

June 20, 2023

Regular meeting of the South Point Local School District was called to order at 5:00 p.m. by President Natalie Adams in the Board Office.

ROLL CALL:        Present                      Absent  
Mrs. Adams  
Mrs. Arbogast  
Mr. Parker  
Mr. Nuckols  
Mrs. Thacker

**135-2023 MINUTES**

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

Regular Meeting May 8, 2023 (Exhibit 1).

ALL BOARD MEMBERS VOTED YES.                      **Motion Carried 5-0**

**136-2023 FINANCIAL REPORT**

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

ALL BOARD MEMBERS VOTED YES.                      **Motion Carried 5-0**

**137-2023 SPORTS & STUDENT ACCIDENT INSURANCE**

Motion by Mrs. Thacker, second by Mr. Parker to approve athletic accident insurance and voluntary student accident insurance with Student Assurance Services for the 23-24 school year at a cost of \$10,004.

ALL BOARD MEMBERS VOTED YES.                      **Motion Carried 5-0**

**138-2023 STAR OHIO**

Motion by Mr. Parker, second by Mrs. Arbogast to approve the Treasurer to invest with Star Ohio.

ALL BOARD MEMBERS VOTED YES.                      **Motion Carried 5-0**

**139-2023 FY 2024 TEMPORARY APPROPRIATIONS**

Motion by Mr. Parker, second by Mrs. Arbogast to approve the Treasurer to set Fiscal Year 2024 temporary appropriations to 30% of actual expenditures in Fiscal Year 2023.

ALL BOARD MEMBERS VOTED YES.                      **Motion Carried 5-0**

**140-2023 TRANSFERS/ADVANCES TO CLOSE FY 2023**

Motion by Mr. Parker, second by Mrs. Arbogast to approve the Treasurer to make transfers/advances needed to close out Fiscal Year 2023.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**141-2023 OHIO SCHOOL PLAN INSURANCE**

Motion by Mrs. Arbogast, second by Mr. Parker to approve the Treasurer to bind fleet, property and liability insurance for FY 2024 per the recommendation from Ohio School Plan/Hylant.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**142-2023 SET ESTIMATES VS. ACTUAL VARIANCE TO ZERO**

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve the Treasurer to “set estimates vs. actual variance to zero” to generate amended appropriations as of June 30, 2023.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**143-2023 FUND LEVEL APPROPRIATIONS**

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve the Treasurer to appropriate to the fund level.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**144-2023 PUBLIC RECORDS TRAINING DESIGNEE**

Motion by Mr. Parker, second by Mr. Nuckols to approve the Treasurer as the public records training designee for Mrs. Adams, Mrs. Arbogast, Mr. Parker, Mr. Nuckols and Mrs. Thacker.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**145-2023 SUPPLEMENTAL POSITIONS**

Motion by Mr. Parker, second by Mr. Nuckols to approve the supplemental positions for the 2023-2024 school year as presented (Exhibit 4).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**146-2023 NON-CERTIFIED VOLUNTEERS-PROM**

Motion by Mr. Parker, second by Mr. Nuckols to approve the following non-certified volunteers for the 2023-2024 school year:

Volunteer Assistant HS Prom Coordinator- Tifanie Arbogast

Volunteer Assistant HS Prom Coordinator- Gretchen Hale

MRS. ARBOGAST-ABSTAIN

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

**147-2023 NON-CERTIFIED VOLUNTEERS-BUS DRIVER**

Motion by Mr. Parker, second by Mrs. Thacker to approve the following non-certified volunteers for the 2023-2024 school year:

Volunteer Substitute Bus Driver- Tifanie Arbogast

MRS. ARBOGAST-ABSTAIN

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

**148-2023 IRONTON-LAWRENCE COUNTY CAO CONTRACT (ITEM 26 OF CONSENT AGENDA)**

Motion by Mrs. Arbogast, second by Mr. Parker to approve the contract with Ironton-Lawrence County CAO Head Start Program to provide a Comprehensive Developmentally Appropriate Preschool Program as presented (Exhibit 20).

MRS. ADAMS-ABSTAIN

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

**149-2023 CONSENT AGENDA (1-27)**

Motion by Mrs. Arbogast, second by Mr. Thacker to approve all items except item 26 of the consent agenda.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the following High School Extended Learning teachers effective May 30, 2023:

Rebecca Robinson

Brickael Sparks

Tanner Heaberlin

2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of ESSER custodian, Maria Pickett, effective May 29, 2023.

