

The South Point Local Board of Education met in special session on Thursday March 23, 2023 at 5:00 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.

108-23 EXECUTIVE SESSION

Mrs. Thacker moved second by Mrs. Arbogast to go into executive session to discuss personnel and conduct Treasurer interviews.

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

Out: 5:01

109-23 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Arbogast to return from Executive session.

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

Return: 9:33

110-23 RESOLUTION TO EMPLOY LEE ELLIOTT AS TREASURER

Mrs. Thacker moved second by Mr. Nuckols to resolve to employ Lee Elliott as Treasurer in the South Point Local School District.

The vote was: Mrs. Adams, no; Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea.
Motion carried

111-23 RESOLUTION TO APPROVE EMPLOYMENT - TREASURER
CONTRACT AS PRESENTED

Mrs. Thacker moved second by Mrs. Arbogast to employ Lee Elliott for a contract term commencing April 17, 2023 through July 31, 2023 and a three year contract term from August 1, 2023 through July 31, 2026 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the South Point Local Board of Education.

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

112-23 ADJOURN

Mr. Parker moved second by Mr. Nuckols to adjourn the meeting.

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

Time: 9:40

PRESIDENT

TREASURER