

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

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

Mr. Gue led prayer and Mr. Nuckols led the Pledge of Allegiance.

82-23        STUDENT RECOGNITION

South Point Preschool

Zeke Gordillo - Preschool Pointer Spotlight

Emma Gaskin- Preschool Pointer Spotlight

Rhett McComas - Preschool Pointer Spotlight

Tyus Kratzenberg - Preschool Pointer Spotlight

Talen Kratzenberg - Preschool Pointer Spotlight

Whitten Dickess - Preschool Pointer Spotlight

Harper Music - Preschool Pointer Spotlight

Harlow Franz - Preschool Pointer Spotlight

Brynlee Stewart - Preschool Pointer Spotlight

Isaiah Hackworth - Preschool Pointer Spotlight

South Point Elementary

Da'Monte Wilkerson - 3<sup>rd</sup> Grade Student Island Mathlete Gold Medal Winner

Zion Clemons - 4<sup>th</sup> Grade Student Island Mathlete Gold Medal Winner

Isabella Ortiz - 5<sup>th</sup> Grade Student Island Mathlete Gold Medal Winner

Burlington Elementary

Molly Roach - Top Intermediate Point Reader. 69,800 words read in one month.

South Point Middle School

McKenzie Williams - Outstanding Student Award

South Point High School

Araceli Navarro Ortin - Outstanding Contribution to South Point High School

Riccardo Corrao - Outstanding Contribution to South Point High School

83-23        APPROVE MINUTES

Mrs. Thacker moved second by Mr. Nuckols to approve the board minutes from February 13, 2023; February 21, 2023; and March 6, 2023, as presented

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

84-23        APPROVE FINANCIAL REPORTS/BILLS

Mrs. Adams moved second by Mrs. Thacker to approve February financial reports and list of bills as presented.

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

85-23        COMMUNICATION - PRINCIPAL'S REPORTS

Pam Carpenter mentioned the great turn out she had for Dr. Seuss Week. They had several readers come into the building to read to the pre-schoolers.

Chris Mathes spoke about the teachers and students gearing up for testing and that everyone is looking forward to spring break.

David Ashworth spoke about the events that happened in February, such as Mad Scientist Night, the black history bus tour, and the speakers that had visited Burlington for black history month. Upcoming events were the talent show and KG Registration.

Sara Coleman spoke for the middle school. South Point Middle School is thankful to all those that have donated the last few weeks so that we were able to take nearly 200 students to Athens to support the HS basketball team. Students were given a free meal and ticket. SPMS is preparing for upcoming state testing. We are looking forward to our upcoming St. Patrick's Dance and spring sports season.

Doug Graham spoke about several upcoming events at the HS. They are currently running the Prom Potty Fundraiser and also Winter Dance to purchase a refrigerator for staff. ACT was given to all Juniors with 99% participation. Basketball team won OVC, Sectionals, and District titles. The HS is having a Renaissance Assembly on 3-20, a blood drive on 3-24 and the SCORES competition at Marshall on 3-31.

86-23        APPROVE TAX BUDGET

Mr. Nuckols moved second by Mrs. Arbogast to approve the tax budget for fiscal year 2024 as presented by the Treasurer.

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

87-23        APPROVE TAX RATES FOR 2023-2024

Mrs. Arbogast moved second by Mrs. Thacker to approve the Tax rates for fiscal year 2023-2024 as set by the Lawrence County Budget Commission as presented.

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

88-23        APPROVE RESOLUTION TO ESTABLISH SPECIAL TRUST FUND

Mrs. Thacker moved second by Mrs. Arbogast to approve the resolution to establish fund 007-9023 Special Trust Jackson Scholarship FY23 with specifications listed in the Special Trust Agreement effective February 2, 2023 as presented.

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

89-23        APPROVE UPDATED FISCAL OFFICE SERVICE AGREEMENT

Mrs. Arbogast moved second by Mr. Nuckols to approve the updated Fiscal Office Service Agreement with the South Central Ohio ESC, effective February 22, 2023 as presented.

