

The South Point Local Board of Education met in regular session on Monday February 13, 2023 at 6:00 P.M

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

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

36-23 STUDENT RECOGNITION

Mr. Graham from the High School recognized Jasmyn Jones. Jasmyn plays soccer and basketball. She was the girls soccer team leading scorer and broke the school record with 34 goals this season.

Coach Runyon spoke for the Middle School Basketball team. He recognized them for winning the season and being OVC tournament champs. Coach Runyon is assisted by Kevin Smith, Cody Taylor, and Doug Graham. The 7th grade basketball team were recognized and the members are: Logan McFann, Hunter Jones, Justin Hughes, Braxton Midkiff, Logan Clay, Elyjah Patterson, Caesyn Pope (Caesyn's mother accepted his award), and George McDaniels

Mr. Gue said he watched them this year, and loved watching them play. Congrats and thank you for representing our school.

Mr. Mathes recognized Braiden Anderson and Teagan Albright for receiving a 95% score at the science fair. Braiden also had an excellent rating at the county science fair.

Mr. Ashworth recognized the Greenhouse Growing Specialists from 3rd 4th and 5th grade. They have been maintaining the greenhouse. The students are: Samiyah Gardner, Raylee Skeens, Mason Hawkins, Korie Copley, Keegan Wagner, Carson Filkins, Scarlett Hatfield, Jayden Hill, Mason Stefanik, Laci McCoy, Rylan Smith, and Audrianna Keeney.

Mrs. Carpenter recognized some of her preschool students:
Sailor Lewis - a good friend to all
Joshua Young - loves fishing and is a good friend and helper to students who need help.
Charlie Edwards - good friend and helper
Emma Grace - good friend and helper

37-23 APPROVE MINUTES

Mr. Parker moved second by Mrs. Arbogast to approve the board minutes from January 9, 2023 as presented

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

38-23 APPROVE FINANCIAL REPORTS/BILLS

Mrs. Arbogast moved second by Mr. Parker to approve January financial reports as presented.

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

39-23 APPROVE STUDENT ACTIVITY BUDGET FOR BURLINGTON SCHOOL PRINCIPAL FUND

Mrs. Thacker moved second by Mrs. Arbogast to approve the Student Activity Budget for Burlington Elementary School Principal Fund as presented.

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

40-23 COMMUNICATION - PRINCIPAL'S REPORTS

Preschool - Mrs. Carpenter mentioned preschool enrollment is up to 54. She is getting calls daily wanting to know about next year preschool possibilities. Mrs. Carpenter formally invited the board members to come visit the week of Feb 27 through March 2. The preschoolers at SPE wanted pets, so they got guinea pigs, they are also coming soon to BE. On the special education front, Mrs. Carpenter held an initial meeting with the intervention specialists.

South Point Elementary - Mr. Mathes communicated that they held their second Scholastic Bookfair. The elementary had their biggest crowd ever during the grandparents breakfast. The teachers are working hard to get ready for testing.

Burlington Elementary - Mr. Ashworth mentioned several items going on at Burlington. They are currently fundraising for the Washington DC trip. He wants to make Kindergarten registration an exciting event. Mr. Ashworth also mentioned science experiments happening.

A series of events are happening at Burlington Elementary surrounding black history month:

*They are celebrating it and growing with it

*Marshall students coming to read to the students

*Guests lined up all month

*Speakers for whole school

*Teachers will all have lesson plans

*Black History bus tour - students will visit three different sites; Burlington Cemetery, Macedonia Church, and the original courthouse in Burlington.

Middle School - Mrs. Coleman spoke about One School/One Book. This focuses on empathy and the students get a book when finished. The Middle School is gearing up for spring sports. And Girl's powerlifting is getting up and running.

High School - Mr. Graham mentioned the Boys Basketball team being OVC Champions. Caleb Lovely scored his career 1,000 point. SPSHS had a great turnout for senior night. The HS Girls Basketball team have a playoff game coming up against Belpre. This Wednesday at noon, the Renaissance Club will be having a special lunch with food from Chic-Fil-A, Subway, and Giovanni's, the board is invited to attend. Mr. Graham also mentioned the wrestling team at SPSHS is also the OVC Champions. Finally, the HS will be hosting a sweetheart dance Thursday February 16th.

