

July 22, 2024

Regular meeting of the South Point Local School District was called to order at 5:45 p.m. by President Tifanie Arbogast in the Board Office.

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

### **121-2024 MINUTES**

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

Regular Meeting – June 24, 2024 (Exhibit 1)

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

### **122-2024 FINANCIAL REPORT**

Motion by Mr. Riley, second by Mr. Nuckols to approve the June financial reports (Exhibit 2).

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

### **123-2024 CONSENT AGENDA (1-24)**

Motion by Mr. Riley, second by Mrs. Arbogast to approve items 1 through 24.

#### CONSENT AGENDA (1-24)

- 1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of SPHS Guidance Counselor, Megan Lemon, effective the end of the 2023-24 school year.**
- 2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Bus Driver Handbook for the 2024-25 school year as presented (Exhibit 3)**
- 3. Upon the recommendation of the Superintendent, the South Point Board of Education approves student fees in the amount of \$23.00 for the 2024-25 school year.**
- 4. Upon the recommendation of the Superintendent, the South Point Board of Education approves lunch and breakfast prices for the 2024-25 school year as presented (Exhibit 4).**

- 5. Upon the recommendation of the Superintendent, the South Point Board of Education approves building/district security for the 2024-25 school year as presented.**
- 6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Comprehensive Continuous Improvement Plan (CCIP) for the 2024-25 school year with permission to revise the program pending superintendent approval if allocations or needs change.**
- 7. Upon the recommendation of the Superintendent, the South Point Board of Education approves reimbursement of refreshments, meals, and beverages for events within the district including meetings and in-services, not to exceed \$3,000 for the 2024-25 school year.**
- 8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the agenda for Parent Information Meeting over Title I, McKinney Vento, FERPA, IDEA B, Wellness, and Title IX (Exhibit 6).**
- 9. Upon the recommendation of the Superintendent, the South Point Board of Education approves Rebecca Carmon as Guidance Counselor at South Point High School.**
- 10. Upon the recommendation of the Superintendent, the South Point Board of Education approves Brandon Craft as the assistant high school soccer coach for the 2024-25 school year.**
- 11. Upon the recommendation of the Superintendent, the South Point Board of Education approves Emilee Eplion on a one year contract as a preschool teacher at South Point Elementary for the 2024-25 school year.**
- 12. Upon the recommendation of the Superintendent, the South Point Board of Education approves James Ermalovic as assistant boys HS basketball coach for the 2024-25 school year.**
- 13. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Educational Aide/Substitute Educational Aide Checklist as presented (Exhibit 7).**
- 14. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Preschool Requirements Checklist as presented (Exhibit 8).**
- 15. Upon the recommendation of the Superintendent, the South Point Board of Education approves the use of our HS facilities for an overnight stay on July 31, 2024 for the Mandarins Drum and Bugle Corps (Exhibit 9).**
- 16. Upon the recommendation of the Superintendent, the South Point Board of Education approves Song Khounlavong as girls HS golf coach for the 2024-25 school year.**

**17. Upon the recommendation of the Superintendent, the South Point Board of Education approves Ashton Duncan as the assistant middle school football coach for the 2024-25 school year.**

**18. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified and non-certified substitute list as presented (Exhibit 11).**

**19. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Emergency Operations Plan (EOP) for the 2024-25 school year as presented (Jump Drive).**

**20. Upon the recommendation of the Treasurer, the South Point Board of Education approves the following transfers and advances from the General Fund. Authorization previously given at the 6/24/2024 Board Meeting.**

Advance to SPMS 21st Century Fund: \$43,096.65

Advance to Burlington 21st Century Fund: \$30,380.49

Advance to IDEA Preschool Fund: \$249.75

Advance to Title IV-A Fund: \$5,521.75

Advance to Title I/IIA Fund: \$81,165.06

Advance to IDEA-B Fund: \$17,143.89

Advance to School Psychologist Intern Fund: \$1,190.35

Advance to ECE Fund: \$19,575.72

Advance to SPMS Principal's Fund: \$1,653.02

Transfer to Athletic Fund: \$22,636.56

Transfer to Cafeteria Fund: \$144,311.44

**21. Upon the recommendation of the Treasurer, the South Point Board of Education approves declaring transportation impractical for the 23-24 school year and reimbursing parents/guardians the state mandated minimum for the following student:**

Nathaniel Larsen- STEM+M

**22. Upon the recommendation of the Superintendent, the South Point Board of Education approves Deanna Colon as a bus driver for the 2024-25 school year.**

**23. Upon the recommendation of the Superintendent, the South Point Board of Education approves Tevin Smith as 7th grade boys basketball coach for the 2024-25 school year.**

24. Upon the recommendation of the Superintendent, the South Point Board of Education approves Alecia Kleinman as HS Band Auxiliary coach for the 2024-25 school year.

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

**124-2024 CELL PHONES IN SCHOOLS-TABLED**

Upon the recommendation of the Superintendent, the South Point Board of Education retroactively consider further action on Ohio's "Cell Phones in Schools Model Policy" from ODEW (Exhibit 10) - Tabled

**125-2024 LETTER OF RESIGNATION**

Motion by Mr. Nuckols, second by Mr. Riley to accept the letter of resignation as presented (Exhibit 12).

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

**126-2024 SOUTH POINT MIDDLE SCHOOL PRINCIPAL**

Motion by Mr. Riley, second by Mr. Nuckols to approve Molly Sylvia as the Principal at South Point Middle School on a two year contract starting the 2024-2025 school year.

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

**127-2024 SOUTH POINT MIDDLE SCHOOL 8<sup>TH</sup> GRADE ELA**

Motion by Mr. Southall, second by Mr. Riley to approve the following one-year limited contract beginning 2024-2025, according to the salary schedule:

Ryan Wheeler

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

**128-2024 EXECUTIVE SESSION**

Motion by Mr. Southall, second by Mr. Riley to enter executive session at 6:36 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 PRESENT VOTED YES. **Motion Carried 4-0**

**129-2024 PUBLIC SESSION**

Motion by Mr. Riley, second by Mr. Southall to return to public session at 7:42 p.m.

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

**130-2024 ADJOURN**

Motion by Mr. Riley, second by Mr. Nuckols to adjourn at 7:46 p.m.

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

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President

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Treasurer