

September 1, 2023

Special meeting of the South Point Local School District was called to order at 4:00 p.m. by President Natalie Adams in the Board Office.

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

189-2023 LINGUACARE ASSOCIATES, INC.

Motion by Mrs. Thacker, second by Mr. Parker to approve the Speech and Language Services Contract with Linguacare Associates, Inc. as presented (Exhibit 1).

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

190-2023 MOU WITH SPACT

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Memorandum of Understanding (MOU) with SPACT as presented (Exhibit 2).

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

191-2023 EXECUTIVE SESSION

Motion by Mrs. Arbogast, second by Mrs. Thacker to enter executive session at 4:07 p.m. concerning personnel and safety.

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

192-2023 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mrs. Arbogast to return to public session at 5:58 p.m.

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

193-2023 VOLUNTEER H.S. GIRLS ASSISTANT SOCCER COACH

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve Erin Jenkins as a volunteer Assistant High School Girls Soccer Coach for the 23-24 school year (pending certification).

MR. PARKER- ABSTAIN

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

194-2023 H.S. GIRLS ASSISTANT SOCCER COACH

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the creation of a H.S. Girls Assistant Soccer Coach. Supplemental Contract to be placed in Category 2 of the current CBA (2021-2024) with SPACT.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

195-2023 ADJOURN

Motion by Mrs. Thacker, second by Mrs. Arbogast to adjourn at 6:01 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer