

The South Point Local Board of Education met in regular session on Monday January 9, 2023 at 6:00 P.M

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

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

10-23 STUDENT RECOGNITION

Jessica George, the National Honor Society Sponsor, wanted to recognize two students for their involvement. These students were Braylon Balandra and Tanner Runyon.

11-23 COMMUNICATION - PRINCIPAL'S REPORTS

South Point Elementary - Mr. Mathes talked about how they are just coming back from break and after-school is doing great with about 120 in attendance. They have around 35 in before-school. The students are gearing up for testing and the science fair. Mentioned the county spelling bee and a BE student finished 5th.

Burlington Elementary - Mr. Ashworth mentioned his staff has an attendance rate of 92%. He has had fun articles appear in the newspaper. They had a BE Christmas event that went well. Mr. Ashworth announced some of the BE students would be doing some activities at one of the High School basketball games in late January.

Middle School - Mrs. Coleman mentioned the Middle School is hosting a Special Olympics celebrity basketball game. She has also mentioned that she and Mrs. Carpenter have been working with Special Education.

High School - Mr. Graham wanted to formally thank the Board for the holiday hams and turkeys. Career Day is coming up with 42 presenters for the students headed up by Mrs. Lemon, Ms. Worley, and Mrs. Kincaid. This will include door prizes. January 12th the Renaissance Club will have a rewards assembly during lunch. There will be gift cards, gaming monitors, prizes, etc.

Preschool - Mrs. Carpenter mentioned that PreK is running fine, has increased enrollment, and new referrals. She talked about meetings with Mr. Gue and Mr. Kidd about their vision for preschool. She will be focusing on consistency in documentation, we provide great services, but need to focus more on documentation. Mrs. Carpenter mentioned how we are losing money sending students out of our buildings for services, and that we need to reevaluate the decision making process. Wondering if we have tried all options for keeping our ED and Multi-categorical students here.

12-23 APPROVE MINUTES

Board agreed to table the approval of the December 12, 2022 minutes until a later time.

13-23 APPROVE FINANCIAL REPORTS/BILLS

Mr. Parker moved second by Mrs. Arbogast to approve October, November, and December financial reports as presented.

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

14-23 APPROVE RESOLUTION WITH BRICKER AND ECKLER

Mr. Parker moved second by Mrs. Adams to approve a resolution to employ Bricker and Eckler as legal counsel on property tax valuation matters, and authorize the Treasurer or Superintendent to handle property tax complaint matters.

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

15-23 APPROVE AEP EASEMENT

Mrs. Thacker moved second by Mr. Nuckols to approve the AEP Easement as presented.

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

16-23 APPROVE TRAINING AND STIPEND MOU WITH SPACT

Mrs. Thacker moved second by Mrs. Arbogast to approve the 18 hour training and stipend MOU with SPACT as presented.

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

17-23 APPROVE THE 2023 SPHS GRADUATION LIST

Mrs. Thacker moved second by Mr. Parker to approve the 2023 SPHS graduation list as presented.

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

18-23 APPROVE THE 2023-2024 MASTER SCHOOL CALENDAR

Mr. Parker moved second by Mrs. Arbogast to approve the 2023-2024 school year master calendar as presented.

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

19-23 APPROVE INDOOR TRACK AND FIELD AS A SPORT

Mrs. Thacker moved second by Mrs. Arbogast to approve Indoor Track and Field as a sport with volunteer coaches as presented. Student athletes will be responsible for most of the expenses incurred.

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

20-23 HIRE LISA MOORE AS 12 MONTH CUSTODIAN

Mrs. Arbogast moved second by Mrs. Thacker to approve Lisa Moore to the position of 12 month custodian in the South Point District as presented by the Superintendent.

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

27-23 CORRESPONDENCE

Copies of correspondence discussed were included in the Board packets. A letter from the Ohio Department of Education regarding State and Federal changes was one of the items. A second item of interest was discussion of joining a consortium to receive funding for economically disadvantaged districts in our county.

28-23 EXECUTIVE SESSION

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

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

Out: 7:00

29-23 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: 8:58

30-23 APPROVE MINUTES PREVIOUSLY TABLED

Mrs. Arbogast moved second by Mr. Parker to approve the board minutes from December 12, 2022 as presented

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

31-23 ADJOURN

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

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

Time: 8:59

PRESIDENT

TREASURER