

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 approves the Purchased Service Agreements through the Educational Service Center of Central Ohio as presented (Exhibit 4, 4a).**
- 4. Upon the recommendation of the Superintendent, the Board approves the Contract for Children with Disabilities Open Enrollment with the New Boston Local School District as presented (Exhibit 5).**
- 5. Upon the recommendation of the Superintendent, the Board approves the following supplemental positions for the 2025-26 school year:**

MS/HS Head Wrestling Coach-Chuck Wentz

MS/HS Volunteer Wrestling Coach-Mark Hinchman

MS Girls 8th Grade Head Basketball Coach-Song Khounlavong

MS Girls Head Track Coach-Samantha Long

MS Assistant Track Coach B&G-Rachel McComas

MS Assistant Track Coach B&G-Melissa Colyer

MS Head Softball Coach-Nick Clay

HS Head Softball Coach-Tanner Heaberlin

HS Head Baseball Coach-Danny Carmon

HS Head Boys Track Coach-Chuck Wentz

MS Head Boys Track Coach-Porcha Payne

HS Volunteer Softball Coach-Colton Copley

HS Volunteer Dance Team Coach-Ella Childers

HS Assistant Softball Coach-Brooke Long

- 6. Upon the recommendation of the Superintendent, the Board approves the following supplemental positions for HS Before/After/Saturday School Detention during the 2025-26 school year:**

Deidra Hughes

Rebecca Robinson

Tina Wells

Earl Strohmeier

Joan Hall

Bob Halcombe

7. Upon the recommendation of the Superintendent, the Board approves the following supplemental positions for MS After School Detention during the 2025-26 school year:

Angie Dalton

Rachel McComas

Andrea Pennington

Carie Childers

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

9. Upon the recommendation of the Superintendent, the Board approves the resignation of Cody Runyon as MS 8th Grade Basketball Coach for the 2025-26 school year. Letter on file at the Board of Education office.

10. Upon the recommendation of the Superintendent, the Board approves the South Point Varsity Cheerleaders competition on Saturday, November 15, 2025 as presented (Exhibit 7).

11. Upon the recommendation of the Superintendent, the Board approves the purchase of holiday turkeys and hams for the district employees.

12. Upon the recommendation of the Treasurer, the Board approves the purchase of Special Olympics Shirts for students and staff participating in the Special Olympics during the 25-26 school year out of the General Fund.

13. Upon the recommendation of the Treasurer, the Board approves the purchase of Special Olympics Shirts for students and staff participating in the Special Olympics during the 25-26 school year.

14. Upon the recommendation of the Treasurer, the Board approves the donation from Todd and Aimee Harrah of door coverings and their installation by Signarama.

15. Upon the recommendation of the Treasurer, the Board approves the 2025-2026 Cafeteria Food Prices as recommended by The Nutrition Group, effective 10/13/25 (Exhibit 2B).

16. Upon the recommendation of the Treasurer, the Board approves the shirt donation from PJ's Custom Creations (Exhibit 2C).

17. Upon the recommendation of the Treasurer, the Board approves the Speech and Language Services Contract with Linguacare Associates (Exhibit 2D).

18. Upon the recommendation of the Superintendent, the Board approves hiring Sharon Williams as Head Cook at SP Elem. for the 2025-26 school year.

19. Upon the recommendation of the Superintendent, the Board approves hiring Robin Buckner as a 10 month custodian at Burlington Elem. for the 2025-26 school year.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

148-2025 NICK CLAY AD RESIGNATION

Motion by Mr. Nuckols, second by Mr. Riley to approve resignation of Nick Clay as MS Athletic Director for the 2025-26 school year. Letter on file at the Board of Education office.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

149-2025 HEALTHY MIND/HEALTHY BODY

Motion by Mr. Riley, second by Mr. Nuckols to approve the Healthy Mind/Healthy Body program as presented (Exhibit 8).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

150-2025 PAUL BARNETT RESIGNATION

Motion by Mr. Riley, second by Mr. Nuckols to approve the resignation of Paul Barnett as MS Custodian. Letter on file at the Board of Education office.

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

151-2025 RESIGNATION AGREEMENT

Motion by Mr. Riley, second by Mr. Nuckols to approve the Voluntary Resignation Agreement with Nick Clay for the partial payment of his Middle School Athletic Director Contract (Exhibit 2E).

ALL BOARD MEMBERS PRESENT VOTED YES. **Motion Carried 3-0**

152-2025 ADJOURN

Motion by Mr. Nuckols, second by Mr. Riley to adjourn at 6:18 p.m.

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

President

Treasurer