3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the agreement with Bright Start Therapy as presented (Exhibit 5).
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the contract agreement with Donna Hunt, Speech/Language Pathologist as presented (Exhibit 6).
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point High School Student Handbook for the 2023-2024 school year as presented (Exhibit 7).
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point Middle School Student Handbook for the 2023-2024 school year as presented (Exhibit 8).
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point and Burlington Elementary School Student Handbook for the 2023-2024 school year as presented (Exhibit 9).
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point Preschool Family Handbook for the 2023-2024 school year as presented (Exhibit 10).
9. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Grievance Settlement Agreement between OAPSE (the Association) and the South Point Local School District Board of Education as presented (Exhibit 11).
10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Grievance Settlement Agreement between OAPSE (the Association) , OAPSE (Employee), and the South Point Local School District Board of Education as presented (Exhibit 12).
11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Memorandum of Understanding between the South Point Local School District Board of Education and the South Point Association of Classroom Teachers regarding credit upon hire for prior teaching service as presented (Exhibit 13).
12. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Memorandum of Understanding between the South Point Local School District Board of Education and the South Point Association of Classroom Teachers regarding resident educator program mentors as presented (Exhibit 14).
13. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution adopting a calamity day alternative make-up plan as presented (Exhibit 15).

14. Upon the recommendation of the Superintendent, the South Point Board of Education approves Sunday, May 19, 2024 (2:00 PM) as the South Point High School Graduation date for the 2023-24 school year.

15. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring Kaylynn Whitworth as an Intervention Specialist within the South Point Local School District.

16. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution to provide career technical education classes to 8<sup>th</sup> grade students only during the 2023-24 school year, waiving the 7th grade career technical education class requirement.

17. Upon recommendation of the Treasurer, the South Point Board of Education approves declaring transportation impractical for the 22-23 school year and reimbursing parents/guardians the state mandated minimum for the following students:

Kane LeBlanc - STEM+M

Ray Baldwin - STEM+M

Gavin Griffith - STEM+M

Sarah Stokley - STEM+M

Luca Pennington - STEM+M

Emily Himes - STEM+M

Claire Newhouse - STEM+M

Ethan, Elye, Tucker, Owen, and Hannah Staton - Sugar Creek

18. Upon recommendation of the Treasurer, the South Point Board of Education approves merging the Middle School and High School Athletic Funds.

19. Upon recommendation of the Treasurer, the South Point Board of Education approves reimbursing Carla Rowe \$111 for food purchased for Bus Driver Appreciation.

20. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring the Certified substitutes as presented (Exhibit 16).

21. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring the Non-Certified substitutes as presented (Exhibit 16).

22. Upon the recommendation of the Superintendent, the South Point Board of Education approves the agreement with employee as presented (Exhibit 17).

23. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point Elementary Teacher Handbook for the 2023-24 school year as presented (Exhibit 18).

24. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Bus Driver Handbook for the 2023-24 school year as presented (Exhibit 19).

25. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring Brandon Haynes as a Social Studies teacher within the South Point Local School District.

26. Upon the recommendation of the Superintendent, the South Point Board of Education approves contract with Ironton-Lawrence County CAO Head Start Program to provide a Comprehensive Developmentally Appropriate Preschool Program as presented (Exhibit 20).

27. Upon the recommendation of the Superintendent, the South Point Board of Education approves staff professional development and student growth sessions agreement with Ole Pete Key in the amount of \$12,000 through Title V funds as presented (Exhibit 21).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**150-2023 EXECUTIVE SESSION**

Motion by Mrs. Thacker, second by Mr. Parker to enter executive session concerning personnel and safety.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**151-2023 PUBLIC SESSION**

Motion by Mrs. Thacker, second by Mr. Parker to return to public session.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**152-2023 OPERATIONS MANAGER JOB DESCRIPTION**

Motion by Mrs. Thacker, second by Mr. Parker to approve the Operations Manager job description (Exhibit 22).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**153-2023 RESIGNATION-ELLEN FIELDS**

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve the resignation of Ellen Fields as the Elementary School Counselor effective at the end of the 2022-2023 school year.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**154-2023 NOAH RUNYON 2% SALARY INCREASE**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve a 2% salary increase to Noah Runyon (Tech Assistant) for the 23-24 school year.

Note: Reference Resolution 251-21. Mr. Runyon was not employed at the time 251-21 was passed. This new resolution is to include him as a part of the 23-24 school year increase.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**155-2023 BOARD MEETING DATE CHANGE**

Motion by Mrs. Arbogast, second by Mr. Parker to approve rescheduling the Regular July Board Meeting to July 17, 2023 at 5:30 p.m. and to make all future Regular Meetings the 3<sup>rd</sup> Monday of the month at 5:30 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**156-2023 ADJOURN**

Motion by Mrs. Arbogast, second by Mrs. Thacker to adjourn.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

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President

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Treasurer