

October 9, 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. Nuckols
	Mr. Parker	Mrs. Thacker
	Mrs. Arbogast	

212-2023 MINUTES

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

Regular Meeting September 18, 2023 (Exhibit 1).

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

213-2023 FINANCIAL REPORT

Motion by Mr. Parker, second by Mrs. Adams to approve the September financial reports (Exhibit 2).

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

214-2023 CONSENT AGENDA (1-15)

Motion by Mrs. Arbogast, second by Mr. Parker to approve items 1 through 15 of the consent agenda.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the bus stops as presented (Exhibit 3).
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves Trescha Burkes as a 6 hour cook at South Point Middle School for the 2023-24 school year.
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the purchase of holiday turkeys and hams for district employees.
4. Upon the recommendation of the Treasurer, the South Point Board of Education approves the SERS service credit purchase for Christina Crager through foundation deduction payments (Exhibit 4).
5. Upon the recommendation of the Treasurer, the South Point Board of Education approves payment to Charity Majher for a 4 hour job that was not posted (Exhibit 5).

6. Upon the recommendation of the Treasurer, the South Point Board of Education approves the Treasurer to sell the following District assets valued at under \$10,000 per unit through the sealed bid process or by private sale.

Bus 18: 1993 International, VIN #: 1HVBBPEN5PH544662

Bus 14: 1999 International, VIN #: 1HVBBAAN2X230731

Bus 3: 1999 International, VIN #: 1HVBBAANOXH230730

Van: 2000 Dodge Van, VIN #: 2B4JB25Y2YK156993

Truck: 2001 Dodge Truck, VIN #: 3B6MC36W91M535207

7. Upon the recommendation of the Superintendent, the South Point Board of Education approves early graduation for the following student: Kennedy McMillian

8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the use of the Board Meeting Room for the Lawrence County Drug Court Graduation on October 19, 2023, at 6:00 PM.

9. Upon the recommendation of the Treasurer, the South Point Board of Education approves the sale of athletic apparel when deemed unusable by the Superintendent and Athletic Director.

10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of the certified substitutes as presented (Exhibit 6).

11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of the non-certified substitutes as presented (Exhibit 6).

12. Upon the recommendation of the Treasurer, the South Point Board of Education approves the following donations to the High School Principal's Fund:

\$270.00 from South Point Giovannis

\$100 from Cheat Dayz Limited (Fat-Boy-Q)

13. Upon the recommendation of the Superintendent, the South Point Board of Education approves elementary students attending a field trip to the Ritter Park Amphitheater, in Huntington, WV, to watch "Pirates Past Noon" on Tuesday, October 17, 2023, and/or Friday, October 20, 2023.

14. Upon the recommendation of the Treasurer, the South Point Board of Education approves catering one meal each for the Volleyball Team and Band during the 2023-2024 school year at a cost of up to \$800 per meal from the General Fund.

15. Upon the recommendation of the Superintendent, the South Point Board of Education approves “Marco’s Box Night” fundraiser at Burlington Elementary School on November 21, 2023.

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

215-2023 SUPPLEMENTAL POSITIONS 23-24 SCHOOL YEAR

Motion by Mr. Parker, second by Mrs. Arbogast to approve the following supplemental positions for the 2023-2024 school year:

HS Head Baseball Coach - Zack Jenkins

HS Assistant Baseball Coach - Douglas Shaffer

HS Head Softball Coach - Tanner Heaberlin

HS Head Boys Track Coach - Randy Smith

HS Head Girls Track Coach - Holli Swarts

HS Assistant Track Coach (Boys and Girls) - Deidra Hughes

HS Assistant Track Coach (Boys and Girls) - Rusty Smith

MS Head Baseball Coach - Danny Carmon

MS Assistant Baseball Coach - Brian Nolan

MS Head Softball Coach - Roy McCallister

MS Assistant Softball - Andrea Gannon

MS Head Boys Track Coach - Porcha Payne

MS Head Girls Track Coach - Samantha Long

MS Assistant Track Coach (Boys and Girls) - Kathleen Gillette

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

216-2023 VOLUNTEER COACHES 23-24 SCHOOL YEAR

Motion by Mrs. Arbogast, second by Mr. Parker to approve the following volunteer coaches for the 2023-2024 school year:

HS Assistant Track (Boys and Girls) - Kent Stewart

HS Assistant Softball Coach - Sara Allen

HS and MS Assistant Softball Coach - Colton Copley

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

217-2023 PROJECT LEAD THE WAY FIELD TRIP

Motion by Mrs. Arbogast, second by Mr. Parker to approve a field trip to Morehead State University for Project Lead the Way students to tour their Astrophysics Program. Additionally, the District will also be transporting students from Ironton for the field trip.

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

218-2023 LEAVE OF ABSENCE-BROOKE KELLEY

Motion by Mr. Parker, second by Mrs. Arbogast to approve a leave of absence for Brooke Kelley as presented (Exhibit 7)

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

219-2023 SPMS TAG FIELD TRIP

Motion by Mrs. Arbogast, second by Mr. Parker to approves SPMS TAG students attending a field trip to Marshall University along with several other county schools on Monday, October 23, 2023.

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

220-2023 EXECUTIVE SESSION

Motion by Mrs. Arbogast, second by Mr. Parker to enter executive session at 5:55 p.m. concerning personnel and safety.

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

221-2023 PUBLIC SESSION

Motion by Mr. Parker, second by Mrs. Adams to return to public session at 7:13 p.m.

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

222-2023 ADJOURN

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

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

President

Treasurer