

The South Point Local Board of Education met in special session on Tuesday January 31, 2023 at 5:00 P.M.

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

Vice President Mrs. Arbogast assumed the Chair in the absence of Board President Mrs. Adams.

Mr. Gue led prayer and the Pledge of Allegiance.

32-23 EXECUTIVE SESSION

Mr. Thacker moved second by Mr. Parker to go into executive session.

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

Out: 5:02

33-23 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Thacker to return from executive session.

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

Return: 9:48

34-23 APPROVE CONTRACT WITH RITTER CONSULTING

Mrs. Thacker moved second by Mr. Nuckols to approve the contract with Cindy Ritter as presented; retroactive to January 1, 2023.

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

35-23      ADJOURN

Mr. Parker moved second by Mrs. Thacker to adjourn the meeting.

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

Time:      9:49

---

PRESIDENT

---

TREASURER