arbogast moved second by Mr. Parker 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; and Mrs. Arbogast, yea.
Motion carried

Out: 6:37

224-22 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; and Mrs. Arbogast, yea.
Motion carried

Return: 9:26

225-22 HIRE SPRING SUPPLEMENTAL POSITIONS

Mr. Parker moved second by Mrs. Arbogast to hire the supplemental coaching positions for the 2022-2023 spring season as recommended by the Superintendent.

HS Head Track Boys - Randy Smith
HS Head Track Girls - Holli Swarts
HS Asst. Track Boys & Girls (1) - Deidra Hughes
HS Head Baseball - Zack Jenkins
HS Asst Baseball - Douglas Shaffer
HS Head Softball - Tanner Heaberlin
MS Head Track Boys - Porcha Payne
MS Head Track Girls - Kathy Gillette
MS Asst Track Boys & Girls (1) - Joey Riner
MS Head Baseball - Danny Carmon
MS Asst Baseball - Brian Nolan
MS Head Softball - Roy McCallister
MS Asst Softball - Andrea Gannon
MS Soccer Volunteer Asst. - Jason Nelson
MS Football Volunteer Asst - Maddox McCallister
MS Basketball Volunteer Asst - Doug Graham
MS Basketball Volunteer Asst - Tevin Smith
HS/MS Softball Volunteer Asst - Colton Copley
HS Boys Soccer Volunteer Asst - Dwayne Childers
HS Football Volunteer Asst - Wesley Hall

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

226-22 ADJOURN

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

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

Time: 9:27

PRESIDENT

TREASURER