Mr. Kidd wanted to encourage the Board to stop in the schools and feel the buzz. He wanted to personally thank the board for making it happen.

41-23 APPROVE AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY

Mrs. Thacker moved second by Mr. Parker to approve the Education Affiliation Agreement with Western Governors University as presented.

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

42-23 ELECT BOARD MEMBER TO LCESC TECHNICAL ADVISORY COMMITTEE

Mr. Parker moved second by Mrs. Arbogast to approve the election of Stacey Thacker to the Lawrence County ESC Technical Advisory Committee.

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

43-23 APPROVE UPDATE TO CAREER ADVISING POLICY

Mrs. Thacker moved second by Mrs. Arbogast to approve the update to the Career Advising Policy as presented.

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

44-23 APPROVE THE USE OF THE OHIO SCHOOL BEHAVIORAL THREAT ASSESSMENT FORMS

Mrs. Thacker moved second by Mr. Parker to approve the use of the Ohio School Behavioral Threat Assessment Forms as presented.

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

45-23 APPROVE CONTINUED MEMBERSHIP WITH OHSAA FOR 2023-24

Mrs. Thacker moved second by Mrs. Arbogast to approve the continued membership in the Ohio High School Athletic Association for the school year of 2023-2024 as presented.

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

46-23 APPROVE PROM FUNDRAISER

Mr. Parker moved second by Mrs. Thacker to approve the Prom Fundraiser as presented after discussion about the details and how it would be handled.

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

47-23 APPROVE BAND TRIP TO DISNEY

Mrs. Arbogast moved second by Mrs. Thacker to approve the Marching Band trip to Disney, including chaperones as presented.

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

48-23 ACCEPT RESIGNATION

Mrs. Arbogast moved second by Mrs. Thacker to accept the resignation of Ryan Jenkins, substitute grounds/custodian, effective January 24, 2023 as presented.

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

49-23 APPROVE SUPPLEMENTAL POSITIONS FOR 2023-2024

Mrs. Arbogast moved second by Mrs. Thacker to approve the list of supplemental positions for 2023-2024 as presented, list as follows:

HS Assistant Football - Brandon Haynes
HS Assistant Football - James Gifford
HS Assistant Football - David Lewis
HS Assistant Football - Fred Craft
HS Majorettes, Flags, Rifles - Acrista Fryer
HS Cheerleader Coach - Courtney Stefanik
HS Boys Head Soccer Coach - Zach Jenkins
HS Boys Golf Coach - Daniel Carmon
HS Girls Soccer Coach - Joan Hall
HS Assistant Band Director - Jodi Bapst
HS Assistant Band and Percussion - Alex Payne
HS & MS Cross Country - Tanner Heaberlin
MS Head Football Coach - Joey Riner
MS Assistant Football - Maddox McCallister
MS Cheerleader Coach - Anne Barnette
MS Girls Head Volleyball Coach - Paul Bruce
MS Girls Assistant Volleyball Coach - Rebecca Carmon

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

50-23 APPROVE VOLUNTEER COACHES

Mrs. Arbogast moved second by Mrs. Thacker to approve the volunteer coaches for the remainder of the 2023 spring sports season as presented, list as follows:

HS/MS Baseball Assistant - Tommy Burcham
HS/MS Baseball Assistant - Evan Burcham
HS/MS Baseball Assistant - Kyle Dickess
HS/MS Powerlifting Assistant - Addison Linthicum

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

51-23 APPROVE RESOLUTION FOR SUPERINTENDENT TO APPROVE TRAINING RELATING TO SCHOOL SAFETY PLAN

Mrs. Thacker moved second by Mrs. Arbogast to approve the Resolution to authorize the Superintendent to approve training as it relates to preventative measures with regard to the School Safety Plan as presented.

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

52-23 APPROVE HOURLY RATES FOR GRASS CUTTERS (GROUNDS)

Mr. Parker moved second by Mrs. Thacker to approve the hourly rate for grass cutters/grounds crew as presented.

