



**188-2024 BUDDY BURTON-PERONAL DAY MOA**

Motion by Mrs. Thacker, second by Mr. Riley to approve the Personal Day MOA with Buddy Burton. MOA on file in the Board of Education Office.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**189-2024 SECURITY-SOUTH POINT POLICE DEPARTMENT**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Treasurer to pay South Point Police Department Officers at the rate of \$30 per hour for security. Retroactive to November 6, 2024.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**190-2024 CONSENT AGENDA (1-2)**

Motion by Mr. Riley, second by Mrs. Thacker to approve items 1 through 2.

CONSENT AGENDA (1-2)

1. Upon the recommendation of the Superintendent, the Board approves the hire of certified substitutes as presented (Exhibit 4).
2. Upon the recommendation of the Superintendent, the Board approves the hire of non-certified substitutes as presented (Exhibit 4).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**191-2024 LETTER OF RETIREMENT**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the letter of retirement as presented (Exhibit 6).

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**192-2024 MS ASSISTANT SOFTBALL COACH – MARTY PATRICK**

Motion by Mr. Southall, second by Mrs. Thacker to approves hiring Marty Patrick as assistant MS softball coach.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**193-2024 EXECUTIVE SESSION**

Motion by Mr. Riley, second by Mr. Nuckols to enter executive session at 5:43 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” and for “specialized details of security arrangements. “

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**194-2024 PUBLIC SESSION**

Motion by Mr. Riley, second by Mr. Nuckols to return to public session at 7:15 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**195-2024 PARKING FOR OHSAA PLAYOFF GAME**

Motion by Mrs. Thacker, second by Mr. Riley to approve the parking for the OHSAA playoff game to be \$5. Game will be held November 22, 2024.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

**196-2024 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Riley to adjourn at 7:16 p.m.

ALL BOARD MEMBERS VOTED YES.

**Motion Carried 5-0**

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President

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Treasurer