

The South Point Local Board of Education met in regular session on Monday May 8, 2023 at 6:00 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.

121-23 APPROVE APRIL MINUTES AS PRESENTED

Mrs. Thacker moved second by Mrs. Arbogast to approve the board minutes from April 19, 2023, as presented

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

122-23 APPROVE MARCH AND APRIL FINANCIAL REPORTS AND LIST OF BILLS AS PRESENTED

Mr. Parker moved second by Mr. Nuckols to approve the March and April financial reports and list of bills as presented

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

123-23 STUDENT RECOGNITION

South Point Preschool

Rylie Jenkins- Preschool Pointer Spotlight
Annaleese Hatfield - Preschool Pointer Spotlight
Lincoln Farley - Preschool Pointer Spotlight
Hattie Adams - Preschool Pointer Spotlight
Liam Perkey - Preschool Pointer Spotlight
Auslynn Fitzpatrick - Preschool Pointer Spotlight
Adelina Crum - Preschool Pointer Spotlight
Madilyn Adkins - Preschool Pointer Spotlight
Brynlee Dehart - Preschool Pointer Spotlight
Anabelle Miller - Preschool Pointer Spotlight
Zakai Smith - Preschool Pointer Spotlight
Emery Rogers - Preschool Pointer Spotlight

South Point Elementary

Payslee Allen - Kindergarten 1st place winner in "Be a Hero in the Eyes of a Child" drawing contest
Kase Chapman - Primary AR Points Leader
Cullen Williams - Intermediate AR Points Leader

Burlington Elementary

Parker Bonecutter Read 243,549 words in April 2023

South Point Middle School

Diego Mendez - Special Olympics Athletes

Jareth Moore - Special Olympics Athletes

Arynne Moore - Special Olympics Athletes

Landon Keeney - Special Olympics Athletes

Hailey Thacker - Special Olympics Athletes

Joey Merrill - Special Olympics Athletes

Zachary-Brandt Hart - Special Olympics Athletes

South Point High School

Donte Harris - State Powerlifting Champion

Makinzie Luhrsen - State Powerlifting Champion

Correction from last month - #33 Zander Dornon - OVC

Champions; Sectional Champions; District Champions; Regional
Runner-Up

124-23 ADMINISTRATIVE REPORTS

Principals updated the board on items of interest for their
corresponding building.

125-23 APPROVE 5 YEAR FORECAST AS PRESENTED

Mrs. Thacker moved second by Mr. Parker to approve the 5 year
forecast as presented.

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

126-23 APPROVE CONSENT AGENDA

Mrs. Thacker moved second by Mrs. Arbogast to approve the
consent agenda as presented. Items #9 and #13 were
tabled.

Approve resignation of Joan Hall as HS Girls Golf Coach for
the 2023-2024 school year

Hire Mike Patrick for electrical maintenance on a 1 year
contract.

Hire Certified Substitutes as presented
Hall, Amanda

Approve administrative contract renewals as presented

Approve certified contract renewals as presented

Approve non-certified contract renewals as presented

Accept resignation letters of certified employees as presented.

Heather Kincaid - SPHS

Sarah Kincaid - BE

Approve updated summer school Extended Learning Program for 2023 as presented

Approve Non-Renewal of Johnna Kizer as a Full Time Substitute

Approve Treasurer's Bond effective 4-17-23

Hire Summer school teachers at South Point Elementary

Marsha Edwards

Sheila Walter

Approve South Point Athletic Hall of Fame Scholarship

Approve SPHS and SPMS Cheer Camp

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

127-23 APPROVE LUNCHEON FOR TEACHER APPRECIATION WEEK AS PRESENTED

Mrs. Arbogast moved second by Mrs. Thacker to approve a district wide teacher appreciation luncheon as presented.

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

128-23 EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Arbogast to go into executive session to discuss personnel.

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

Out: 6:44

129-23 RETURN FROM EXECUTIVE SESSION

Mrs. Thacker moved second by Mr. Nuckols 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: 9:25

130-23 APPROVE AGENDA ITEMS 25-35 AS PRESENTED

Mrs. Arbogast moved second by Mrs. Thacker to approve agenda items 25-35 as presented.

Approve job description and pay scale for SPLSD Athletic Directed Position

Hire Chase Kratzenberg for SPLSD Athletic Director as presented

Accept resignation of Chase Kratzenberg as a teacher at SPSHS

Approve the Summer Baseball Plan as presented

Approve the recommendation to hire Tina Wells as the HS Intervention Specialist on a 1 year contract

Approve the recommendation to hire Kymbria Coleman as the Head High School Girls Volleyball Coach for the 2023-2024 season as presented

Approve the resolution to authorize the Superintendent to accept resignations of employees when presented

Approve the resolution for the Superintendent to enter into contractual agreements for services needed in emergency situations

Approve the reimbursement of tickets to the Holocaust Museum

Approve the recommendation to hire Janet Jones as 6 hour cook at the middle school as presented

Accept resignation of Chase Kratzenberg as current High School Athletic Director effective May 26, 2023

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

131-23 APPROVE HEALTH INSURANCE REIMBURSEMENT TO TRAVIS AND STACY WISE FOR PREMIUM OVERPAYMENTS

Mrs. Thacker moved second by Mrs. Arbogast to approve health insurance reimbursement to Travis and Stacy Wise for premium overpayments as presented.

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

132-23 APPROVE SUPERINTENDENT AUTHORIZATION TO EMPLOY PERSONNEL TEMPORARILY

Mrs. Thacker moved second by Mr. Parker to approve Superintendent's authorization to employ personnel temporarily as presented.

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

133-23 CORRESPONDENCE

Board agreed to schedule the regular June meeting for Tuesday
June 20, 2023 at 5pm.

134-23 ADJOURN

Mrs. Thacker moved second by Mr. Nuckols 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: 9:32pm

PRESIDENT

TREASURER