

February 17, 2025

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

**021-2025 MINUTES**

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

Organizational Meeting January 13, 2025 (Exhibit 1).

Regular Meeting January 13, 2025 (Exhibit 1a).

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

**022-2025 FINANCIAL REPORT**

Motion by Mr. Riley, second by Mr. Nuckols to approve the January financial report (Exhibit 2).

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

**023-2025 DISTRICT CREDIT CARD**

Motion by Mr. Southall, second by Mr. Riley to approve the Treasurer to open a US Bank credit card with a credit limit up to \$25,000. Usage of card will be in accordance with Board Policy "po6423".

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

**024-2025 CONSENT AGENDA (1-18)**

Motion by Mr. Riley, second by Mrs. Arbogast to approve items 1 through 18.

**CONSENT AGENDA (1-18)**

1. Upon the recommendation of the Superintendent, the Board approves the hire of certified substitutes as presented (Exhibit 3).
2. Upon the recommendation of the Superintendent, the Board approves the hire of non-certified substitutes as presented (Exhibit 3).
3. Upon the recommendation of the Superintendent, the Board approves Peggy Ray as Library Aide at Burlington Elementary effective February 4, 2025.

4. Upon the recommendation of the Superintendent, the Board approves the master calendar for the 2025-2026 school year as presented (Exhibit 4).
5. Upon the recommendation of the Superintendent, the Board approves a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for the 2025-2026 school year as presented (Exhibit 5).
6. Upon the recommendation of the Superintendent, the Board approves an overnight band trip (All District Band) to Athens on Friday, March 14, 2025, returning on Saturday, March 15, 2025.
7. Upon the recommendation of the Superintendent, the Board approves the SPHS and SPMS cheerleading teams to host a UCA cheer camp on our campus on July 21-22, 2025 as presented (Exhibit 6).
8. Upon the recommendation of the Superintendent, the Board approves the retirement of Teresa Saunders, effective June 1, 2025, as a teacher within the South Point Local School District as presented (Exhibit 7).
9. Upon the recommendation of the Superintendent, the Board approves the retirement of Tammy Williams, effective February 28, 2025, as a secretary within the South Point Local School District as presented (Exhibit 8).
10. Upon the recommendation of the Superintendent, the Board approves the early graduation of two SPHS seniors as presented (Exhibit 9).
11. Upon the recommendation of the Superintendent, the Board approves hiring Rusty Smith as assistant HS track coach for the 2024-2025 school year.
12. Upon the recommendation of the Treasurer, the Board accepts the SACP Equipment Grant items for the 24-25 school year (Exhibit 10).
13. Upon the recommendation of the Superintendent, the Board approves the retirement of Joe Stevens, effective February 28, 2025, as a teacher within the South Point Local School District as presented (Exhibit 14).
14. Upon the recommendation of the Superintendent, the Board approves hiring Rachel McComas as assistant MS track coach for the 2024-2025 school year.
15. Upon the recommendation of the Superintendent, the Board approves SPMS students attending an overnight TLC Camp April 3-5, 2025 at a cost of \$1,000 as presented (Exhibit 15).
16. Upon the recommendation of the Superintendent, the Board approves hiring Stacie Barker as a 10 Month Custodian at Burlington Elementary.
17. Upon the recommendation of the Superintendent, the Board approves hiring Elizabeth Hughes as a Teacher's Aide at Burlington Elementary.

18. Upon the recommendation of the Superintendent, the Board approves hiring Karen Leighty as a volunteer for the South Point School District.

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

**025-2025 WRESTLING OFFICIAL PAY**

Motion by Mr. Riley, second by Mr. Southall to approve payment for three wrestling officials at \$250 per official for the 2/8/2025 event.

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

**026-2025 OAPSE MOA**

Motion by Mr. Nuckols, second by Mrs. Arbogast to approve the MOA with the Ohio Association of Public School Employees (OAPSE) as presented (Exhibit 11).

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

**027-2025 SPACT MOA**

Motion by Mr. Riley, second by Mrs. Arbogast to approve the MOA with the South Point Association of Classroom Teachers (SPACT) as presented (Exhibit 12).

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

**028-2025 LCESC CONTRACT**

Motion by Mr. Southall, second by Mr. Riley to approve the service contract with the Lawrence County Educational Service Center for services provided by CORAS and Sunday Creek Horizons as presented (Exhibit 13).

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

**029-2025 FREE STUDENT ADMISSION GAMES**

Motion by Mr. Southall, second by Mr. Nuckols to approve the Athletic Director up to two free student admission games for the remainder of the 24-25 school year.

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

**030-2025 ADJOURN**

Motion by Mr. Riley, second by Mr. Nuckols to adjourn at 6:01 p.m.

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

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President

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Treasurer