

159-2024 VARSITY FOOTBALL ANNOUNCER

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the varsity football announcer pay at the rate of \$40 per game.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

160-2024 ELEMENTARY NIGHT

Motion by Mrs. Thacker, second by Mr. Southall to approve "Elementary Night" at the 9/14/2024 varsity football game. Free admission to all South Point and Burlington Elementary students. Retroactive to 9/14/2024.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

161-2024 TICKETING FORMS

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the athletic ticketing and cash accountability forms as presented. Forms on file in the Treasurer's Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

162-2024 CONSENT AGENDA (1-22)

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve items 1 through 22.

CONSENT AGENDA (1-22)

1. Upon the recommendation of the Superintendent, the Board approves hiring new certified substitutes for the 2024-25 school year as presented (Exhibit 1)
2. Upon the recommendation of the Superintendent, the Board approves hiring new non-certified substitutes for the 2024-25 school year as presented (Exhibit 2).
3. Upon the recommendation of the Superintendent, the Board approves hiring Chuck Wentz as HS/MS wrestling coach for the 2024-25 school year.
4. Upon the recommendation of the Superintendent, the Board approves hiring Mark Hinchman as volunteer HS/MS Wrestling Coach for the 2024-25 school year.
5. Upon the recommendation of the Superintendent, the Board approves the appointment of Bill Christian to the South Point Local Professional Development Committee (LPDC).

6. Upon the recommendation of the Superintendent, the Board approves the contracted service agreement between South Point Local Schools and Autism Services Center as presented (Exhibit 3).
7. Upon the recommendation of the Superintendent, the Board approves the contract with Patriot EMS for the 2024-25 school year as presented to be effective August 30, 2024 (Exhibit 4).
8. Upon the recommendation of the Superintendent, the Board approves the appointment of Andrea Shore as mentor teacher for Emilee Eplion for the 2024-25 school year.
9. Upon the recommendation of the Superintendent, the Board approves the appointment of Daniel Bailey as a mentor teacher for Joey Riner for the 2024-25 school year.
10. Upon the recommendation of the Superintendent, the Board approves the appointment of Jill Young as a mentor teacher for Tabatha Gordillo for the 2024-25 school year.
11. Upon the recommendation of the Superintendent, the Board approves the adoption of bus stops as presented.
12. Upon the recommendation of the Superintendent, the Board approves speech and language services contract with Linguacare Associates as presented (Exhibit 5).
13. Upon the recommendation of the Superintendent, the Board approves the Alternative School Contract through Lawrence County Educational Service Center as presented (Exhibit 6).
14. Upon the recommendation of the Superintendent, the Board approves the Lawrence County Basic Contractual Agreement for Cooperative Program as presented (Exhibit 7).
15. Upon the recommendation of the Superintendent, the Board approves the Attendance Officer Service Agreement through the Lawrence County Educational Service Center as presented (Exhibit 8).
16. Upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding for Provision of County School Resource Officer Services as presented (Exhibit 9).
17. Upon the recommendation of the Superintendent, the Board approves the HS basketball team playing in the 2024 Shot Clock Shootout in Canton, Ohio as presented (Exhibit 10).
18. Upon the recommendation of the Superintendent, the Board approves hiring Jodi Bapst as HS Assistant Band Director for the 2024-25 school year.

19. Upon the recommendation of the Superintendent, the Board approves the hiring of Alex Payne as HS Assistant Band Director and Percussion Director for the 2024-25 school year.

20. Upon the recommendation of the Superintendent, the Board approves season/annual passes for athletic events as presented (Exhibit 11).

21. Upon the recommendation of the Treasurer, the Board approves reimbursement to Doug Graham in the amount of \$277.58 from the General Fund. Reimbursement is for food purchased to feed the team, band, and cheerleaders due to a lengthy weather delay at the South Point vs. Russell football game on 9/6/24.

22. Upon the recommendation of the Treasurer, the Board approves catering a meal for the High School Boys and Girls Soccer Teams during the 24-25 season at a cost of up to \$800 from the General Fund.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

163-2024 ESL SERVICE AGREEMENT

Motion by Mr. Nuckols, second by Mrs. Thacker to approve the ESL Service Agreement with South Central Ohio ESC as presented (Exhibit 12).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

164-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Riley to enter executive session at 6:16 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. Also, to discuss specialized details of security arrangements.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

165-2024 PUBLIC SESSION

Motion by Mr. Riley, second by Mrs. Arbogast to return to public session at 8:29 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

166-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 8:30 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer