

February 20, 2024

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

ROLL CALL:        Present                      Absent  
                         Mr. Nuckols  
                         Mr. Riley  
                         Mrs. Arbogast  
                         Mrs. Thacker  
                         Mr. Southall

**035-2024 MINUTES**

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

Organizational Meeting- January 8, 2024 (Exhibit 1).

Regular Meeting- January 8, 2024 (Exhibit 2).

Special Meeting- January 24, 2024 (Exhibit 3).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**036-2024 FINANCIAL REPORT**

Motion by Mrs. Thacker, second by Mr. Riley to approve the January financial reports (Exhibit 4).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**037-2024 TAX BUDGET**

Motion by Mrs. Thacker, second by Mr. Riley to approve the annual tax budget for Fiscal Year 2024-2025, as required to be submitted to the Lawrence County Auditor's Office. Budget on file in the Treasurer's Office.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**038-2024 TRANSFER TO H.S. CHEERLEADING FUND**

Motion by Mrs. Thacker, second by Mr. Southall to approve transferring \$5,000 per school year for the 23-24, 24-25 and 25-26 school year from the General Fund (001) to the High School Cheerleading Fund (200-9171).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**039-2024 TRANSFER TO H.S. DANCE TEAM FUND**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve transferring \$2,500 per school year for the 23-24, 24-25 and 25-26 school year from the General Fund (001) to the High School Dance Team Fund (200-9063).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**040-2024 CONSENT AGENDA (1-14, #5 TABLED)**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve items 1 through 14 and to TABLE item 5 of the consent agenda.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves individual Board Policy 5330.05 as presented (Exhibit 5). Note: Approved with modifying the number of kits available to at least four.
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified substitutes as presented (Exhibit 6).
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the non-certified substitutes as presented (Exhibit 6).
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution authorizing continued membership in the (OHSAA) Ohio High School Athletic Association for the 2024-2025 school year as presented (Exhibit 7).
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves a contribution in the amount of \$2,000 to cover the cost of youth attending TLC Camp as presented (Exhibit 8).- **TABLED**
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Ashleigh Savino-Hatfield as a preschool bus aide within the District.
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Brooke Long as a High School Assistant Softball Coach within the District for the 2023-24 school year.
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves Larry Goodwin, Jason Parsons, and Jake Woodyard as volunteer High School Assistant Baseball Coaches within the District for the 2023-24 school year.
9. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of the supplemental coaching positions for the 2024-25 school year as presented (Exhibit 9).

10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the maternity leave for Ashlee Hysell as presented (Exhibit 10).

11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the master calendar for the 2024-2025 school year as presented (Exhibit 12).

12. Upon the recommendation of the Superintendent, the South Point Board of Education approves the unpaid leave of absence for Paul Barnett starting on February 15, 2024.

13. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves the job description for Operations Manager as presented (Exhibit 13).

14. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves payment of three wrestling officials at \$250 per official for the 2/7/24 event.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**041-2024 JERRY HAMLIN PAYMENT**

Motion by Mr. Riley, second by Mrs. Thacker to approve payment to Jerry Hamlin as presented in agreement (Exhibit 11).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**042-2024 PEACE OFFICER MODEL CURRICULUM**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve utilizing "Student Interactions with Peace Officers Model Curriculum" as a guide in providing instruction to students (grades 9-12) on proper interactions with peace officers during traffic stops and other in-person encounters.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**043-2024 SPACT COLLECTIVE BARGAINING AGREEMENT**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the 3 year agreement with the South Point Association of Teachers as presented (Exhibit 14).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**044-2024 ASSISTANT MIDDLE SCHOOL BOYS TRACK COACH**

Motion by Mrs. Thacker, second by Mr. Southall to approve Elaysia Wilburn as the middle school assistant boys track coach for the 2023-24 school year.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**045-2024 EXECUTIVE SESSION**

Motion by Mr. Riley, second by Mrs. Thacker to enter executive session at 5:54 p.m. concerning personnel and the purchase/sale of property.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**046-2024 PUBLIC SESSION**

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 7:27 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**047-2024 LITTLE LEAGUE FACILITY REPAIRS**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Treasurer and Superintendent to contract for repairs to the Little League Facility up to \$10,000.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**048-2024 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 7:30 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

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President

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Treasurer