

July 17, 2023

Regular meeting of the South Point Local School District was called to order at 5:30 p.m. by President Natalie Adams in the Board Office.

ROLL CALL:	<u>Present</u>	<u>Absent</u>
	Mrs. Adams	Mr. Nuckols
	Mrs. Arbogast	
	Mr. Parker	
	Mrs. Thacker	

157-2023 MINUTES

Motion by Mr. Parker, second by Mrs. Thacker to approve the minutes:

Regular Meeting June 20, 2023 (Exhibit 1).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

158-2023 FINANCIAL REPORT

Motion by Mrs. Arbogast, second by Mr. Parker to approve the June financial reports. (Exhibit 2).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

159-2023 CONSENT AGENDA (1-22)

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve all items of the consent agenda.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of SPHS cook, Kiplyn Heighton, effective July 12, 2023.
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves sponsoring the OVC Golf Scramble in the amount of \$100.00. The event will be held on Sunday, August 6, 2023.
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the purchase of Abre, a platform that allows staff to identify individual student needs and performance all in one place instead of logging in to multiple different assessments, databases, websites, etc. The platform will also help with things such as gifted student tracking, graduation plans and SEL support to the students as needed. The cost will be 35,794.50 per year for the district.

4. Upon the recommendation of the Superintendent, the South Point Board of Education approves student fees in the amount of \$23.00 for the 2023-24 school year.
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves lunch prices for the 2023-24 school year as presented (Exhibit 3).
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves building/district security as presented.
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of teacher's aide, Sue Ashworth, effective August 1, 2023. Mrs. Ashworth is retiring.
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Comprehensive Continuous Improvement Plan (CCIP) for 2023-24 school year with permission to revise the program pending superintendent approval if allocations or needs change (Exhibit 4).
9. Upon the recommendation of the Superintendent, the South Point Board of Education approves the MOU between the Board and SPACT as presented (Exhibit 5).
10. Upon the recommendation of the Superintendent, the South Point Board of Education approves reimbursement of refreshments, meals, and beverages for events within the district including meetings and in-services, not to exceed \$2,500 for the 2023-24 school year.
11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Non Certified Substitute as presented.
12. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of Zane Joy, Middle School Physical Education teacher, effective July 10, 2023.
13. Upon the recommendation of the Treasurer, the South Point Board of Education approves the following advances from the General Fund. Authorization previously given at the 6/20/2023 Board Meeting.

Advance to Title IV-A: \$5,322.18
Advance to Title I/IIA Fund: \$74,355.97
Advance to ARP IDEA-B Fund: \$11,629.70
Advance to IDEA-B: \$35,881.18
Advance to 21st Century Fund: \$284,562.33
Advance to ESSER III Fund: \$30,752.77
Advance to ESSER H Fund: \$368,896.06

14. Upon the recommendation of the Treasurer, the South Point Board of Education approves the use of "super blanket" purchase orders for professional services, fuel, oil, food items and other specific recurring, reasonable and predictable operating expenses.
15. Upon the recommendation of the Treasurer, the South Point Board of Education approves authorizing the Treasurer to use "Then and Now" certification on purchase orders in excess of \$3,000 for "super blanket" purchase orders for professional services, fuel, oil, food items and other specific recurring, reasonable and predictable operating expenses and for contractually obligated purchases.
16. Upon the recommendation of the Superintendent, the South Point Board of Education approves Debbie Moore as an aide at South Point Elementary School.
17. Upon the recommendation of the Superintendent, the South Point Board of Education approves the agenda for Parent Informational Meeting over Title I, McKinney Vento, FERPA, IDEA B, Wellness, and Title IX (Exhibit 6).
18. Upon the recommendation of the Superintendent, the South Point Board of Education approves the purchase of a grill to be used for meetings/events within the district in an amount not to exceed \$1,000.00.
19. Upon the recommendation of the Superintendent, the South Point Board of Education approves the correction to Item #16 on the Supplemental Agenda Notes from the February 13, 2023, board meeting as presented (Exhibit 7).
20. Upon the recommendation of the Superintendent, the South Point Board of Education approves Danny Layne as a HS/MS volunteer assistant softball coach for the 2023-24 school year.
21. Upon the recommendation of the Superintendent, the South Point Board of Education approves the purchase of meals for the football team on September 14, 2023.
22. Upon the recommendation of the Superintendent, the South Point Board of Education approves Joseph Riner as an 8th Grade Language Arts teacher at SPMS.

Adopted by a roll call vote as follows:

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

160-2023 OPERATIONS MANAGER-TABLED

Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves Bo Staley as the Operations Manager for the South Point Local School District.

161-2023 FY22 GAAP SERVICES

Motion by Mr. Parker, second by Mrs. Arbogast to approve payment to the BHM CPA Group for FY22 GAAP Services in the amount of \$8,100.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

162-2023 FY24 META CORE SERVICES

Motion by Mrs. Arbogast, second by Mr. Parker to approve FY24 Core Services with META Solutions at a cost of \$22,439.30 and Schedule II Services (IEP Anywhere & Library Services) at a cost of \$6,670.96.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

163-2023 SPHS/SPMS PAVING

Motion by Mr. Parker, second by Mrs. Arbogast to authorize the Superintendent and Treasurer to enter into a contract with the lowest and most responsible estimate for a paving project at SPHS/SPMS.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

164-2023 BURLINGTON ELEMENTARY PAVING

Motion by Mrs. Thacker, second by Mrs. Arbogast to authorize the Superintendent and Treasurer to enter into a contract with the lowest and most responsible estimate for a paving project at Burlington Elementary School.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

165-2023 EXECUTIVE SESSION

Motion by Mrs. Adams, second by Mrs. Thacker to enter executive session at 6:44 p.m. concerning personnel and safety.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

166-2023 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mrs. Arbogast to return to public session at 9:15 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

167-2023 ADJOURN

Motion by Mrs. Thacker, second by Mrs. Arbogast to adjourn at 9:22 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 4-0**

President

Treasurer