



**084-2025 FUND LEVEL**

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

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

**085-2025 TRANSFERS/ADVANCES**

Motion by Mrs. Thacker, second by Mr. Southall to approve the Treasurer to make transfers/advances needed to close Fiscal Year 2025.

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

**086-2025 GAME FEE REIMBURSEMENT**

Motion by Mrs. Thacker, second by Mr. Southall to approve the reimbursement to South Point Athletics Boosters for the \$2,500 game cancellation fee paid to Spring Valley High School.

MRS. ARBOGAST ABSTAINED

ALL OTHER BOARD MEMBERS PRESENT VOTED YES.

**Motion Carried 3-0**

**087-2025 MEMORANDUM OF AGREEMENT-OAPSE**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the renewal of the "Memorandum of Agreement" with OAPSE (Exhibit 2A).

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

**088-2025 FOOD SERVICE MANAGEMENT COMPANY**

Motion by Mrs. Thacker, second by Mrs. Arbogast to authorize the Superintendent and the Treasurer to take reasonable and appropriate action to procure and award a contract for services with a food service management company, consistent with applicable laws and regulations, and subject to final approval by the board.

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

**089-2025 MATH CURRICULUM**

Motion by Mr. Nuckols, second by Mrs. Thacker to approve math curriculum purchases of \$272,886.69 (50% paid in FY26 and 50% paid in FY27) from SAVVAS and \$12,424.24 from Pearson (Exhibit 2D).

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

**090-2025 CAPITAL PROJECTS FUND**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the creation of a “Capital Projects” Fund (Fund 070) and the transfer of \$750,000 to the fund (Exhibit 2E).

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

**091-2025 TERMINATION OF BENEFITS FUND**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Treasurer to transfer \$250,000 to the “Termination of Benefits” Fund (Fund 035).

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

**092-2025 BLANKET PURCHASE ORDERS**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the usage of Blanket Purchase Orders not to exceed \$1,000,000.

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

**093-2025 PROPERTY AUCTION**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the resolution accepting the highest bid for property owned by the Board and offered for sale at public auction (Exhibit 2F).

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

**094-2025 CONSENT AGENDA (1-34)**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve items 1 through 34.

**CONSENT AGENDA (1-34)**

**1. Upon the recommendation of the Treasurer, the Board approves declaring transportation impractical for the 24-25 school year and reimbursing parents/guardians the state mandated minimum for the following students:**

**Isaiah Crager**

**Jada Baldwin**

**Elijah Payne**

**Gavin Griffith**

**Nathaniel Larsen**

- 2. Upon the recommendation of the Superintendent and Treasurer, the Board approves the “College Credit Plus Inclusive Access Opt-In Agreement” with Ohio University (Exhibit 2B).**
- 3. Upon the recommendation of the Superintendent, the Board approves the hire of non-certified substitutes as presented (Exhibit 3).**
- 4. Upon the recommendation of the Superintendent, the Board approves the administrative contract renewal as presented (Exhibit 4).**
- 5. Upon the recommendation of the Superintendent, the Board approves the certified contract renewals as presented (Exhibit 4).**
- 6. Upon the recommendation of the Superintendent, the Board approves the non-certified contract renewals as presented (Exhibit 4).**
- 7. Upon the recommendation of the Superintendent, the Board approves the Online Day Plan as presented (Exhibit 5).**
- 8. Upon the recommendation of the Superintendent, the Board approves the resignation of Gage Salyers as assistant HS football coach as presented (Exhibit 6).**
- 9. Upon the recommendation of the Superintendent, the Board approves Sunday May 17, 2026 as HS graduation date for the 2025-2026 school year.**
- 10. Upon the recommendation of the Superintendent, the Board approves Carie Childers as the MS guidance counselor beginning in the 2025-26 school year.**
- 11. Upon the recommendation of the Superintendent, the Board approves the Emergency Operation Plan (EOP) as presented (Exhibit 7).**
- 12. Upon the recommendation of the Superintendent, the Board approves a letter of resignation as presented (Exhibit 8).**
- 13. Upon the recommendation of the Superintendent, the Board approves the hiring of Mary Carey for the position of Intervention Specialist at South Point Elementary beginning the 2025-26 school year.**
- 14. Upon the recommendation of the Superintendent, the Board approves the hiring of Melissa Colyer for the position of Intervention Specialist at South Point Middle School beginning the 2025-26 school year.**
- 15. Upon the recommendation of the Superintendent, the Board approves the HS Student Handbook as presented (Exhibit 9).**
- 16. Upon the recommendation of the Superintendent, the Board approves the MS Student Handbook as presented (Exhibit 10).**
- 17. Upon the recommendation of the Superintendent, the Board approves the SPE/BE Student Handbook as presented (Exhibit 11).**

- 18. Upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement with the Lawrence County Joint Vocational School as presented (Exhibit 12).**
- 19. Upon the recommendation of the Superintendent, the Board approves hiring Emilee Whitt as 7th grade girls basketball coach for the 2025-2026 school year.**
- 20. Upon the recommendation of the Superintendent, the Board approves hiring LaDiamond Crawley as MS girls volleyball coach for the 2025-2026 school year.**
- 21. Upon the recommendation of the Superintendent, the Board approves hiring Alex Hunt as MS assistant soccer coach for the 2025-2026 school year.**
- 22. Upon the recommendation of the Superintendent, the Board approves hiring Carie Childers as HS girls soccer coach for the 2025-2026 school year.**
- 23. Upon the recommendation of the Superintendent, the Board approves hiring Dwayne Childers as HS girls assistant soccer coach for the 2025-2026 school year.**
- 24. Upon the recommendation of the Superintendent, the Board approves hiring Brandon Craft as HS boys assistant soccer coach for the 2025-2026 school year.**
- 25. Upon the recommendation of the Superintendent, the Board approves hiring Tevin Smith as MS head football coach for the 2025-2026 school year.**
- 26. Upon the recommendation of the Superintendent, the Board approves hiring Charles Rudolph as HS assistant football coach for the 2025-2026 school year.**
- 27. Upon the recommendation of the Superintendent, the Board approves the diploma for Donna Hall as presented (Exhibit 13).**
- 28. Upon the recommendation of the Superintendent and Treasurer, the Board approves the Regional Related Services Consortium Contract with the South Central Ohio Education Service Center (Exhibit 2C).**
- 29. Upon the recommendation of the Superintendent, the Board approves the Preschool Student Handbook as presented (Exhibit 15).**
- 30. Upon the recommendation of the Superintendent, the Board approves hiring Haley Stanley as HS girls volleyball coach for the 2025-2026 school year.**
- 31. Upon the recommendation of the Superintendent, the Board approves a resolution to provide career technical education classes to 8th grade students only during the 2025-26 school year, waiving the 7th grade career technical education class requirement.**
- 32. Upon the recommendation of the Superintendent, the Board approves the hiring of Mary Lorrie Hunt for the position of Intervention Specialist at South Point High School beginning the 2025-26 school year.**

**33. Upon the recommendation of the Superintendent, the Board approves the resignation of Melvin McField as assistant HS football coach.**

**34. Upon the recommendation of the Superintendent, the Board approves the hiring of Montgomery Thayer for the position of science teacher at South Point High School beginning the 2025-26 school year pending certification.**

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

**095-2025 SEPARATION AGREEMENT**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the Separation Agreement with OAPSE employee as presented (Exhibit 14).

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

**096-2025 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 5:44 p.m.

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

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President

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Treasurer

