

January 8, 2024

Organizational 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:        Present                      Absent  
                         Mr. Nuckols  
                         Mrs. Arbogast  
                         Mrs. Thacker

Oath of Office: Mr. Eric Riley

**001-2024 PRESIDENT PRO TEM**

Motion by Mrs. Thacker, second by Mr. Nuckols to elect Mrs. Arbogast as President Pro Tem. There were no other nominations.

Mrs. Arbogast- Abstain

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

**002-2024 ELECTION OF BOARD PRESIDENT**

Motion by Mrs. Thacker, second by Mr. Nuckols to elect Mrs. Arbogast as Board President for 2024. There were no other nominations.

Mrs. Arbogast- Abstain

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

**003-2024 ELECTION OF BOARD VICE PRESIDENT**

Motion by Mr. Nuckols, second by Mr. Riley to elect Mrs. Thacker as Board Vice President for 2024. There were no other nominations.

Mrs. Thacker- Abstain

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

**004-2024 ELECTION OF BOARD LEGISLATIVE LIAISON**

Motion by Mr. Nuckols, second by Mrs. Thacker to elect Mr. Riley as Board Legislative Liaison for 2024. There were no other nominations.

Mr. Riley- Abstain

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

**005-2024 ELECTION OF BOARD STUDENT ACHIEVEMENT LIAISON**

Motion by Mrs. Thacker, second by Mrs. Arbogast to elect Mr. Riley as Board Student Achievement Liaison for 2024. There were no other nominations.

Mr. Riley- Abstain

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

**006-2024 REGULAR BOARD MEETINGS**

Motion by Mrs. Thacker, second by Mr. Nuckols to conduct regular Board meetings for the calendar year 2024 on the third Monday of the month at 5:30 p.m. in the Board Office.

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

**007-2024 BOARD MEMBER COMPENSATION**

Motion by Mrs. Thacker, second by Mrs. Arbogast to compensate Board members at the appropriate legal allowance for an unlimited number of meetings for calendar year 2024.

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

**008-2024 BOARD SERVICE FEE**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve a \$2.00 per student Board service fee.

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

**009-2024 FEDERAL AND STATE PROGRAM AUTHORIZATIONS**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Superintendent to participate in Federal and State programs of value to the District.

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

**010-2024 SUPERINTENDENT AUTHORIZATIONS**

Motion by Mr. Riley, second by Mrs. Thacker to approve the Superintendent authorization to employ personnel temporarily, accept resignations between Board meetings, enter into contractual agreements for services needed in emergency situations, and approve applications for attendance at professional meetings that conform to Board of Education personnel policies and appropriations.

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

**011-2024 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Nuckols to adjourn at 5:36 p.m.

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

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President

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Treasurer



**018-2024 NON-CERTIFIED SUBSTITUTES**

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

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**019-2024 PAYMENT TO AARON EXLINE**

Motion by Mr. Riley, second by Mrs. Thacker to approve payment to Aaron Exline as presented in agreement (Exhibit 6).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**020-2024 EXECUTIVE SESSION**

Motion by Mr. Riley, second by Mr. Nuckols to enter executive session at 5:48 p.m. concerning personnel, security and the purchase of property.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**021-2024 PUBLIC SESSION**

Motion by Mrs. Thacker, second by Mr. Nuckols to return to public session at 7:11 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**022-2024 VOLUNTEER ASSISTANT WRESTLING COACH**

Motion by Mrs. Thacker, second by Mr. Riley to approve Chris Parego as a volunteer assistant wrestling coach at SPMS and SPHS. Pending certification.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**023-2024 RESIGNATION-KAYLA SIAS**

Motion by Mrs. Thacker, second by Mr. Nuckols to accept the resignation of Kayla Sias, effective January 5, 2024, as a bus aide.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**024-2024 SUBSTITUTE AIDE**

Motion by Mrs. Thacker, second by Mr. Riley to approve Kayla Sias as a substitute aide within the District.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**025-2024 SPECIAL MEETING**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve holding a special meeting on January 24, 2024 at 6 p.m. in the Board Office to consider the appointment of a public official.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**026-2024 FEBRUARY 2024 REGULAR MEETING**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve rescheduling the February 2024 Board Meeting to February 20, 2024 at 5:30 p.m. in the Board Office.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 4-0**

**027-2024 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 7:17 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES.

**Motion Carried 4-0**

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President

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Treasurer