

March 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	

031-2025 MINUTES

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

Regular Meeting February 17, 2025 (Exhibit 1).

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

032-2025 FINANCIAL REPORT

Motion by Mr. Nuckols, second by Mrs. Arbogast to approve the February financial report (Exhibit 2).

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

033-2025 ANNUAL TAX BUDGET

Motion by Mr. Riley, second by Mr. Southall to approve the annual tax budget for Fiscal Year 2025-26 as required to be submitted to the Lawrence County Auditor's Office. Budget on file in the Treasurer's Office.

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

034-2025 PRICHARD LAWN CARE

Motion by Mr. Riley, second by Mr. Nuckols to approve Prichard Lawn Care for 2025 District mowing services.

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

035-2025 MIDDLE SCHOOL WASHINGTON D.C. TRIP

Motion by Mr. Southall, second by Mr. Riley to approve the 24-25 school year student activity budget for the Middle School Washington D.C. Trip (200-9025) (Exhibit 2A).

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

036-2025 MIDDLE SCHOOL PRINCIPAL'S BUDGET

Motion by Mr. Nuckols, second by Mr. Southall to approve the addendum to the 24-25 Middle School Principal's activity budget (018-9002) (Exhibit 2B).

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

037-2025 CONSENT AGENDA (1-18)

Motion by Mr. Riley, second by Mr. Southall 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 the early graduation of three SPHS seniors as presented (Exhibit 4)**
- 4. Upon the recommendation of the Superintendent, the Board approves hiring Cody Taylor as MS Assistant Track Coach for the 2024-25 school year.**
- 5. Upon the recommendation of the Superintendent, the Board approves hiring Corey Pope as a volunteer baseball coach for the 2024-25 school year.**
- 6. Upon the recommendation of the Superintendent, the Board approves hiring Danny Carmon as HS Boys Golf Coach for the 2025-26 school year.**
- 7. Upon the recommendation of the Superintendent, the Board approves hiring Alex Payne as HS Assistant Band Director for the 2025-26 school year.**
- 8. Upon the recommendation of the Superintendent, the Board approves hiring Jodi Bapst as HS Assistant Band Director for the 2025-26 school year.**
- 9. Upon the recommendation of the Superintendent, the Board approves hiring Zack Jenkins as HS Boys Head Soccer Coach for the 2025-26 school year.**
- 10. Upon the recommendation of the Superintendent, the Board approves hiring Melvin McField as HS Assistant Football Coach for the 2025-26 school year.**

11. Upon the recommendation of the Superintendent, the Board approves hiring Jeff McLain as HS Assistant Football Coach for the 2025-26 school year.
12. Upon the recommendation of the Superintendent, the Board approves hiring Courtney Stefanik as HS Cheerleading Coach for the 2025-26 school year.
13. Upon the recommendation of the Superintendent, the Board approves hiring Anne Barnett as MS Cheerleading Coach for the 2025-26 school year.
14. Upon the recommendation of the Superintendent, the Board approves hiring Chuck Wentz as HS/MS Cross Country Coach for the 2025-26 school year.
15. Upon the recommendation of the Superintendent, the Board approves the South Point Elementary 5th Grade field trip as presented (Exhibit 5).
16. Upon the recommendation of the Superintendent, the Board approves the Comprehensive Continuous Improvement Plan (CCIP) for the South Point Local School District. (Digital/paper copy available upon request).
17. Upon the recommendation of the Superintendent, the Board approves the use of the high school facilities by the Lawrence County Firefighters Association on Saturday, April 12, 2025.
18. Upon the recommendation of the Superintendent, the Board approves the HACCP-Based Standard Operating Procedures as presented (Exhibit 6).

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

038-2025 HALL OF FAME SCHOLARSHIPS

Motion by Mr. Riley, second by Mr. Southall to approve the \$2,000 donation on 2/28/2025 from the South Point Athletic Boosters for Hall of Fame Scholarships.

Mrs. Arbogast-Abstained

ALL OTHER BOARD MEMBERS PRESENT VOTED YES.

Motion Carried 3-0

039-2025 OAPSE MOA

Motion by Mr. Southall, second by Mr. Riley to approve the MOA with the Ohio Association of Public School Employees (OAPSE) as presented (Exhibit 7).

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

040-2025 SPACT MOA

Motion by Mr. Riley, second by Mr. Southall to approve the MOA with the South Point Association of Classroom Teachers (SPACT) as presented (Exhibit 8).

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

041-2025 OAPSE RESIGNATION

Motion by Mr. Riley, second by Mr. Nuckols to approve the resignation of OAPSE employee as presented (Exhibit 10).

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

042-2025 OAPSE RESIGNATION

Motion by Mr. Southall, second by Mr. Riley to approve the resignation of OAPSE employee as presented (Exhibit 11).

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

043-2025 STUDENT T-SHIRT SHOP

Motion by Mr. Riley, second by Mrs. Arbgast to approve the creation of a student activity fund for a t-shirt shop and advancing \$35,000 into the fund.

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

044-2025 EXECUTIVE SESSION

Motion by Mr. Riley, second by Mr. Nuckols to enter executive session at 6:11 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 to “consider the purchase of property.”

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

045-2025 PUBLIC SESSION

Motion by Mr. Southall, second by Mr. Riley to return to public session at 8:11 p.m.

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

046-2025 5 YEAR CONTRACT FOR LEE ELLIOTT

Motion by Mr. Southall, second by Mr. Riley to approve a 5 Year Contract with Lee Elliott as the Treasurer effective August 1, 2026. Contract on file at the Board Office.

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

047-2025 ADJOURN

Motion by Mr. Riley, second by Mrs. Arbogast to adjourn at 8:30 p.m.

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

President

Treasurer