

The South Point Local Board of Education met in special session on Monday July 25, 2022 at 5:00 P.M.

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

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

188-22      APPROVE REAL ESTATE TAX SETTLEMENT AGREEMENT

Mrs. Arbogast moved second by Mrs. Adams to approve the Real Estate Tax Settlement Agreement with Interstate Exchange LLC as presented.

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

189-22      APPROVE RESOLUTION TO PURCHASE ESSER PICNIC TABLES

Mrs. Arbogast moved second by Mrs. Adams to approve the resolution to purchase picnic tables from School Specialty at a cost of \$98,003.88 for outdoor classrooms at all four school buildings with ESSER funding as previously approved and as presented.

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

190-22      APPROVE TRANSITION AGREEMENT BETWEEN MARK CHRISTIAN AND THE BOARD OF EDUCATION

Mrs. Arbogast moved second by Mrs. Adams to approve the transition agreement for Mark Christian to serve a term from August 1, to December 31, 2022 as the Special Assistant to the Superintendent.

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

191-22      APPROVE FMLA FOR MARK CHRISTIAN

Mrs. Arbogast moved second by Mrs. Adams to approve the request for FMLA for Mark Christian as requested.

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

192-22      ACCEPT RESIGNATION OF EMILY CLARK

Mrs. Arbogast moved second by Mrs. Adams to accept the resignation of Emily Clark as the ESSER funded teacher at Burlington Elementary as presented.

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

193-22      APPROVE HIRING AYRIE STALEY AS ESSER TEACHER

Mrs. Arbogast moved second by Mrs. Adams to hire Ayrie Staley as the ESSER funded teacher at Burlington Elementary on a one year contract as presented.

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

194-22      APPROVE DOUG GRAHAM AS HIGH SCHOOL PRINCIPAL

Mrs. Arbogast moved second by Mrs. Adams to hire Doug Graham in the administrative position as High School Principal on a two year contract as presented.

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

195-22      APPROVE COMPENSATION OF TITLE IX INVESTIGATOR

Mrs. Arbogast moved second by Mrs. Adams to approve compensating Sara Coleman, the district Title IX Investigator at her hourly rate for services rendered to investigate and report Title IX case details beyond her normal duties as presented.

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

196-22      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 employees or officials.

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

Out: 5:06

197-22      RETURN FROM EXECUTIVE SESSION

Mrs. Arbogast moved second by Mrs. Adams to return from executive session.

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

Return: 8:11

198-22      ADJOURN

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

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

Time:      8:11

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PRESIDENT

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TREASURER