

134-2025 CONSENT AGENDA (1-19)

Motion by Mr. Southall, second by Mrs. Thacker to approve items 1 through 19.

CONSENT AGENDA (1-19)

- 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 accepts the retirement of Debbie Williams, effective August 1, 2025. Letter on file at the Board of Education Office.**
- 4. Upon the recommendation of the Superintendent, the Board accepts the resignation of Chase Kratzenberg as Athletic Director, effective September 5, 2025. Letter on file at the Board of Education Office.**
- 5. Upon the recommendation of the Superintendent, the Board accepts the resignation of Todd Pennington as assistant girls basketball coach for the 2025-26 school year. Letter on file at the Board of Education Office.**
- 6. Upon the recommendation of the Superintendent, the Board approves hiring Todd Pennington as HS girls head basketball coach for the 2025-2026 school year.**
- 7. Upon the recommendation of the Superintendent, the Board approves hiring Wesley Hall as HS girls assistant basketball coach for the 2025-2026 school year.**
- 8. Upon the recommendation of the Superintendent, the Board approves the MOA with the South Point Association of Classroom Teachers/OEA/NEA (“Association”) as presented (Exhibit 4).**
- 9. Upon the recommendation of the Superintendent, the Board approves hiring Travis Wise as HS Athletic Director for the 2025-2026 school year.**
- 10. Upon the recommendation of the Superintendent, the Board approves hiring Nick Clay as MS Athletic Director for the 2025-2026 school year.**
- 11. Upon the recommendation of the Superintendent, the Board approves the adoption of bus stops as presented for the 2025-2026 school year.**
- 12. Upon the recommendation of the Superintendent, the Board approves the Alternative School Contract and Invoice through the Lawrence County Educational Service Center as presented (Exhibit 5).**

13. Upon the recommendation of the Superintendent, the Board approves the Lawrence County Basic Contractual Agreement for Cooperative Program as presented (Exhibit 6).
14. Upon the recommendation of the Superintendent, the Board approves the Attendance Officer Service Agreement through the Lawrence County Educational Service Center as presented (Exhibit 7).
15. Upon the recommendation of the Superintendent, the Board approves the contract with Patriot EMS for the 2025-26 school year as presented (Exhibit 8).
16. Upon the recommendation of the Superintendent, the Board approves hiring Sharon Williams as a 6-hour Cook at South Point Elementary.
17. Upon the recommendation of the Superintendent, the Board approves hiring Brayden Hanshaw as a volunteer HS assistant football coach for the 2025-2026 school year.
18. Upon the recommendation of the Superintendent, the Board approves the hiring of Tiffany Hutchinson for the position of 2nd Grade Teacher at Burlington Elementary.
19. Upon the recommendation of the Superintendent, the Board approves hiring Austin Webb as a volunteer HS assistant basketball coach for the 2025-2026 school year.

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

135-2025 HALL OF FAME TABLE SPONSORSHIPS

Motion by Mrs. Thacker, second by Mr. Riley to approve the following table sponsorship payments to the South Point Boosters for the Hall of Fame Dinner:

- General Fund: 1 Table (\$250)
- H.S. Principal's Fund: 1 Table (\$250)
- M.S. Principal's Fund: 1 Table (\$250)
- South Point Elementary Principal's Fund: 1 Table (\$250)
- Burlington Elementary Principal's Fund: 1 Table (\$250)

MRS. ARBOGAST ABSTAINED

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

136-2025 ROOF REPLACEMENT URGENT NECESSITY

Motion by Mrs. Thacker, second by Mr. Riley to approve the Urgent Necessity Resolution for the Middle/High School Roof (Exhibit 2A).

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

137-2025 PROPOSAL FOR HAMILTON COUNTY TITLE III AND MOU

Motion by Mr. Riley, second by Mrs. Thacker to approve the 2025-2026 "Proposal for Hamilton County Title III and Memorandum of Understanding" (Exhibit 2B).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

138-2025 EXECUTIVE SESSION

Motion by Mr. Riley, second by Mrs. Thacker to enter executive session at 5:45 p.m. for personnel 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" and "Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code".

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

139-2025 PUBLIC SESSION

Motion by Mr. Southall, second by Mr. Nuckols to return to public session at 7:51 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES.

Motion Carried 4-0

140-2025 OCTOBER MEETING CHANGE

Motion by Mr. Southall, second by Mrs. Thacker to approve the change of the regularly scheduled meeting of Monday, October 20th to Tuesday, October 14th at 5:30 PM.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

141-2025 ADJOURN

Motion by Mrs. Thacker, second by Mr. Nuckols to adjourn at 7:52 p.m.

ALL BOARD MEMBERS PRESENT VOTED YES.

Motion Carried 4-0

President

Treasurer