

November 20, 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	

230-2023 MINUTES

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

Regular Meeting October 9, 2023 (Exhibit 1).
Special Meeting October 25, 2023 (Exhibit 2).
Special Meeting October 30, 2023 (Exhibit 3).

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

231-2023 FINANCIAL REPORT

Motion by Mr. Parker, second by Mr. Nuckols to approve the October financial reports (Exhibit 4).

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

232-2023 FIVE-YEAR FORECAST

Motion by Mr. Parker, second by Mrs. Thacker to approve the Five-Year Forecast that is required to be submitted to the Ohio Department of Education. Forecast on file in the Board of Education Office.

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

233-2023 FUND TO FUND TRANSFER

Motion by Mr. Parker, second by Mrs. Thacker to approve transferring \$2,000 from the Student Council Activity Fund (200-9191) to the Rho Kappa Activity Fund (200-9007) for the Christmas Project. Transfer requested by Carie Childers, Student Council Sponsor.

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

234-2023 AMENDED 23-24 PROM STUDENT ACTIVITY BUDGET

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the amended 23-24 Prom Student Activity Budget. Budget on file in the Treasurer's Office.

Note: Item 7 of Consent Agenda

Mrs. Arbogast- Abstain

Motion Carried 3-0

ALL OTHER BOARD MEMBERS PRESENT VOTED YES.

235-2023 CONSENT AGENDA (1-9, EXCLUDING 7)

Motion by Mrs. Thacker, second by Mr. Parker to approve items 1 through 9 (excluding 7) of the consent agenda.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of the certified substitutes as presented (Exhibit 5).
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of the non-certified substitutes as presented (Exhibit 5).
3. Upon the recommendation of the Superintendent, the South Point Board of Education gives the Superintendent the ability to approve field trips within a 100 mile radius, even if the field trip is outside the state of Ohio.
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the use of the Board Office Gymnasium/Meeting Room on December 8, 2023 for a "Community Baby Shower" hosted by the Appalachian Family and Children First Council.
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves the contract with Autism Service Center as presented (Exhibit 6).
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Interagency Agreement as presented (Exhibit 7).
- ~~7. Upon the recommendation of the Treasurer, the South Point Board of Education approves the amended 23-24 Prom Student Activity Budget. Budget on file in the Treasurer's Office.~~

Note: Item 7 approved individually as Resolution 234-2023.

8. Upon the recommendation of the Treasurer, the South Point Board of Education approves the 23-24 Life Skills II Student Activity Budget. Budget on file in the Treasurer's Office.

9. Upon the recommendation of the Superintendent, the South Point Board of Education approves a field trip to Morehead State University for some of our "Project Lead the Way" students to attend their "Plastics Day," while also transporting students from Ironton's "Project Lead the Way" program on this same field trip.

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

Mr. Gue discussed Board Policy revisions as presented (Exhibit 8 & 9).

236-2023 EXECUTIVE SESSION

Motion by Mr. Parker, second by Mr. Nuckols to enter executive session at 6:16 p.m. concerning personnel and safety.

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

237-2023 PUBLIC SESSION

Motion by Mr. Parker, second by Mrs. Arbogast to return to public session at 7:30 p.m.

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

238-2023 INTERVENTION SPECIALIST AT SPMS

Motion by Mrs. Thacker, second by Mr. Nuckols to approve Stephanie Skaggs as intervention specialist at South Point Middle School for the 2023-2024 school year, effective January 3, 2024.

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

239-2023 SCHOOL PSYCHOLOGIST PAY SCALE

Motion by Mr. Parker, second by Mrs. Thacker to approve adopting the Teachers Pay Scale for the School Psychologist position with a 1.05 multiplier. The current School Psychologist (Kayla Fletcher) will have her salary prorated as of 11/21/23 according to the new schedule.

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

240-2023 SCOTT SCRIVEN TRAINING

Motion by Mrs. Thacker, second by Mr. Nuckols to approve harassment/sexual harassment/discrimination training in the month of December through Scott Scriven.

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

241-2023 VACATION LEAVE POLICY FOR CLASSIFIED NON-BARGAINING UNIT EMPLOYEES

Motion by Mr. Parker, second by Mr. Nuckols to approve the “Vacation Leave for Eleven and Twelve Month Classified Employees” Board Policy as presented.

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

242-2023 VACATION LEAVE BALANCES

Motion by Mrs. Thacker, second by Mr. Parker to approve the following vacation balances as of November 20, 2023:

Angela Adams: 30.18 days
Joyce Collins: 24.66 days
Joanna Rice: 8.448 days
Noah Runyon: 5.572 days

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

243-2023 ADJOURN

Motion by Mr. Parker, second by Mrs. Thacker to adjourn at 7:34 p.m.

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

President

Treasurer