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

90-23        APPROVE CONTRACT WITH AUTISM SERVICES CENTER

Mrs. Thacker moved second by Mrs. Arbogast to approve the contract with Autism Services Center, effective for the 2022-2023 school year as presented.

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

91-23        APPROVE UPDATED TRANSPORTION MOU FOR HOMELESS ASSISTANCE

Mrs. Thacker moved second by Mr. Nuckols to approve the Update to Transportation MOU with regard to McKinney-Vento Homeless Assistance Act as presented.

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

92-23        APPROVE CONTRACT WITH NEOLA

Mrs. Thacker moved second by Mr. Nuckols to approve the Contract with NEOLA, including bylaws, policies, and administrative guidelines development as presented.

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

93-23        APPROVE CONTRACT WITH SCOESC FOR 2023-2024

Mrs. Arbogast moved second by Mr. Nuckols to approve the Contract with the South Central Ohio ESC Related Services (Cooperative Contract) for the 2023-2024 school year as presented.

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

94-23        APPROVE RESOLUTION FOR ROOFING PROJECT

Mrs. Thacker moved second by Mrs. Arbogast to approve the Resolution authorizing a contractor for the district's roofing project through the use of ESSER funds as presented.

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

95-23        APPROVE RESOLUTION SELF-CERTIFYING \$50,000 MICRO-PURCHASE THRESHOLD

Mr. Nuckols moved second by Mrs. Arbogast to approve the Resolution self-certifying \$50,000 micro-purchase threshold for use of federal funds as presented.

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

96-23        APPROVE MASTER SERVICE AGREEMENT WITH META

Mrs. Thacker moved second by Mrs. Arbogast to approve the Master Service Agreement with META Solutions as presented.

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

97-23        APPROVE RESOLUTION TO CONTRACT WITH STRATEGIC SOLUTIONS

Mrs. Thacker moved second by Mr. Nuckols to approve the resolution to contract with Strategic Solutions as presented.

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

98-23      HIRE CERTIFIED SUBSTITUTES

Mrs. Thacker moved second by Mr. Nuckols to approve the Certified substitutes as presented.

Salmons, Maggie

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

99-23      HIRE NON-CERTIFIED SUBSTITUTES

Mrs. Arbogast moved second by Mrs. Thacker to approve the Non-certified substitutes as presented.

Substitute Aide

Saunders, Billie Jo                      Crager, Hannah  
Johnson, Lori

Substitute Cook

Bowman, Kimberly                      Saunders, Billie Jo

Substitute Custodian

Bowman, Kimberly

Substitute Grounds/Custodian

Walters, Brady                      Long, Deven  
Farleigh, Chris                      Spinks, Sabien

Substitute Bus Driver

Johnson, Lori

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

100-23      APPROVE HALEY MAYS AS CHAPERONE FOR BAND TRIP

Mrs. Thacker moved second by Mr. Nuckols to approve Haley Mays as a volunteer chaperone for the Marching Band trip to Florida pending background check.

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

101-23      DISCUSS PURCHASE OF DANCE TEAM UNIFORMS

Board decided not to vote on this topic at the moment.

102-23      APPROVE RESOLUTION FOR CONTRACTOR FOR THE FLOORING PROJECT WITH ESSER FUNDS

Mrs. Thacker moved second by Mrs. Arbogast to approve the Resolution authorizing a contractor for the district's flooring project through the use of ESSER funds as presented.

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

103-23      CORRESPONDENCE

The topics of conversation were:  
CD's, Insurance COG Update, Consent agenda moving forward, early release program discussed, and Mr. Kidd and Mr. Gue working on holidays, the board is okay with them using comp time. Next meeting set on 4/20/23 at 6pm.

104-23      ADJOURN

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

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

Time:      8:05pm

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PRESIDENT

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TREASURER