

May 20, 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

**092-2024 MINUTES**

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

Regular Meeting - April 15, 2024 (Exhibit 1)

Special Meeting - April 24, 2024 (Exhibit 2)

Special Meeting - May 6, 2024 (Exhibit 15)

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**093-2024 FINANCIAL REPORT**

Motion by Mr. Southall, second by Mr. Riley to approve the April financial reports (Exhibit 3).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**094-2024 KING'S ISLAND FUNDING**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve utilizing \$120 from Life Skills II (200-9064) for the King's Island Trip coordinated by Kim Ritchie. Request made by Tabatha Smith, Life Skills II sponsor.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**095-2024 FY24 SPRING FIVE YEAR FORCAST**

Motion by Mrs. Thacker, second by Mr. Southall to approve the Fiscal Year 2024 Spring Five Year Forecast as presented.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**096-2024 BINDING INSURANCE**

Motion by Mr. Nuckols, second by Mr. Riley to approve the Treasurer to bind fleet, property, and liability insurance for Fiscal Year 2025 per the recommendation from Ohio School Plan/Hylant.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**097-2024 PUBLIC RECORDS TRAINING DESIGNEE**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Treasurer as the public records training designee for Mrs. Arbogast, Mrs. Thacker, Mr. Nuckols, Mr. Riley and Mr. Southall.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**098-2024 BUYBACK FORMS**

Motion by Mr. Nuckols, second by Mrs. Thacker to approve the certified sick and personal leave buyback form (Exhibit 13) for all administrators and the classified sick and personal leave buyback form (Exhibit 14) for all non-union full-time classified employees for the 23-24 school year.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**99-2024 CONSENT AGENDA (1-16)**

Motion by Mr. Riley, second by Mr. Southall to approve items 1 through 16.

**CONSENT AGENDA (1-16)**

1. Upon the recommendation of the Superintendent, the South Point Board of Education approves Mike Patrick for the position of electrical maintenance for the 2024-2025 school year.
2. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified contract renewals as presented (Exhibit 4).
3. Upon the recommendation of the Superintendent, the South Point Board of Education approves the non-certified contract renewals as presented (Exhibit 5).
4. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves the addition of Board Policy 7250 (Commemoration of School Facilities) as presented (Exhibit 6).
5. Upon the recommendation of the Superintendent, the South Point Board of Education approves supplemental contracts for the 2024-25 school year as presented (Exhibit 7).

6. Upon the recommendation of the Superintendent, the South Point Board of Education approves the certified substitute list as presented (Exhibit 8).
7. Upon the recommendation of the Superintendent, the South Point Board of Education approves the non-certified substitute list as presented (Exhibit 9).
8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Heather Maynard and Lori Donahoe as Extended Learning Summer School teachers at Burlington Elementary School as presented.
9. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Tina Wells and Rebecca Robinson as Extended Learning Summer School teachers at South Point High School as presented.
10. Upon the recommendation of the Superintendent, the South Point Board of Education approves the hire of Sandra Morrison as an Extended Learning Summer School aide at Burlington Elementary School as presented.
11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the agreement with Bright Start Therapy for the 2024-25 school year as presented (Exhibit 10).
12. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves the consulting contract with Chris Mathes, as presented (Exhibit 11).
13. Upon the recommendation of the Treasurer, the South Point Board of Education approves the donation of gift cards for the 2024 Prom as presented (Exhibit 12).
14. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of Sam Gue as Superintendent, effective July 31, 2024.
15. Upon the recommendation of the Superintendent, the South Point Board of Education approves David Keeton, Hayden Osborne, and Josh Matney as volunteers to work with the band in the Summer of 2024.
16. Upon the recommendation of the Superintendent, the South Point Board of Education approves a continuing contract for Sarah Klaiber beginning in the 2024-25 school year.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**100-2024 VOLUNTEER PROM ADVISOR**

Motion by Mrs. Thacker, second by Mr. Riley to approve Tifanie Arbogast as a volunteer prom advisor at SPSHS for the 2024-25 school year.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**101-2024 MCGRAW HILL CURRICULUM**

Motion by Mrs. Thacker, second by Mrs. Arboogast to approve the Superintendent, Assistant Superintendent and the Treasurer to contract with McGraw Hill for required ELA curriculum up to a total cost of \$320,000.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**102-2024 EXECUTIVE SESSION**

Motion by Mrs. Thacker, second by Mr. Nuckols to enter executive session at 6:18 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 VOTED YES.

**Motion Carried 5-0**

**103-2024 PUBLIC SESSION**

Motion by Mr. Riley, second by Mrs. Arbogast to return to public session at 8:10 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**104-2024 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 8:11 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer