

September 18, 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: Present Absent
Mrs. Adams
Mr. Parker
Mrs. Arbogast
Mrs. Thacker
Mr. Nuckols

196-2023 MINUTES

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

Regular Meeting August 21, 2023 (Exhibit 1).
Special Meeting September 1, 2023 (Exhibit 9).

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

197-2023 FINANCIAL REPORT

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the August financial reports (Exhibit 2).

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

198-2023 FY24 PERMANENT APPROPRIATIONS & STUDENT ACTIVITY BUDGETS

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve the Fiscal Year 2024 Permanent Appropriations and Student Activity Budgets, both on file in the Treasurer's Office.

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

199-2023 PROM 2023 TO PROM 2024 FUND TRANSFER

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the transfer of all funds from the Prom 2023 fund to the Prom 2024 fund.

Mrs. Arbogast- Abstain

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

200-2023 INVENTORY MANAGEMENT SERVICES

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Treasurer to enter into a contract for inventory management services not to exceed \$12,000 for the initial inventory and \$1,500 for annual updates.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

201-2023 CONTRACT & MOU WITH CAO HEAD START PROGRAM

Motion by Mrs. Arbogast, second by Mr. Parker to approve the updated Contract and Memorandum of Understanding with the Ironton-Lawrence CAO Head Start Program as presented. The original grant amount approved at the June 2023 meeting was in the amount of \$120,000 (Exhibit 3).

Note: Pulled from Consent Agenda (Item 1).

Mrs. Adams- Abstain

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

202-2023 CONSENT AGENDA (2-21)

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve items 2 through 21 of the consent agenda.

2. Upon the recommendation of the Superintendent, the South Point Board of Education approves Board policy updates as presented.
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Alternative School Contract through the Lawrence County Educational Service Center as presented (Exhibit 4).
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Attendance Officer Service Agreement through the Lawrence County Educational Service Center as presented (Exhibit 5).
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Lawrence County Basic Contractual Agreement for Cooperative Program as presented (Exhibit 6).
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the revised school calendar for the 2023-24 school year as presented (Exhibit 7).
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Memorandum of Understanding for Provision of County School Resource Officer Services as presented (Exhibit 8).

8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of South Point High School Girls Soccer Coach, Dustin Murphy, effective September 1, 2023.
9. Upon the recommendation of the Treasurer, the South Point Board of Education approves the separation agreement with Dustin Murphy as presented.
10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the following mentors for the 2023-24 school year:
 - Daniel Bailey - SPMS
 - Marsha Edwards - SPE
 - Tiffany Williams – Preschool
11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Online Day Plan Resolution as presented (Exhibit 10).
12. Upon the recommendation of the Superintendent, the South Point Board of Education approves addendum to the contract of Pam Carpenter, effective July 1, 2023, as presented (Exhibit 11).
13. Upon the recommendation of the Superintendent, the South Point Board of Education approves a contract with the Educational Service Center of Central Ohio retroactive to September 11, 2023, as presented (Exhibit 12).
14. Upon the recommendation of the Superintendent, the South Point Board of Education approves the 8th Grade Field Trip to Washington, D.C. May 20-23, 2024, as presented (Exhibit 13).
15. Upon the recommendation of the Superintendent, the South Point Board of Education approves retirement of Teresa Viglianco, a 6 hour cook at South Point Middle School, effective September 15, 2023.
16. Upon the recommendation of the Treasurer, the South Point Board of Education approves the sale of \$50 student and \$100 adult season athletic passes for all home events during the 23-24 school year, effective 9/12/23.
17. Upon the recommendation of the Treasurer, the South Point Board of Education approves catering the meal for “Feed the Team” on 9/14/23 at a cost of up to \$800 from the General Fund, effective 9/12/23.
18. Upon the recommendation of the Treasurer, the South Point Board of Education approves selling retaining wall blocks that are unusable by the District at a cost of \$1 per block.
19. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring the certified substitutes as presented (Exhibit 14).

20. Upon the recommendation of the Superintendent, the South Point Board of Education approves hiring the non-certified substitutes as presented (Exhibit 14).

21. Upon the recommendation of the Treasurer, the South Point Board of Education approves the following table sponsorship payments to the South Point Athletic Boosters for the Hall of Fame Dinner:

General Fund: 2 Tables (\$500)
H.S. Principal's Fund: 2 Tables (\$500)
M.S. Principal's Fund: 1 Table (\$250)
South Point Elementary Principal's: Fund: 1 Table (\$250)
Burlington Elementary Principal's: Fund: 1 Table (\$250)
Athletic Fund: 1 Table (\$250)

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

203-2023 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Parker to enter executive session at 6:03 p.m. concerning personnel and safety.

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

204-2023 PUBLIC SESSION

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

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

205-2023 KIMLEY ELLIS-BUS DRIVER

Motion by Mrs. Arbogast, second by Mr. Parker to approve Kimley Ellis as a bus driver for the 2023-24 school year.

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

206-2023 HEAD GIRLS H.S. SOCCER COACH

Motion by Mrs. Arbogast, second by Mrs. Thacker to approve Erin Jenkins as the Head Girls High School Soccer Coach for the 2023-24 school year.

Mr. Parker- Abstain

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

207-2023 ASSISTANT GIRLS H.S. SOCCER COACH

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Luke Tyree as the Assistant Girls High School Soccer Coach for the 2023-24 school year.

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

208-2023 JOYCE COLLINS PAYMENT FOR ADDITIONAL DAYS

Motion by Mr. Parker, second by Mrs. Thacker to approve the lump sum payment to Joyce Collins to account for additional contractual days worked for the 2022-2023 school year, effective 6/30/2023.

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

209-2023 JOYCE COLLINS 2023-2024 SALARY NOTICE

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the salary notice for Joyce Collins for the 2023-2024 school year, as presented.

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

210-2023 OCTOBER 2023 REGULAR MEETING

Motion by Mrs. Thacker, second by Mr. Parker to approve rescheduling the Regular October Board Meeting to October 9th at 5:30 in the Board of Education Office.

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

211-2023 ADJOURN

Motion by Mrs. Arbogast, second by Mr. Parker to adjourn at 7:19 p.m.

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

President

Treasurer