

August 7, 2023

Special 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: Present Absent
 Mrs. Adams Mr. Parker
 Mr. Nuckols
 Mrs. Arbogast
 Mrs. Thacker

168-2023 CLASSIFIED POSITION- H.S. COOK

Motion by Mrs. Thacker, second by Mr. Nuckols to approve Laura Burton as a 6 hour cook at South Point High School.

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

169-2023 CLASSIFIED POSITION- BURLINGTON ELEM. COOK

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Tina Kennedy as a 6 hour cook at Burlington Elementary School.

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

170-2023 CERTIFIED POSITION-PHYSICAL EDUCATION TEACHER

Motion by Mrs. Thacker, second by Mr. Nuckols to approve Amelia Bailey as a physical education teacher at South Point Elementary School.

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

171-2023 RESIGNATION-ALISON PARKER

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the resignation of Alison Parker, intervention specialist at Burlington Elementary, effective at the end of the 2022-2023 school year.

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

172-2023 CLASSIFIED POSITION- SP. ED./PRE-SCHOOL BUS AIDE

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve Kayla Sias as a special education/preschool bus aide within the South Point Local School District.

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

173-2023 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.

174-2023 PSYCHOLOGY INTERN

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Madison Walters as a District Psychology Intern for the 2023-2024 school year.

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

175-2023 EXECUTIVE SESSION

Motion by Mr. Nuckols, second by Mrs. Arbogast to enter executive session at 5:36 p.m. concerning personnel.

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

176-2023 PUBLIC SESSION

Motion by Mrs. Arbogast, second by Mr. Nuckols to return to public session at 7:15 p.m.

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

177-2023 OPERATIONS MANAGER

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Bo Staley as the Operations Manager for the South Point Local School District.

Mrs. Arbogast: No Mrs. Thacker: Yes

Mr. Nuckols: No Mrs. Adams: No

Motion Failed 1-3

178-2023 TECHNOLOGY DIRECTOR'S CONTRACT

Motion by Mrs. Arbogast, second by Mrs. Thacker to increase Nick Clay's salary to \$80,000 retro to his 23-24 contract year.

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

179-2023 EMIS CONTRACTED SERVICES

Motion by Mrs. Thacker, second by Mrs. Arbogast to authorize the Superintendent and Treasurer to enter in to a contract for EMIS Services for the 23-24 school year.

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

180-2023 ADJOURN

Motion by Mrs. Arbogast, second by Mr. Nuckols to adjourn at 7:17 p.m.

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

President

Treasurer