

December 18, 2023

Regular meeting of the South Point Local School District was called to order at 5:30 p.m. by Vice President Tifanie Arbogast in the Board Office.

ROLL CALL:	<u>Present</u>	<u>Absent</u>
	Mr. Nuckols	Mrs. Adams
	Mr. Parker	
	Mrs. Arbogast	
	Mrs. Thacker	

**244-2023 MINUTES**

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

Regular Meeting November 20, 2023 (Exhibit 1).

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

**245-2023 FINANCIAL REPORT**

Motion by Mr. Parker, second by Mr. Nuckols to approve the November financial reports (Exhibit 2).

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

**246-2023 BOARD POLICY REVISION**

Motion by Mrs. Thacker, second by Mr. Parker to approve Board Policy revisions as presented (Exhibit 3).

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

**Discuss individual Board Policy 5330.05 as presented (Exhibit 4).**

**247-2023 NON-CERTIFIED SUBSTITUTES**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the hire of the non-certified substitutes as presented (Exhibit 5).

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

**248-2023 ORGANIZATIONAL & REGULAR JANUARY MEETING**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Calendar Year 2024 Organizational Meeting on January 8<sup>th</sup>, 2024 at 5:30 p.m. in the Board of Education Office. The Regular January Meeting will follow immediately after.

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

**249-2023 EXECUTIVE SESSION**

Motion by Mrs. Thacker, second by Mr. Parker to enter executive session at 5:43 p.m. concerning personnel, appointment of a public official, security and matters required to be kept confidential by Federal and State Law.

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

**250-2023 PUBLIC SESSION**

Motion by Mr. Parker, second by Mrs. Thacker to return to public session at 6:46 p.m.

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

**251-2023 RESIGNATION OF BOARD MEMBER- MR.PARKER**

Motion by Mr. Nuckols, second by Mrs. Thacker to accept the resignation of Mr. Parker, effective January 5, 2024.

Mr. Parker- Abstain

**Motion Carried 3-0**

ALL OTHER BOARD MEMBERS PRESENT VOTED YES.

**252-2023 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Parker to adjourn at 6:50 p.m.

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

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President

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Treasurer