

The South Point Local Board of Education met in regular session on Wednesday April 19, 2023 at 5:00 P.M

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

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

113-23 APPROVE MARCH MINUTES AS PRESENTED

Mr. Nuckols moved second by Mr. Parker to approve the board minutes from March 13, 2023; March 22, 2023; and March 23, 2023, as presented

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

114-23 STUDENT RECOGNITION

South Point Preschool

Isaiah Hackworth - Preschool Pointer Spotlight

South Point Elementary

Payslee Allen - Kindergarten 1st place winner in "Be a Hero in the Eyes of a Child" drawing contest

Presley Eaches - 2nd Grade 1st place winner in "Be a Hero in the Eyes of a Child" drawing contest

Michael Martinez - 3rd grade 1st place winner in "Be a Hero in the Eyes of a Child" drawing contest

Simon Sturm - 5th grade 1st place winner in "Be a Hero in the Eyes of a Child" drawing contest

Burlington Elementary

Jaylen Jeffreys - Top AR Point earner. 128 points

South Point Middle School

Trevonte' Taylor - Outstanding Student

South Point High School

#0 Caleb Lovely- All OVC, Player of the Year OVC conference,
District 13 1st team, Player of the Year District 13, AP 1st
team, All Ohio 1st team, All Tri-State 1st team

#10 Xathan Haney- All conference

#22 Jaxon Vance- Honorable mention All Conference

#24 Jordan Ermalovich- All conference, 2nd team All
District, Honorable Mention All Ohio

#33 Xander Dornon- All conference, All Academic team

Travis Wise -Head Coach - OVC Coach of the Year, District 13
Coach of the Year, Division 3 Coach of the Year

O.V.C Champions, Sectional Champions, District Champions,
Regional Runner Up

#0 Caleb Lovely
#10 Xathan Haney
#22 Jaxon Vance
#24 Jordan Ermalovich
#3 Xander Dornon
#3 Carter Smith
#4 Elijah Wilburn
#5 Javon Ferrell
#11 Desean Garred
#13 J Josh Childers
#23 Ethan Layne
#30 Brayden Hanshaw
#45 Derrick Taylor
#50 Jackson Childers

Head Coach: Travis Wise

Assistant Coach: James Ermalovich

JV Coach: Dwayne Childers

Freshman/JV Coach: Eric Wise

115-23 APPROVE CONSENT AGENDA

Mrs. Thacker moved second by Mr. Nuckols to approve the following consent agenda as presented.

Approve resolution to adopt a Section 125 Flexible Fringe Benefit Plan for the employees of the South Point Local School District effective 5/1/23

Approve bidding of required cafeteria items through META Purchasing Consortium for the 2023-2024 school year.

Approve Summer School Extended Learning Plan 2023

Approve TLC Overnight Trip for Burlington Students and Staff as presented

Accept resignation as presented - Ethel Curtis-Cook

Accept retirement as presented - John Gagai-HS Teacher

Approve Contractual Agreement between Marshall University College of Education and Professional Development, the South Point Local School District and the Intern as presented

Approve non certified contract non-renewal as presented - Mike Patrick-Maintenance

Approve 2023-2024 SPLSD School Calendar as presented

Approve Separation Agreement and Release with employee as presented - Curtis

Hire certified substitute as presented - None

Hire non certified substitutes as presented

Substitute Bus Driver

Osborne, Christopher

Substitute Cook

Morrison, Sandra

Substitute Custodian

Morrison, Sandra

Johnson, Bobby (grass)

Osborne, Christopher

Substitute Secretary

Morrison, Sandra

Substitute Aide

Morrison, Sandra

Accept resignation as presented

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

116-23 DISCUSS ATHLETIC TRAINING SERVICES

Mr. Parker moved second by Mr. Nuckols to take no action at this time regarding athletic training services.

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

117-23 EXECUTIVE SESSION

Mr. Parker moved second by Mr. Nuckols to go into executive session to discuss personnel and safety.

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

Out: 6:59

118-23 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Parker 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: 7:58

119-23 RESOLUTION TO RENEW BAND DIRECTOR CONTRACT FOR SCHOOL YEAR 2023-2024

Mr. Parker moved second by Mr. Nuckols to approve David Edwards contract to be renewed as the Band Director for school year 2023-2024.

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

120-23 ADJOURN

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

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

Time: 8:09pm

PRESIDENT

TREASURER