

March 18, 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

052-2024 MINUTES

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

Regular Meeting- February 20, 2024 (Exhibit 1).

Special Meeting- March 13, 2024 (Exhibit 3).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

053-2024 FINANCIAL REPORT

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

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

054-2024 PRICHARD LAWN CARE

Motion by Mrs. Thacker, second by Mr. Southall to approve Prichard Lawn Care for 2024 District mowing services.

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

055-2024 CONSENT AGENDA (1-9)

Motion by Mrs. Thacker, second by Mr. Nuckols to approve items 1 through 9.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of Janice Pennington, custodian at South Point Elementary School, effective March 5, 2024.
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the SPHS and SPMS

- cheerleading teams to host a UCA Cheer Camp on our campus on June 21, 2024, and June 22, 2024, as presented (Exhibit 4)
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Gage Salyers as Middle School Head Football Coach within the District for the 2024-25 school year.
 4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the retirement of Julie Phillips, effective June 1, 2024, as a teacher within the South Point Local School District.
 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.
 6. Upon the recommendation of the Treasurer, the South Point Board of Education approves the 23-24 school year student activity budget for the H.S. Dance Team (200-9063) (Exhibit 5).
 7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified substitute list as presented (Exhibit 6).
 8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the non-certified substitute list as presented (Exhibit 6).
 9. Upon the recommendation of the Superintendent, the South Point Board of Education approves Jerry Hamlin as a dayshift custodian at South Point Elementary School effective March 20, 2024.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

056-2024 OAPSE AGREEMENT - TABLED

Upon the recommendation of the Superintendent and Treasurer, the South Point Board of education approves the 3 year agreement with OAPSE as presented. - Tabled

057-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 5:43 p.m. concerning personnel and the purchase/sale of property.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

058-2024 PUBLIC SESSION

Motion by Mr. Nuckols, second by Mr. Riley to return to public session at 7:50 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

059-2024 DISTRICT OPERATIONS MANAGER-TABLED

Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education will retroactively consider the hire of a District Operations Manager. – Tabled

060-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 7:51 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer