



**067-2025 LEAVE BUYBACK**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the certified sick and personal leave buyback form (Exhibit 2B) for all administrators and the classified sick and personal leave buyback form (Exhibit 2C) for all non-union, full-time, classified employees for the 24-25 school year.

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

**068-2025 SALE OF PROPERTY AT PUBLIC AUCTION (TABLED)**

Motion by Mr. Riley, second by Mrs. Thacker to TABLE the resolution authorizing the public auction of the property located at 319 High Street (Exhibit 2D).

ALL BOARD MEMBERS PRESENT VOTED TO TABLE.

**Motion Tabled 4-0**

**069-2025 CONSENT AGENDA (1-14)**

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve items 1 through 14.

**CONSENT AGENDA (1-14)**

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 Jerri Frye as Head Cook at MS/HS for the remainder of the 2024-25 school year.
4. Upon the recommendation of the Superintendent, the Board approves the agreement with Bright Start Therapy for the 2025-26 school year as presented (Exhibit 4).
5. Upon the recommendation of the Superintendent, the Board approves the agreement with Lawrence County Developmental Disabilities for the 2025-26 school year as presented (Exhibit 5).
6. Upon the recommendation of the Superintendent, the Board approves Sandra Smoot as a parent volunteer.
7. Upon the recommendation of the Superintendent, the Board approves Sheila Walter and Lori Donahoe as Extended Learning Summer School teachers at South Point Elementary as presented.
8. Upon the recommendation of the Superintendent, the Board approves Rebecca Robinson, Carie Childers, and Deidra Hughes as Extended Learning Summer School teachers at South Point High School as presented.

9. Upon the recommendation of the Superintendent, the Board approves the hire of Sandra Morrison as Extended Learning Summer School aide at South Point Elementary as presented.

10. Upon the recommendation of the Superintendent, the Board approves hiring Kayla Fletcher as HS girls assistant basketball coach for the 2025-26 school year.

11. Upon the recommendation of the Superintendent, the Board approves hiring Todd Pennington as HS girls assistant basketball coach for the 2025-26 school year.

12. Upon the recommendation of the Superintendent, the Board approves an overnight stay for the SPSHS boys and girls state track meet June 6<sup>th</sup> and 7<sup>th</sup> as presented (Exhibit 6).

13. Upon the recommendation of the Superintendent, the Board approves the purchase of hot dogs and hamburgers for the SPE Field Day.

14. Upon the recommendation of the Superintendent, the Board approves the Extended Learning Summer School teacher pay rate of \$30 per hour and Extended Learning Summer School classified staff pay rate of \$18 per hour.

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

**070-2025 LETTER OF RETIREMENT**

Motion by Mr. Riley, second by Mrs. Thacker to approve the letter of retirement as presented (Exhibit 7).

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

**071-2025 LETTER OF RESIGNATION**

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

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

**072-2025 SPMS SECRETARY**

Motion by Mrs. Thacker, second by Mr. Riley to approve the hiring of Angela Young as Middle School Secretary.

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

**073-2025 LIGHT POLES**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the release and waiver for the removal of the light poles on the SPE property as presented (Exhibit 9).

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

**074-2025 EXECUTIVE SESSION**

Motion by Mr. Riley, second by Mrs. Thacker to enter executive session at 6:00 p.m. to consider the sale of property at competitive bidding.

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

**075-2025 PUBLIC SESSION**

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 6:23 p.m.

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

**076-2025 SALE OF PROPERTY AT PUBLIC AUCTION**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the resolution authorizing the public auction of the property located at 319 High Street (Exhibit 2D).

MR. RILEY-NO

ALL OTHER BOARD MEMBERS PRESENT VOTED YES.

**Motion Carried 3-1**

**077-2025 JUNE MEETING RESCHEDULED**

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the rescheduling of the June board meeting for June 24<sup>th</sup> at 5:30 p.m.

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

**078-2025 ADJOURN**

Motion by Mrs. Thacker, second by Mr. Nuckols to adjourn at 6:41 p.m.

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

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President

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Treasurer