

5. Upon the recommendation of the Superintendent, the Board approves utilizing Tennessee Filter Service for HVAC filter changes in the District. Estimated one-time filter frame cost of \$2,800 and approximately \$9,517 per full main filter replacement in the District. Estimated one-time filter frame cost of \$1,500 and approximately \$696 per full pre-filter replacement in the District.

6. Upon the recommendation of the Superintendent, the Board approves the increase to adult lunch prices to \$5.00 and adult breakfast to \$3.00 as recommended by ODEW. Prices effective 8/22/24.

7. Upon the recommendation of the Superintendent, the Board approves the payment to Cabell-Huntington Hospital on 10/4/2024 in the amount of \$68.25.

8. Upon the recommendation of the Superintendent, the Board approves the MOU with the Lawrence County Health Department as presented (Exhibit 5).

9. Upon the recommendation of the Superintendent, the Board approves the payment of invoice 91495354 to World's Finest Chocolate in the amount of \$3,720.00. Purchase order 99531.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

170-2024 SPRING SUPPLEMENTAL POSITIONS 24-25

Motion by Mrs. Thacker, second by Mr. Riley to approve the following supplemental positions for the 2024-25 school year:

HS Boys Head Track Coach – Chuck Wentz
HS Girls Head Track Coach – Holli Swartz
HS Head Baseball Coach – Danny Carmon
HS Head Softball Coach – Tanner Heaberlin
HS Assistant Softball Coach – Brooke Long
MS Boys Head Track Coach – Porcha Payne
MS Girls Head Track Coach – Samantha Long
MS Head Softball Coach – Nick Clay
MS Head Baseball Coach – Brian Nolan

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

171-2024 SPRING VOLUNTEER COACHING POSITIONS 24-25

Motion by Mr. Southall, second by Mrs. Thacker to approve the following volunteer coaches:

HS Assistant Softball Coach – Colton Copley

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

172-2024 INDIANAPOLIS BAND TRIP

Motion by Mrs. Thacker, second by Mr. Nuckols to approve itinerary and list of chaperones (pending background checks) for the HS Band Trip to Indianapolis on Wednesday, November 13, 2024 through Saturday, November 16, 2024 as presented (Exhibit 6).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

173-2024 EVALUATION FORMS FOR COACHES

Motion by Mrs. Thacker, second by Mr. Riley to approve the evaluation forms for the Athletic Director to evaluate head coaches and assistant coaches as presented (Exhibit 7A & 7B)

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

174-2024 RESIGNATION OF BUDDY BURTON

Motion by Mrs. Thacker, second by Mr. Southall to approve the letter of resignation of Buddy Burton as presented (Exhibit 8).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

175-2024 HS FIELD TRIP TO STATE HOUSE

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the HS Field Trip to the State House in Columbus as presented (Exhibit 9).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

176-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 6:37 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.”

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

177-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 7:58 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

178-2024 OAPSE GRIEVANCE

Motion by Mrs. Thacker, second by Mrs. Arbogast to deny the OAPSE grievance as there was no misrepresentation, misapplication, or violation of the CBA. Additionally, no violation, misapplication, or misinterpretation of any law, board policy, rule, regulation, or practice. The Board followed Article 26 and all provisions of the CBA.

ALL BOARD MEMBERS VOTED NO.

Motion Carried 5-0

179-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 8:13 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer