

102-2025 CONSENT AGENDA (1-19)

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

CONSENT AGENDA (1-19)

1. Upon the recommendation of the Treasurer, the Board approves the following transfers and advances from the General Fund. Authorization previously given at the 6/24/2025 Board Meeting.

Advance to Title I/IIA Fund: \$78,792.41

Transfer to Cafeteria Fund: \$175,223.32

Transfer to Athletic Fund: \$62,741.01

2. Upon the recommendation of the Superintendent, the Board approves the hire of certified substitutes as presented (Exhibit 3).

3. Upon the recommendation of the Superintendent, the Board approves the hire of non-certified substitutes as presented (Exhibit 3).

4. Upon the recommendation of the Superintendent, the Board approves the certified and non-certified substitute list as presented (Exhibit 4).

5. Upon the recommendation of the Superintendent, the Board approves the agenda for Parent Information Meeting over Title I, McKinney Vento, FERPA, IDEA B, Wellness and Title IX (Exhibit 5).

6. Upon the recommendation of the Superintendent, the Board approves the Bus Driver Handbook for the 2025-26 school year as presented (Exhibit 6).

7. Upon the recommendation of the Superintendent, the Board approves the MOU with the Ironton-Lawrence CAO Lawrence County Early Childhood Academy (LCECA) as presented (Exhibit 7).

8. Upon the recommendation of the Superintendent, the Board approves hiring Ty Johnson as MS assistant football coach for the 2025-2026 school year.

9. Upon the recommendation of the Superintendent, the Board approves hiring Cory Garred as a volunteer MS assistant football coach for the 2025-2026 school year.

10. Upon the recommendation of the Superintendent, the Board approves reimbursement of refreshments, meals and beverages for events within the district including meetings and in-services, not to exceed \$3,000 for the 2025-26 school year.

11. Upon the recommendation of the Superintendent, the Board approves lunch and breakfast prices for the 2025-26 school year as presented (Exhibit 8).

- 12. Upon the recommendation of the Superintendent, the Board approves the resignation of Haley Stanley as HS head volleyball coach for the 2025-2026 school year.**
- 13. Upon the recommendation of the Superintendent, the Board approves hiring Corinne Ferguson as HS head volleyball coach for the 2025-2026 school year.**
- 14. Upon the recommendation of the Superintendent, the Board approves hiring Dazvon Jones as volunteer MS assistant football coach for the 2025-2026 school year.**
- 15. Upon the recommendation of the Superintendent, the Board approves hiring Emilee Whitt as MS assistant volleyball coach for the 2025-2026 school year.**
- 16. Upon the recommendation of the Superintendent, the Board approves hiring Jan Johnson as a Teacher's Aide at South Point Elementary beginning the 2025-2026 school year.**
- 17. Upon the recommendation of the Superintendent, the Board approves hiring Ashley Goodall as HS assistant volleyball coach for the 2025-2026 school year.**
- 18. Upon the recommendation of the Superintendent, the Board accepts the retirement of Mary Ann Blake, effective September 1, 2025. Letter on file at the Board of Education Office.**
- 19. Upon the recommendation of the Superintendent, the Board accepts the retirement of Dorothy Johnson, effective September 1, 2025. Letter on file at the Board of Education Office.**

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

103-2025 RESIGNATION LETTER

Motion by Mrs. Thacker, second by Mr. Riley to approve the letter of resignation as presented (Exhibit 9).

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

104-2025 RETIREMENT LETTER

Motion by Mrs. Thacker, second by Mr. Riley to approve the letter of retirement as presented (Exhibit 10).

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

105-2025 MOA WITH OAPSE

Motion by Mrs. Thacker, second by Mr. Riley to approve the "Memorandum of Agreement with OAPSE (Exhibit 11).

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

106-2025 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Riley to enter executive session at 5:35 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."

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

107-2025 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 6:05 p.m.

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

108-2025 ADJOURN

Motion by Mr. Riley, second by Mrs. Arbogast to adjourn at 6:06 p.m.

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

President

Treasurer