

August 19, 2024

Regular meeting of the South Point Local School District was called to order at 6:00 p.m. by President Tifanie Arbogast in the Board Office.

ROLL CALL:	<u>Present</u>	<u>Absent</u>
	Mrs. Arbogast	Mr. Nuckols
	Mrs. Thacker	
	Mr. Riley	
	Mr. Southall	

136-2024 MINUTES

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

Regular Meeting – July 22, 2024 (Exhibit 1)
Special Meeting – August 12, 2024 (Exhibit 1a)

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

137-2024 FINANCIAL REPORT

Motion by Mrs. Thacker, second by Mr. Riley to approve the July financial report (Exhibit 2).

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

138-2024 ATHLETIC TICKET PRICES

Motion by Mr. Southall, second by Mrs. Thacker to approve the following athletic ticket prices, effective at the start of the 24-25 school year:

High School Athletic Event

Adult: \$7.00

Student: \$3.00

Middle School and HS JV/Freshman Stand Alone Athletic Event

Adult: \$5.00

Student: \$3.00

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

139-2024 FEE WAIVER

Motion by Mrs. Thacker, second by Mr. Southall to approve the waiving of the \$23 school fee for the 24-25 school year.

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

140-2024 BRIGHTWHEEL FOR PRESCHOOL PAYMENTS

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the use of Brightwheel for electronic pre-school payments.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

141-2024 BRIGHTWHEEL CHECKING ACCOUNT

Motion by Mrs. Thacker, second by Mr. Riley to approve the creation of a checking account through US Bank for accepting pre-school payments through Brightwheel.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

142-2024 TICKET BOOTH WORKER PAYMENTS

Motion by Mrs. Thacker, second by Mr. Riley to approve any employee who is currently employed in some capacity by the District to work as an athletic ticket booth worker. Pay for this position will be \$35 per day prior to all applicable deductions and will be issued through payroll. Employees can only work one event per day.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

143-2024 GENERAL FUND ADVANCE

Motion by Mrs. Thacker, second by Mr. Riley to approve the changing of the 06/30/2024 \$1,653.02 general fund advance to the Middle School Principal's Fund to a transfer.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

144-2024 CONSENT AGENDA (1-21)

Motion by Mrs. Thacker, second by Mr. Riley to approve items 1 through 21.

CONSENT AGENDA (1-21)

- 1. Upon the recommendation of the Superintendent, the Board approves the list of certified substitutes for the 2024-25 school year as presented (Exhibit 3).**
- 2. Upon the recommendation of the Superintendent, the Board approves the list of non-certified substitutes for the 2024-25 school year as presented (Exhibit 4).**
- 3. Upon the recommendation of the Superintendent, the Board approves hiring new certified substitutes for the 2024-25 school year as presented (Exhibit 5).**
- 4. Upon the recommendation of the Superintendent, the Board approves hiring new non-certified substitutes for the 2024-25 school year as presented (Exhibit5).**

5. Upon the recommendation of the Superintendent, the Board approves free tickets for athletic events for High School Renaissance Club Members during presale at the following rate for the 2024-25 school year

Gold Club Members-Free

6. Upon the recommendation of the Superintendent, the Board approves hiring Chuck Wentz as a volunteer Cross-Country coach for the 2024-25 school year.

7. Upon the recommendation of the Superintendent, the Board approves hiring Melvin McField as assistant HS football coach for the 2024-25 school year.

8. Upon the recommendation of the Superintendent, the Board approves hiring JT McLain as volunteer assistant HS football coach for the 2024-25 school year.

9. Upon the recommendation of the Treasurer, the Board approves the following table sponsorship payments to the South Point Boosters for the Hall of Fame Dinner:

General Fund: 2 Tables (\$500)

H.S. Principal's Fund: 2 Tables (\$500)

M.S. Principal's Fund: 1 Table (\$250)

South Point Elementary Principal's Fund: 1 Table (\$250)

Burlington Elementary Principal's Fund: 1 Table (\$250)

10. Upon the recommendation of the Treasurer, the Board approves declaring transportation impractical for the 23-24 school year and reimbursing parents/guardians the state mandated minimum for the following students:

Elijah Payne- STEM+M

Ethan & Owen Staton- STEM+M

Hannah & Tucker Staton- Sugar Creek Christian Academy

11. Upon the recommendation of the Treasurer, the Board approves the MOU with SPACT regarding Stephanie Scaggs years of experience (Exhibit 6).

12. Upon the recommendation of the Superintendent, the Board appoints Mrs. Thacker as a delegate and Mrs. Arbogast as an alternate for the Capital Conference.

13. Upon the recommendation of the Superintendent, the Board approves Athletic Training Services Agreement for the 2024-25 school year as presented (Exhibit 7).

14. Upon the recommendation of the Superintendent, the Board approves a resolution to pay parents for transporting students to parochial school as presented.

15. Upon the recommendation of the Superintendent, the Board approves a resolution to transport Special Education students out of district as presented.

16. Upon the recommendation of the Superintendent, the Board approves a service agreement with the Lawrence County Developmental Disabilities as presented (Exhibit 8).

17. Upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding with the Gallia-Vinton Educational Service Center as presented (Exhibit 9).

18. Upon the recommendation of the Superintendent, the Board approves Contract and Memorandum of Understanding with the Ironton-Lawrence CAO Head Start Program as presented (Exhibit 10).

19. Upon the recommendation of the Superintendent, the Board approves the Lawrence County Early Childhood Interagency Agreement as presented (Exhibit 11).

20. Upon the recommendation of the Treasurer, the Board approves catering a meal for the High School Football Team on August 22, 2024 at a cost of up to \$800 from the General Fund.

21. Upon the recommendation of the Treasurer, the Board approves catering a meal for the High School Band on October 26, 2024 at a cost of up to \$800 from the General Fund.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

145-2024 DONNA HUNT CONTRACT

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the contract agreement between South Point Local Schools and Donna Hunt as presented (Exhibit 13).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

146-2024 SOUTH CENTRAL OHIO ESC

Motion by Mrs. Thacker, second by Mr. Riley to approve the Regional Related Services Consortium Contract with the South Central Ohio ESC (Exhibit 14).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

147-2024 INDIANAPOLIS BAND TRIP

Motion by Mr. Southall, second by Mrs. Thacker to approve the HS Band trip to Indianapolis on Wednesday, November 13, 2024 through Saturday, November 16, 2024 as presented (Exhibit 15).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

148-2024 CORAS MEMBERSHIP

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the CORAS membership for the 2024-25 school year as presented.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

149-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 6:57 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

150-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Southall to return to public session at 7:53 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

151-2024 FOOD SERVICE STIPEND

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the modified salary notice to Joanna Rice for Food Service Coordinator. Modification is a 4% increase to the \$5,000 stipend.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

152-2024 MEETING RESCHEDULED

Motion by Mrs. Arbogast, second by Mr. Southall to approve the School Board Meeting being rescheduled for September 17th at 5:30 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

153-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 7:58 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 4-0

President

Treasurer