The South Point Local Board of Education met in special session on Wednesday July 6, 2022 at 6:00 P.M. to hire Superintendent and discuss other Administrative positions.

The following members were present: Mrs. Thacker, Mr. Parker, Mrs. Adams, Mrs. Arbogast and Mr. Nuckols.

Mr. Gue led prayer and the Pledge of Allegiance.

162-22 <u>APPROVE EMPLOYMENT OF SAMUEL E. GUE AS</u> SUPERINTENDENT

Mrs. Adams moved second by Mr. Parker to approve hiring Samuel Gue as Superintendent beginning August 1, 2022 through July 31, 2025.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea.

Motion carried

APPROVE CONSULTING AGREEMENT WITH SAMUEL GUE

Mr. Parker moved second by Mrs. Adams to enter into a consulting agreement with Samuel E. Gue for up to $15~{\rm days}$ of work prior to August 1, 2022.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea.

Motion carried

164-22 <u>EXECUTIVE SESSION</u>

Mrs. Arbogast moved second by Mr. Nuckols to go into executive session to consider the employment and compensation of a public employee.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea.

Motion carried

Out: 6:04

165-22 RETURN FROM EXECUTIVE SESSION

 $\ensuremath{\mathsf{Mrs}}$. Arbogast moved second by $\ensuremath{\mathsf{Mrs}}$. Adams to return from executive session.

The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea.

Motion carried

Return: 8:07

166-22 <u>ADJOURN</u>
Mr. Parker moved second by Mr. Nuckols to adjourn the meeting.
The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea. Motion carried.
Time: 8:07

TREASURER

PRESIDENT