

The South Point Local Board of Education met in special session on Monday October 24, 2022 at 9:00 AM to discuss the ARP IDEA spending plan, allow public comments and suggestions regarding that plan, to approve fiscal consulting agreements, approve the purchase of holiday turkeys and hams for employees, and approve the High School Band trip to Indiana.

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

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

273-22 APPROVE CONSULTING AGREEMENT WITH CJRITTER CONSULTING, LLC

Mr. Parker moved second by Mrs. Arbogast to approve an agreement with CJRijtter Consulting, LLC for fiscal support services retroactive to Oct 14, 2022.

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

274-22 APPROVE CONSULTING AGREEMENT WITH RHONDA ZIMMERLY

Mrs. Arbogast moved second by Mrs. Adams to approve an agreement with Rhonda Zimmerly, Fiscal Consultant, for fiscal support services retroactive to Oct 14, 2022.

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

275-22 APPROVE BHM CPA GROUP FOR GAAP FINANCIAL STATEMENTS

Mr. Parker moved second by Mrs. Adams to approve agreement with BHM CPA Group to prepare GAAP financial statements for fiscal year 2022.

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

276-22 APPROVE PURCHASE OF HOLIDAY TURKEYS AND HAMS

Mrs. Thacker moved second by Mrs. Adams to approve the purchase of holiday turkeys and hams for staff and administrators.

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

277-22 APPROVE MARCHING BAND TRIP TO INDIANAPOLIS

Mr. Parker moved second by Mrs. Arbogast to approve the Marching Band trip to Indianapolis November 9 - 12, 2022 as presented.

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

278-22 DISCUSS ARP IDEA FUNDS - ALLOW PUBLIC COMMENT AND SUGGESTIONS

Mr. Gue and Mr. Kidd discussed the plan for the IDEA ARP funds and how best to utilize the funds for this "one time" grant. Suggested uses were administrative support to review the district processes for compliance in services and documentation. Other possible use would be for training, and to supplement supplies for special needs students.

279-22 ADJOURN

Mr. Parker 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: 9:33 AM

PRESIDENT

TREASURER