

March 27, 2024

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

061-2024 LEASE/MAINTENANCE AGREEMENT WITH JUST TECH

Motion by Mrs. Thacker, second by Mr. Southall to approve the lease/maintenance agreement with Just Tech, as presented.

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

062-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Riley to enter executive session at 5:31 p.m. concerning personnel.

Note: Mr. Southall left the meeting at 6:41 p.m.

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

063-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mrs. Arbogast to return to public session at 7:00 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

064-2024 SUPERINTENDENT SEARCH

Motion by Mr. Riley, second by Mrs. Thacker to authorize the Treasurer to conduct a Superintendent search using the Ohio University Leadership Program (OULP) and the school email.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

065-2024 OPERATIONS MANAGER

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Sydney Corrado as the District Operations Manager. Contract on file at the Board of Education Office.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

066-2024 ADJOURN

Motion by Mrs. Thacker, second by Mrs. Arbogast to adjourn at 7:09 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

President

Treasurer