

6. Upon the recommendation of the Superintendent, the Board approves the HS field trip to the Columbus Zoo as presented (Exhibit 6).
7. Upon the recommendation of the Superintendent, the Board approves Adrina Morgan as a parent volunteer.
8. Upon the recommendation of the Superintendent, the Board approves Jerri Frye as Head Cook at MS/HS.
9. Upon the recommendation of the Treasurer, the Board approves bidding of required cafeteria items through the META Purchasing Consortium for the 2025-2026 school year.
10. Upon the recommendation of the Treasurer, the Board approves the resolution accepting the tax amounts and rates as determined by the Lawrence County Budget Commission (Exhibit 7).
11. Upon the recommendation of the Treasurer, the Board approves FY26 Core Services with META Solutions at a cost of \$29,837.25 and Schedule II Services (IEP Anywhere & Library Services) at a cost of \$6,678.18.
12. Upon the recommendation of the Treasurer, the Board approves the "South Point Athletic Boosters Scholarship" (Exhibit 8).
13. Upon the recommendation of the Treasurer, the Board approves the donation of gift cards for the 2025 Prom (Exhibit 9).
14. Upon the recommendation of the Superintendent, the Board approves the Summer School Extended Learning Plan for 2025 at SPSHS and SPE as presented (Exhibit 10).
15. Upon the recommendation of the Superintendent, the Board approves the letter of retirement as presented (Exhibit 11).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

051-2025 SOUTH POINT ATHLETIC BOOSTER SCHOLARSHIP

Motion by Mr. Nuckols, second by Mr. Southall to approve the South Point Athletic Booster Scholarship (Exhibit 8).

MRS. ARBOGAST-ABSTAIN

ALL OTHER BOARD MEMBERS VOTED YES.

Motion Carried 4-0

052-2025 BOARD POLICY UPDATES

Motion by Mr. Southall, second by Mrs. Thacker to approve the Board Policy updates as presented

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

053-2025 SPECIAL ED. MODEL POLICIES & PROCEDURES

Motion by Mrs. Thacker, second by Mr. Riley to approve the Resolution to Adopt Special Education Model Policies and Procedures (Exhibit 12).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

054-2025 EXECUTIVE SESSION

Motion by Mr. Riley, second by Mr. Southall to enter executive session at 6:02 p.m. to hear an OAPSE grievance and 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.”

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

055-2025 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Southall to return to public session at 7:47 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

056-2025 BLEACHER DISPOSAL AND REMOVAL

Motion by Mrs. Thacker, second by Mr. Riley to approve the Disposal and removal (by Tim Blagg) of the old bleachers located at the Elementary Football Field. Release and Waiver on file at the Board of Education Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

057-2025 OAPSE GRIEVANCE

Motion by Mrs. Thacker, second by Mr. Riley to deny the OAPSE grievance as there was no misrepresentation, misapplication, or violation of the collective bargaining agreement. Additionally no violation, misapplication, or misinterpretation of any law, Board policy, rule, regulation, practice. The Board followed Article 25 in filling the secretary position.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

058-2025 JEREMY TAYLOR (#4 FROM CONSENT)

Motion by Mr. Southall, second by Mrs. Thacker to approve Jeremy Taylor as HS Assistant Football volunteer (On Exhibit 4).

ALL BOARD MEMBERS VOTED NO.

Motion Failed 5-0

059-2025 SUPPLEMENTAL POSITIONS (#4 FROM CONSENT)

Motion by Mr. Nuckols, second by Mrs. Thacker to approve all other supplemental positions (Jeremy Taylor excluded) presented in item four of the Consent Agenda.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

060-2025 HEAD COOK AT MS/HS

Motion by Mr. Southall, second by Mrs. Thacker to approve Jerry Frye as Head Cook at MS/HS

ALL BOARD MEMBERS VOTED NO.

Motion Failed 5-0

061-2025 ADJOURN

Motion by Mr. Riley, second by Mrs. Arbogast to adjourn at 7:52 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer