

April 15, 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

070-2024 MINUTES

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

Regular Meeting- March 18, 2024 (Exhibit 1).

Special Meeting- March 27, 2024 (Exhibit 2).

Special Meeting- April 5, 2024 (Exhibit 3).

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

071-2024 FINANCIAL REPORT

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

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

072-2024 INTERCONNECTED VOICE OVER INTERNET PROTOCOL

Motion by Mrs. Thacker, second by Mr. Nuckols to approve Interconnected Voice over Internet Protocol (VoIP) Lease Agreement (Exhibit 15).

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

073-2024 CONSENT AGENDA (1-19)

Motion by Mr. Riley, second by Mr. Nuckols to approve items 1 through 19.

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Summer Collins as Head Varsity Girls Soccer Coach at South Point High School for the 2024-25 school year.

2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Xander Dornon as Head Soccer Coach at South Point Middle School for the 2024-25 school year.
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves SPHS and SPMS band students to go on an overnight band trip to the Cincinnati/Worthington (KY) area as presented (Exhibit 5). The Board also approves the list of chaperones, as presented (Exhibit 17).
4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the "All Pro Dad" program at Burlington Elementary as presented (Exhibit 6).
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified substitute list as presented (Exhibit 7).
6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the non-certified substitute list as presented (Exhibit 7).
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves Dave Webb as a twelve month evening shift custodian at South Point High School.
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves a 5th grade field trip for South Point Elementary School students to attend the National Museum of the United States Air Force as presented (Exhibit 8).
9. Upon the recommendation of the Superintendent, the South Point Board of Education approves the SPHS Track Teams to attend an overnight trip (possibly two nights) to the OHSAA State Track & Field Meet in Dayton, Ohio, as presented (Exhibit 9).
10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the administrative contracts as presented (Exhibit 10).
11. Upon the recommendation of the Treasurer, the South Point Board of Education approves bidding of required cafeteria items through META Purchasing Consortium for the 2024-2025 school year.
12. Upon the recommendation of the Treasurer, the South Point Board of Education approves the resolution accepting the tax amounts and rates as determined by the Lawrence County Budget Commission (Exhibit 11).

13. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Summer School Extended Learning Plan for 2024 at SPHS and BES as presented (Exhibit 12).

14. Upon the recommendation of the Superintendent, the South Point Board of Education approves the MOU with the COAD for a Summer feeding program for the Summer of 2024 as presented (Exhibit 13).

15. Upon the recommendation of the Treasurer, the South Point Board of Education approves FY25 Core Services with META Solutions at a cost of \$27,762.75 and Schedule II Services (IEP Anywhere & Library Services) at cost of \$6,759.03.

16. Upon the recommendation of the Superintendent, the South Point Board of Education approves the purchase of lightweight hoodies and a staff luncheon in May, not to exceed \$6,000, in honor of all staff appreciation.

17. Upon the recommendation of the Superintendent, the South Point Board of Education approves SPMS students attending an overnight TLC Camp April 25-27, 2024, as presented (Exhibit 14).

18. Upon the recommendation of the Superintendent, the South Point Board of Education approves Brandon Haynes as the South Point High School Wrestling Coach for the 2024-25 school year.

19. Upon the recommendation of the Superintendent, the South Point Board of Education non-certified contract non-renewal as presented.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

074-2024 SOUTH POINT ATHLETIC BOOSTERS

Motion by Mrs. Thacker, second by Mr. Riley to approve the South Point Athletic Boosters Scholarship as presented (Exhibit 16).

TIFANIE ARBOGAST: ABSTAINED

ALL OTHER BOARD MEMBERS VOTED YES.

Motion Carried 4-0

075-2024 JUNIOR VARSITY CHEER COACH POSITION-TABLED

Upon the recommendation of the Superintendent, the South Point Board of Education approves Elaysia Wilburn as the South Point High School Junior Varsity Cheerleading Coach for the 2024-25 school year. – Tabled.

076-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Nuckols to enter executive session at 6:10 p.m. to consider the appointment, employment, and compensation of public employees.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

077-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 10:55 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

078-2024 JUNIOR VARSITY CHEER COACH POSITION

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the hiring of Elaysia Wilburn as the South Point High School Junior Varsity Cheerleading Coach for the 2024-25 school year

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

079-2024 BOYS HIGH SCHOOL HEAD VARSITY BASKETBALL COACH POSITION

Motion by Mr. Riley, second by Mrs. Thacker to approve Travis Wise as the Boys High School Head Varsity Basketball Coach on a 3 year contract beginning in the 2024-25 school year.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

080-2024 GIRLS HIGH SCHOOL HEAD VARSITY BASKETBALL COACH POSITION

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve Dave Adams as the Girls High School Head Varsity Basketball Coach on a three year contract beginning in the 2024-25 school year.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

081-2024 BAND DIRECTOR POSITION

Motion by Mrs. Thacker, second by Mr. Southall to approve the hiring of Dave Edwards as the Band Director for the 2024-25 school year.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

082-2024 SUPERINTENDENT POSITON

Motion by Mr. Riley, second by Mr. Southall to approve the hiring of Chris Mathes as the Superintendent on a five year contract, effective August 1, 2024. Contract on file at the Board Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

083-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 10:58 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer