

January 13, 2025

Organizational 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>
	Mr. Nuckols	
	Mrs. Arbogast	
	Mrs. Thacker	
	Mr. Riley	
	Mr. Southall	

001-2025 PRESIDENT PRO TEM

Motion by Mrs. Thacker, second by Mr. Nuckols to elect Mrs. Arbogast as President Pro Tem. There were no other nominations.

Mrs. Arbogast- Abstain

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

002-2025 ELECTION OF BOARD PRESIDENT

Motion by Mrs. Thacker, second by Mr. Riley to elect Mrs. Arbogast as Board President for 2025. There were no other nominations.

Mrs. Arbogast- Abstain

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

003-2025 ELECTION OF BOARD VICE PRESIDENT

Motion by Mr. Southall, second by Mrs. Thacker to elect Mr. Riley as Board Vice President for 2025. There were no other nominations.

Mr. Riley- Abstain

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

004-2025 ELECTION OF BOARD LEGISLATIVE LIAISON

Motion by Mr. Riley, second by Mr. Nuckols to elect Mrs. Thacker as Board Legislative Liaison for 2025. There were no other nominations.

Mrs. Thacker- Abstain

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

005-2025 ELECTION OF BOARD STUDENT ACHIEVEMENT LIAISON

Motion by Mrs. Thacker, second by Mr. Nuckols to elect Mr. Southall as Board Student Achievement Liaison for 2025. There were no other nominations.

Mr. Southall- Abstain

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

006-2025 REGULAR BOARD MEETINGS

Motion by Mrs. Thacker, second by Mr. Riley to conduct regular Board meetings for the calendar year 2025 on the third Monday of the month at 5:30 p.m. in the Board Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

007-2025 BOARD MEMBER COMPENSATION

Motion by Mrs. Thacker, second by Mrs. Arbogast to compensate Board members at the appropriate legal allowance for an unlimited number of meetings for calendar year 2025.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

008-2025 BOARD SERVICE FEE

Motion by Mrs. Thacker, second by Mr. Riley to approve a \$2.00 per student Board service fee.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

009-2025 FEDERAL AND STATE PROGRAM AUTHORIZATIONS

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Superintendent to participate in Federal and State programs of value to the District.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

010-2025 SUPERINTENDENT AUTHORIZATIONS

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Superintendent authorization to employ personnel temporarily, accept resignations between Board meetings, enter into contractual agreements for services needed in emergency situations, and approve applications for attendance at professional meetings that conform to Board of Education personnel policies and appropriations.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

011-2025 ADJOURN

Motion by Mrs. Thacker, second by Mrs. Arbogast to adjourn at 5:37 p.m.

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

President

Treasurer

January 13, 2025

Regular meeting of the South Point Local School District was called to order immediately following the Organizational Meeting by President Tifanie Arbogast in the Board Office.

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

012-2025 MINUTES

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

Regular Meeting December 16, 2024 (Exhibit 1).

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

013-2025 FINANCIAL REPORT

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the December financial reports (Exhibit 2).

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

014-2025 OSBA MEMBERSHIP

Motion by Mrs. Thacker, second by Mr. Riley to approve the 2025 OSBA annual membership at a cost of \$7,585.

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

015-2025 WRESTLING OFFICIAL PAY

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve payment for three wrestling officials at \$250 per official for the 12/14/2024 event.

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

016-2025 2025 HIGH SCHOOL GRADUATION LIST

Motion by Mr. Riley, second by Mrs. Arbogast to approve the 2025 High School Graduation List as presented (Exhibit 3).

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

017-2025 LETTER OF RETIREMENT

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the letter of retirement as presented (Exhibit 4).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

018-2025 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mrs. Arbogast to enter executive session at 5:53 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”. Also, for “specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law”.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

019-2025 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 7:54 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

020-2025 ADJOURN

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 8:00 p.m.

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

President

Treasurer