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

53-23 APPROVE CERTIFIED SUBSTITUTES

Mrs. Thacker moved second by Mrs. Arbogast to approve certified substitutes as presented. As follows:

Cassidy, Sophia Hale, Paige

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

54-23 APPROVE NON-CERTIFIED SUBSTITUTES

Mrs. Arbogast moved second by Mr. Parker to approve the non-certified substitutes as presented. As follows:

Substitute Aide

Parks, Laura
Sites, Olivia

Linthicum, Addison
Sites, Alexa

Substitute Cook

Linthicum, Addison

Substitute Bus Driver

Linthicum, Addison

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

55-23 APPROVE HS HEAD FOOTBALL COACH

Mr. Parker moved second by Mrs. Arbogast to approve Chris Davis to continue as Head Football Coach for South Point High School for a period of 3 years beginning with the 2023-2024 school year.

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

56-23 APPROVE EARLY GRADUATION

Mrs. Thacker moved second by Mrs. Arbogast to approve early graduation for Mr. Ryan Jeffers, with the Class of 2023 as presented.

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

57-23 APPROVE MOU WITH COAD/RSVP

Mr. Parker moved second by Mrs. Thacker to approve the MOU with COAD/RSVP to assist with summer meals to be available to our students in need as presented.

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

58-23 APPROVE FMLA FOR LARRY JUSTICE

Mr. Parker moved second by Mrs. Thacker to approve FMLA for Larry Justice as presented.

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

59-23 APPROVE TO REVISE JOYCE COLLINS' CONTRACT

Mrs. Thacker moved second by Mrs. Arbogast to revise the contract of Joyce Collins at the Board Office as presented.

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

60-23 CORRESPONDENCE

Mr. Gue communication for Board Office gym use/requests.

1. Need Liability policy
2. Take care of facility - clean it up after use
3. Have to have someone the board has hired to supervise activities. School sponsored sports have priority. Includes coaches and volunteers.

PAC funds not available, so we will not be able to continue after ESSER money runs out. Stacey wants us to look for funding.

ESSER - revision - roof of board office prevailing wage.
Flooring replaced in board office.

Free lunch - we are not currently looking good. With current numbers CEP - direct cert - we have to get to 40% in each building - not allowed to send out free/reduced lunch forms anymore. Can we find a way to cover food costs for students who can't pay? Donations, grants?

Summer lunch program - continuing this summer.

PreK-3 Christian school moving into the community.

Neola - Board Policy - met with them 2/13/23 looking to enter an agreement to contract services.

Special Education @ elementaries has been K-5. Looking at possibly to K-2 and 3-5, one at each building. Open Door is out of space next year, so we will need to keep more of our students. Special needs students would get better services, and get to go to school in their district.

Mr. Mathes said the MC Classrooms need more planning and resources, 60 month gap is too large of a range.

61-23 ACCEPT PARKER'S RESIGNATION FROM HALL OF FAME COMMITTEE

Mrs. Thacker moved second by Mrs. Arbogast to accept Josh Parker's resignation from the Hall of Fame Committee.

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

62-23 ACCEPT NOMINATION FOR BOARD REPLACEMENT ON HALL OF FAME COMMITTEE

Mrs. Thacker moved second by Mr. Parker to accept the nomination of Mrs. Arbogast to sit on the Hall of Fame Committee.

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

63-23 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Arbogast to go into executive session to consider employee compensation, consider purchase of property, and security arrangements.

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

Out: 7:48

64-23 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Arbogast to return from Executive session.

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

Motion carried

Return: 9:35

65-23 APPROVE TRANSPORTATION COMPENSATION

Mrs. Arbogast moved second by Mr. Parker to approve sub bus driver compensation as presented.

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

Motion carried

66-23 APPROVE TO ENTER INTO CONTRACT WITH NEOLA

Mrs. Thacker moved second by Mrs. Arbogast to approve a contract to be drawn up with Neola to do a policy review and updates as needed.

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

Motion carried

67-23 ADJOURN

Mr. Parker 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: 9:37

PRESIDENT

TREASURER