

January 24, 2024

Special meeting of the South Point Local School District was called to order at 6 p.m. by President Tifanie Arbogast in the Board Office.

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

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**

029-2024 META NATURAL GAS RFP

Motion by Mrs. Thacker, second by Mr. Nuckols to approve META Natural Gas RFP (Exhibit 1).

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

030-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Riley to enter executive session at 6:03 p.m. the appointment of a public official and the purchase of property.

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

031-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mrs. Arbogast to return to public session at 7:17 p.m.

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

032-2024 FOOTBALL UNIFORMS-TABLED

Consider purchase of football uniforms-tabled

033-2024 VACANT BOARD OF EDUCATION SEAT

Motion by Mrs. Thacker, second by Mr. Nuckols to appoint Kevin Southall to the vacant Board of Education seat. There were no other nominations.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

Oath of Office: Mr. Kevin Southall

034-2024 ADJOURN

Motion by Mr. Nuckols, second by Mrs. Thacker to adjourn at 7:25 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer