

December 16, 2025

Regular 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:	<u>Present</u>	<u>Absent</u>
	Mrs. Arbogast	Mrs. Thacker
	Mr. Riley	
	Mr. Southall	
	Mr. Nuckols	

164-2025 MINUTES

Motion by Mr. Riley, second by Mrs. Arbogast to approve the minutes:

Regular Meeting November 18, 2025 (Exhibit 1).

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

165-2025 FINANCIAL REPORT

Motion by Mr. Riley, second by Mr. Nuckols to approve the November financial report (Exhibit 2).

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

166-2025 CINTAS RENTAL AGREEMENT

Motion Mr. Riley, second by Mr. Nuckols to approve the Standard Rental Service Agreement with Cintas (Exhibit 2A).

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

167-2025 WALMART PAY BY INVOICE

Motion by Mr. Riley, second by Mr. Southall to approve the "Pay By Invoice" account with Walmart Business and TreviPay, effective 11/26/25 (Exhibit 2B).

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

168-2025 ORGANIZATIONAL MEETING

Motion by Mr. Southall, second by Mr. Nuckols to approve conducting the Calendar Year 2026 Organizational Meeting on January 13, 2026 at 5:30 p.m. in the Board of Education Office. The Regular January Meeting will follow immediately after.

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

169-2025 CAFÉ PETTY CASH

Motion by Mr. Riley, second by Mrs. Arbogast to approve the Treasurer to distribute up to \$50.00 in cash to each cafeteria (HS, MS, SPE, BE) for the purpose of making change for transactions.

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

170-2025 CONSENT AGENDA (1-3)

Motion by Mr. Riley, second by Mr. Southall to approve items 1 through 3.

CONSENT AGENDA (1-3)

1. Upon the recommendation of the Superintendent, the Board approves hiring new non-certified substitutes for the 2025-26 school year as presented (Exhibit 3).
2. Upon the recommendation of the Superintendent, the Board approves the early graduation as presented (Exhibit 4).
3. Upon the recommendation of the Superintendent, the Board approves the following supplemental positions for MS After School Detention during the 2025-26 school year:

Melissa Colyer

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

171-2025 BOARD POLICY UPDATES

Motion by Mr. Riley, second by Mr. Southall to approve the board policy revisions as presented (Exhibit 5,5A,5B,5C,5D).

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

172-2025 OAPSE SEPARATION AGREEMENT

Motion by Mr. Riley, second by Mrs. Arbogast to approve the Separation Agreement with OAPSE employee as presented (Exhibit 6).

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

173-2025 EXECUTIVE SESSION

Motion by Mr. Riley, second by Mr. Southall to enter executive session at 5:44 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**

174-2025 PUBLIC SESSION

Motion by Mr. Riley, second by Mr. Southall to return to public session at 7:31 p.m.

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

175-2025 ADJOURN

Motion by Mr. Riley, second by Mrs. Arbogast to adjourn at 7:31 p.m.

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

President

Treasurer