

110-2024 FUND LEVEL

Motion by Mr. Southall, second by Mrs. Thacker to approve the Treasurer to appropriate to the fund level.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

111-2024 ATHLETIC BOOSTER REIMBURSEMENT

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the reimbursement to the South Point Athletic Boosters for 2 nights and 10 rooms for the state track meet in the amount of \$2,720.

MRS. ARBOGAST ABSTAINED

ALL OTHER BOARD MEMBERS VOTED YES.

Motion Carried 4-0

112-2024 RANDY SMITH REIMBURSEMENT

Motion by Mrs. Thacker, second by Mr. Riley to approve the reimbursement to Randy Smith for track and field rental equipment (pole vault poles) in the amount of \$2,865.20.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

113-2024 CONSENT AGENDA (1-25)

Motion by Mrs. Thacker, second by Mr. Riley to approve items 1 through 25.

CONSENT AGENDA (1-25)

- 1. Upon the recommendation of the Superintendent, the South Point Board of Education approves Caitlin Anderson as an intervention specialist at Burlington Elementary School on a one year contract for the 2024-25 school year.**
- 2. Upon the recommendation of the Superintendent, the South Point Board of Education approves Tabitha Gordillo as a science teacher at South Point Elementary School on a one year contract for the 2024-25 school year.**
- 3. Upon the recommendation of the Superintendent, the South Point Board of Education approves Sydney Corrado as the SPSHS prom advisor for the 2024-25 school year.**
- 4. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Regional Related Services Consortium Contract with the South Central Ohio Education Service Center as presented (Exhibit 3).**
- 5. Upon the recommendation of the Superintendent, the South Point Board of Education approves Neola Board Policies Volume 42, No. 2 (February 2024) as presented at the May 20, 2024, Board Meeting.**

- 6. Upon the recommendation of the Superintendent, the South Point Board of Education approves Joanna Rice as the assistant to the prom advisor for the 2024-25 school year.**
- 7. Upon the recommendation of the Superintendent, the South Point Board of Education approves a volunteer “Together Coordinator” position at Burlington Elementary School as presented (Exhibit 4).**
- 8. Upon the recommendation of the Superintendent, the South Point Board of Education approves the resignation of Sidney Payne as a preschool teacher, effective at the end of the 2023-24 school year.**
- 9. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves Summer School pay to the following teachers at a rate of \$30 per hour, retro to the start of Summer School:**
 - Tina Wells**
 - Rebecca Robinson**
 - Heather Maynard**
 - Lori Donahoe**
- 10. Upon the recommendation of the Superintendent, the South Point Board of Education approves Josh Cartmell on a one year contract as an Intervention Specialist at South Point High School for the 2024-25 school year.**
- 11. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point Preschool Family Handbook for the 2024-25 school year as presented (Exhibit 5).**
- 12. 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 students:**
 - Isaiah Cragger- STEM+M**
 - Gavin Griffith- STEM+M**
 - Jada Baldwin- STEM+M**
 - Cody & Emma Willhelm- STEM+M**
 - Claire Newhouse- STEM+M**
- 13. Upon the recommendation of the Superintendent, the South Point Board of Education approves Jenna Gooderham as the assistant middle school soccer coach for the 2024-25 school year.**

14. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves Summer School pay to the following aide at a rate of \$18 per hour, retro to the start of Summer School:

Sandra Morrison

15. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Emis Services Service Agreement with META Solutions as presented (Exhibit 6).

16. Upon the recommendation of the Superintendent and Treasurer, the South Point Board of Education approves shared payment to Shyan Brewer, Stephanie White, and Maryann Majher for taking on the responsibilities of Head Cook dating back to January 29, 2024, as presented (Exhibit 7).

17. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Elementary School Handbook (same handbook for both Burlington and South Point) for the 2024-25 school year as presented (Exhibit 8).

18. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point Middle School Handbook for the 2024-25 school year as presented (Exhibit 9).

19. Upon the recommendation of the Superintendent, the South Point Board of Education approves the South Point High School Handbook for the 2024-25 school year as presented (Exhibit 10).

20. Upon the recommendation of the Superintendent, the South Point Board of Education approves Sunday, May 18, 2025, at 2:00 P.M., as the graduation date for the 2024-25 school year.

21. Upon the recommendation of the Superintendent, the South Point Board of Education approves a resolution to provide career technical education classes to 8th grade students only during the 2024-25 school year, waiving the 7th grade career technical education class requirement.

22. Upon the recommendation of the Superintendent, the South Point Board of Education approves Luke Tyree as the Girls Assistant Soccer Coach at South Point High School for the 2024-25 school year.

23. Upon the recommendation of the Superintendent, the South Point Board of Education approves the MOU with the Ironton-Lawrence County CAO as presented (Exhibit 11).

24. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Preschool Special Education Therapy Service Agreement with the South Central Ohio ESC retroactive to July 1, 2023, as presented (Exhibit 12).

25. Upon the recommendation of the Superintendent, the South Point Board of Education approves the Preschool Special Education Therapy Service Agreement with the South Central Ohio ESC for the 2024-25 school year, as presented (Exhibit 13).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

114-2024 TRANSFERS/ADVANCES TO CLOSE FY24

Motion by Mr. Southall, second by Mrs. Arbogast to approve the Treasurer to make transfers/advances needed to close Fiscal Year 2024.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

115-2024 SALARY PERCENTAGE INCREASE

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the same salary percentage increase as teachers for the following employees for the 24-25, 25-26 and 26-27 school years: Chris Mathes (starting during the 25-26 school year), Brian Kidd, Lee Elliott, Nicholas Clay, Sydney Corrado, Joanna Rice, Carla Rowe, Noah Runyon, Angie Adams, Joyce Collins, Pam Carpenter, Chase Kratzenberg and all principals and assistant principals.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

116-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 6:49 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

117-2024 PUBLIC SESSION

Motion by Mr. Southall, second by Mrs. Thacker to return to public session at 8:03 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

118-2024 5 YEAR CONTRACT FOR BRIAN KIDD

Motion by Mr. Nuckols, second by Mr. Riley to approve a 5 Year Contract with Brian Kidd as the Assistant Superintendent effective August 1, 2025. Contract on file at the Board Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

119-2024 BOARD MEETING RESCHEDULE

Motion by Mr. Southall, second by Mrs. Arbogast to approve the rescheduling of the Regular July Board Meeting for July 22, 2024 at 5:45 PM at the Board Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

120-2024 ADJOURN

Motion by Mr. Riley, second by Mr. Nuckols to adjourn at 8:11 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer