

January 13, 2026

Organizational 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: Present Absent
 Mr. Nuckols
 Mrs. Arbogast
 Mrs. Thacker
 Mr. Riley
 Mr. Southall

Oath of Office: Mr. Southall and Mrs. Arbogast.

001-2026 PRESIDENT PRO TEM

Motion by Mrs. Arbogast, second by Mrs. Thacker to elect Mr. Southall as President Pro Tem. There were no other nominations.

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

002-2026 ELECTION OF BOARD PRESIDENT

Motion by Mr. Nuckols, second by Mrs. Thacker to elect Mrs. Arbogast as Board President for 2026. There were no other nominations.

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

003-2026 ELECTION OF BOARD VICE PRESIDENT

Motion by Mr. Nuckols, second by Mrs. Thacker to elect Mr. Southall as Board Vice President for 2026. There were no other nominations.

Mr. Southall- Abstain

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

004-2026 ELECTION OF BOARD LEGISLATIVE LIAISON

Motion by Mrs. Arbogast, second by Mr. Southall to elect Mr. Riley as Board Legislative Liaison for 2026. There were no other nominations.

Mr. Riley - Abstain

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

005-2026 ELECTION OF BOARD STUDENT ACHIEVEMENT LIAISON

Motion by Mr. Nuckols, second by Mrs. Thacker to elect Mrs. Arbogast as Board Student Achievement Liaison for 2026. There were no other nominations.

Mrs. Arbogast- Abstain

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

006-2026 REGULAR BOARD MEETINGS

Motion by Mrs. Thacker, second by Mrs. Arbogast to conduct regular Board meetings for the calendar year 2026 on the third Tuesday of the month at 5:30 p.m. in the Board Office.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

007-2026 BOARD MEMBER COMPENSATION

Motion by Mrs. Thacker, second by Mrs. Arbogast to compensate Board members at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

008-2026 BOARD SERVICE FEE

Motion by Mrs. Thacker, second by Mr. Nuckols to approve a \$2.00 per student Board service fee.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

009-2026 FEDERAL AND STATE PROGRAM AUTHORIZATIONS

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Superintendent to participate in Federal and State programs of value to the District.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

010-2026 SUPERINTENDENT AUTHORIZATIONS

Motion by Mr. Riley, second by Mrs. Thacker to approve the Superintendent authorization to employ personnel temporarily, accept resignations between Board meetings, enter into contractual agreements for services needed in emergency situations, and approve applications for attendance at professional meetings that conform to Board of Education personnel policies and appropriations.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

011-2026 ADJOURN

Motion by Mrs. Thacker, second by Mr. Nuckols to adjourn at 5:40 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES.

Motion Carried 5-0

President

Treasurer

January 13, 2026

Regular meeting of the South Point Local School District was called to order immediately following the Organizational Meeting at 5:42 p.m. by President Tifanie Arbogast in the Board Office.

ROLL CALL: Present Absent
 Mr. Nuckols
 Mrs. Arbogast
 Mrs. Thacker
 Mr. Riley
 Mr. Southall

012-2026 MINUTES

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

Regular Meeting December 16, 2025 (Exhibit 1).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

013-2026 FINANCIAL REPORT

Motion by Mrs. Thacker, second by Mr. Southall to approve the December financial reports (Exhibit 2).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

014-2026 OSBA MEMBERSHIP

Motion by Mrs. Thacker, second by Mr. Riley to approve the 2026 OSBA annual membership at a cost of \$7,167 (Exhibit 2A).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

015-2026 CONSENT AGENDA (1-8)

Motion by Mrs. Thacker, second by Mr. Southall to approve items 1 through 8.

1. **Upon the recommendation of the Superintendent, the Board approves hiring new certified substitutes for the 2025-26 school year as presented (Exhibit 3).**
2. **Upon the recommendation of the Superintendent, the Board approves hiring new non-certified substitutes for the 2025-26 school year as presented (Exhibit 3).**
3. **Upon the recommendation of the Superintendent, the Board approves the diploma for Anita Webb as presented (Exhibit 4).**
4. **Upon the recommendation of the Superintendent, the Board approves Charles Banks as Head Custodian at SPMS effective 10-23-25.**

5. Upon the recommendation of the Superintendent, the Board approves the reimbursement of \$217.56 to Carla Rowe for a bus driver Christmas breakfast.
6. Upon the recommendation of the Superintendent, the Board approves the hiring of Seth Finnegan MS Baseball Coach for the 2025-26 school year.
7. Upon the recommendation of the Superintendent, the Board approves the hiring of Corey Pope as HS Volunteer Baseball Coach for the 2025-26 school year.
8. Upon the recommendation of the Superintendent, the Board approves the hiring of Jay Hale as HS Volunteer Baseball Coach for the 2025-26 school year.

016-2026 2026 HIGH SCHOOL GRADUATION LIST

Motion by Mrs. Thacker, second by Mr. Riley to approve the 2026 High School Graduation List as presented (Exhibit 5).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

017-2026 INDIANAPOLIS BAND TRIP

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the South Point High School Band trip to Indianapolis Nov. 11-14, 2026 as presented (Exhibit 6).

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

018-2026 LEAVE OF ABSENCE

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the Leave of Absence for Brickael Sparks for the remainder of the 2025-26 school year, effective January 5, 2026.

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

019-2026 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 5:46 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".

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

020-2026 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Southall to return to public session at 7:39 p.m.

ALL BOARD MEMBERS VOTED YES. **Motion Carried 5-0**

021-2026 ADJOURN

Motion by Mrs. Thacker, second by Mrs. Arbogast to adjourn at 7:40 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 5-0**

President

Treasurer