

The South Point Local Board of Education held its organizational meeting for 2023 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 Mr. Nuckols led the Pledge of Allegiance.

01-23 PRESIDENT PRO-TEM

Mrs. Arbogast moved second by Mrs. Adams to select Josh Parker to act as President Pro-Tem to conduct the organizational meeting.

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

02-23 PRESIDENT ELECTED

Nominations were accepted for President of the Board for 2023. Natalie Adams was the only nomination presented. Mrs. Thacker second by Mrs. Arbogast to elect Natalie Adams as President of the Board for 2023.

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

03-23 VICE PRESIDENT ELECTED

Nominations were accepted for Vice-President of the Board for 2023. Tifanie Arbogast was the only nomination presented. Mrs. Thacker moved second by Mrs. Adams to elect Tifanie Arbogast as Vice-President of the Board for 2023.

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

04-23 LEGISLATIVE LIAISON APPOINTED

Mrs. Adams moved second by Mr. Nuckols to appoint Stacey Thacker as legislative liaison to the Ohio School Boards Association for 2023.

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

05-23 STUDENT ACHIEVEMENT LIAISON APPOINTED

Mrs. Thacker moved second by Mrs. Adams to appoint Tifanie Arbogast as student achievement liaison to the Ohio School Boards Association for 2023.

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

06-23 MEETING DATE/TIME SET

Mrs. Thacker moved second by Mrs. Adams to hold regular meetings of the Board during 2023 on the second Monday of each month at 6:00 p.m.

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

07-23 BOARD MEMBER COMPENSATION

Mrs. Adams moved second by Mrs. Thacker to approve board member compensation for 2023 at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code. Board also approved all meetings for the year to be paid on the first pay in November, with the balance to be paid by the end of December.

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

08-23 BOARD SERVICE FEE/FUND APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve a \$2.00 per student board service fee.

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

09-23 ADJOURN

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

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

Time: 6:10

PRESIDENT

TREASURER