The South Point Local Board of Education met in special session on Monday February 21, 2023 at 5:00 P.M.

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

Mr. Gue led prayer and Mr. Nuckols led the Pledge of Allegiance.

# 68-23 APPROVE NON CERTIFIED SUBS

Mrs. Thacker moved second by Mrs. Arbogast to approve the noncertified subs to be hired as presented.

Substitute Bus Driver - Billie Jo Saunders Substitute Custodian - Addison Linthicum

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

# 69-23 APPROVE DUSTIN MURPHY AS HS GIRLS SOCCER COACH

- Mr. Parker moved second by Mrs. Arbogast to hire Dustin Murphy as the High School Head Girls Soccer Coach for the 2023-2024 season.
- The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Arbogast, yea; Mrs. Adams, yea; and Mr. Nuckols, yea. Motion carried

### 70-23 APPROVE JASON NELSON AS MS HEAD SOCCER COACH

- Mrs. Arbogast moved second by Mrs. Thacker to hire Jason Nelson as the Middle School Head Soccer Coach for the 2023-2024 season.
- The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Arbogast, yea; Mrs. Adams, yea; and Mr. Nuckols, yea. Motion carried

# 71-23 <u>APPROVE DUSTIN MURPHY AS VOLUNTEER MS ASSISTANT</u> SOCCER COACH

- Mrs. Thacker moved second by Mr. Parker to hire Dustin Murphy as the Middle School Assistant Soccer Coach Volunteer for the 2023-2024 season.
- The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Arbogast, yea; Mrs. Adams, yea; and Mr. Nuckols, yea. Motion carried

### 72-23 EXECUTIVE SESSION

Mrs. Arbogast moved second by Mrs. Thacker to go into executive session to consider employment and grievance.

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

Out: 5:06

### 73-23 RETURN FROM EXECUTIVE SESSION

Mr. Nuckols moved second by 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: 8:56

### 74-23 APPROVE BRIAN KIDD AS PRO TEM TREASURER

Mr. Parker moved second by Mrs. Arbogast to approve Brian Kidd as Pro-Tem Treasurer as presented.

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

#### 75-23 ACCEPT RESIGNATION

Mrs. Arbogast moved second by Mr. Nuckols to accept the resignation of Julia Slone, Treasurer, as presented.

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

76-23 APPROVE RESOLUTION TO CONTRACT SCOESC

- Mr. Parker moved second by Mrs. Arbogast to make a resolution to enter into contract with the South Central ESC as presented.
- The vote was: Mrs. Thacker, abstain; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols. Motion carried

# 77-23 ADJOURN

Mr. Parker moved second by Mrs. Arbogast to adjourn the meeting.

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

Time: 8:58

PRESIDENT

TREASURER