

158-2025 ATM AGREEMENT

Motion by Mrs. Thacker, second by Mr. Riley to approve the ATM Agreement with City Amusement Enterprise LLC (Exhibit 2C).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

159-2025 CONSENT AGENDA (1-12)

Motion by Mr. Riley, second by Mrs. Thacker to approve items 1 through 12.

CONSENT AGENDA (1-12)

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 MOU with Future Plans as presented (Exhibit 4).
4. Upon the recommendation of the Superintendent, the Board approves the resignation of Tevin Smith as MS 7th Grade Boys Basketball Coach for the 2025-26 school year. Resignation on file at the Board of Education office.
5. Upon the recommendation of the Superintendent, the Board approves the hiring of Tevin Smith as MS 8th Grade Boys Basketball Coach for the 2025-26 school year.
6. Upon the recommendation of the Superintendent, the Board approves the hiring of Adam Childers as MS 7th Grade Boys Basketball Coach for the 2025-26 school year.
7. Upon the recommendation of the Superintendent, the Board approves hiring Charles Banks as a 12 Month Custodian at South Point Middle School beginning October 23, 2025.
8. Upon the recommendation of the Superintendent, the Board approves participation of South Point High School in indoor track meets for the 2025-2026 school year.
9. Upon the recommendation of the Superintendent, the Board approves hiring Tanner Heaberlin as MS Athletic Director for the 2025-2026 school year.
10. Upon the recommendation of the Superintendent, the Board approves hiring Douglas Shaffer as HS Assistant Baseball Coach for the 2025-2026 school year.

11. Upon the recommendation of the Superintendent, the Board approves hiring Christopher Blanton as a 10 Month Custodian at South Point Middle School for the 2025-26 school year.

12. Upon the recommendation of the Superintendent, the Board approves hiring Tina Hall as HS Volunteer Assistant Bowling Coach for the 2025-2026 school year.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

160-2025 BOARD POLICY UPDATES

Discussed board policy update overviews as presented (Exhibit 5, 5A, 5B, 5C, 5D).

161-2025 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Southall to enter executive session at 6:21 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 VOTED YES.

Motion Carried 5-0

162-2025 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 9:36 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

163-2025 ADJOURN

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 9:41 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer