

August 21, 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. Parker
	Mrs. Arbogast	Mrs. Thacker
	Mr. Nuckols	

181-2023 MINUTES

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

Regular Meeting July 17, 2023 (Exhibit 1).
Special Meeting August 7, 2023 (Exhibit 2).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

182-2023 FINANCIAL REPORT

Motion by Mr. Nuckols, second by Mrs. Arbogast to approve the July financial reports. (Exhibit 3).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

183-2023 CONSENT AGENDA (1-22)

Motion by Mr. Nuckols, 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 appoints Mrs. Thacker as a delegate and Mrs. Arbogast as an alternate delegate for the Capital Conference.
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves Athletic Training Services Agreement for the 2023-24 school year as presented (Exhibit 4)
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution to pay parents for transporting students to STEM+M as presented.
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution to pay parents for transporting students to parochial school as presented.

5. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution to transport Special Education students out of district as presented.
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the contract with Patriot EMS retroactive to August 18, 2023, as presented (Exhibit 5).
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the contract with Maxim Healthcare Services effective August 16, 2023, as presented (Exhibit 6).
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves NEO Spotlight Consulting hosting a seminar at South Point High School during the 2023-24 school year as presented (Exhibit 7).
9. Upon the recommendation of the Treasurer, the South Point Board of Education approves Sydney Corrado as a substitute Treasurer's Clerk, effective August 10, 2023.
10. Upon the recommendation of the Treasurer, the South Point Board of Education approves the Substitute Treasurer's Clerk pay rate equal to that of the hourly rate of a substitute teacher in the District, effective August 10, 2023.
11. Upon the recommendation of the Treasurer, the South Point Board of Education approves the following:

WHEREAS, the South Point Local School District Board of Education wishes to advertise and receive bids for the purchase of school bus(es), and/or 9 passenger vans.

THEREFORE, BE IT RESOLVED the South Point Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school bus(es), and/or 9 passenger vans.

12. Upon the 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:

Cody and Emma Wilhelm- STEM+M

13. Upon the recommendation of the Superintendent, the Board approves a service agreement with the Lawrence County Developmental Disabilities as presented (Exhibit 8).

14. Upon the recommendation of the Superintendent, the Board approves a 2 year contract for Janet Jones, a cook within our district, effective at the beginning of the 2023-24 school year.

15. Upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding with the Gallia-Vinton Educational Service Center as presented (Exhibit 9).

16. Upon the recommendation of the Superintendent, the Board approves Emergency Operations Plan as presented (Jump Drive- on file in BOE Office).

17. Upon the recommendation of the Treasurer, the Board approves the creation of the following student activity funds:

H.S. Dance Team: 200-9063

Life Skills II: 200-9064

18. Upon the recommendation of the Superintendent, the Board approves the list of certified substitutes for the 2023-24 school year as presented (Exhibit 10).

19. Upon the recommendation of the Superintendent, the Board approves the list of non-certified substitutes for the 2023-24 school year as presented (Exhibit 10).

20. Upon the recommendation of the Superintendent, the Board approves hiring new certified substitutes for the 2023-24 school year as presented (Exhibit 11).

21. Upon the recommendation of the Superintendent, the Board approves hiring new non-certified substitutes for the 2023-24 school year as presented (Exhibit 11).

22. Upon the recommendation of the Superintendent, the Board approves reduced ticket prices for athletic events for Renaissance Club Members during presale at the following rates effective August 18, 2023, through the remainder of the 2023-24 school year:

Gold Club Members - Free

Blue Club Members - \$2

White Club Members - \$3

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

184-2023 NEOLA BOARD POLICY

Motion by Mrs. Arbogast, second by Mr. Nuckols to approve the resolution to adopt NEOLA bylaws and policies as presented (Exhibit 12).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

185-2023 EXECUTIVE SESSION

Motion by Mrs. Arbogast, second by Mr. Nuckols to enter executive session at 5:46 p.m. concerning personnel and safety.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

186-2023 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 3-0**

187-2023 ESC OF CENTRAL OHIO SERVICE AGREEMENT

Motion by Mr. Nuckols, second by Mrs. Arbogast to approve the purchased service agreement with the Educational Service Center of Central Ohio as presented (Exhibit 13).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

188-2023 ADJOURN

Motion by Mrs. Arbogast, second by Mr. Nuckols to adjourn at 7:18 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

President

Treasurer