The South Point Local Board of Education met in regular session on Monday September 19, 2022 at 6:00 P.M

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.

234-22 APPROVE MINUTES

Board agreed to table the approval of the August 8, 2022 minutes until a later date.

235-22 APPROVE FINANCIAL REPORTS/BILLS

Board members agreed to table the August financial reports and bill approval until a later date.

236-22 APPROVE AMENDED RESOURCES AND APPROPRIATIONS

Board members agreed to table the amended resources and appropriations until a later date.

237-22 PUBLIC COMMENT

Mr. Johnson mentioned buses and whether they were advertised in the newspaper.

CORRESPONDENCE:

Mr. Gue thanked administrative team regarding start of school year. Also thanked Mrs. Arbogast for securing help with hair and makeup for Prom from Mary Kay and Collins Career Center; getting donations for dresses, suits, shoes, and jewelry; and receiving donations from South Point businesses for dry cleaning services.

Mr. Gue discussed school safety and updated the board regarding communication between the district and police departments. He mentioned the safety grant worth \$50,000 yearly for each building that Nick Clay put together and that we are applying for \$400,000. Mr. Ashworth introduced the possibilities of the Hero's League

which is an online gaming service geared towards afterschool hours which would be a way to stay connected after school, specifically for grades 3-5.

Principal's Reports:

Mr. Graham, High School Principal. This week is homecoming and they have many activities planned for the school. Hall of Fame Inductions and dinner coming up on October 7 and 8.

Mrs. Coleman, Middle School Principal. They have established a pep club for the first time at the middle school. There is now a PTO group formed at the middle school as well. Mentioned the 8th Grade field trip to Washington DC. Finally, Mrs. Coleman mentioned that parent engagement is increasing at the middle school level.

Mr. Mathes, South Point Elementary principal. The elementary students are excited about the new football field located behind the elementary and that they are allowed to play there while the playground project in under way. He also mentioned the 4th grade field trip.

Mr. Ashworth, Burlington Elementary Principal. He gives a shout-out to his staff for being positive and upbeat, and the fact that they are running on all cylinders.

Mrs. Carpenter, Preschool Coordinator. Her preschool parents were able to come to open house and joined the PTO, which is a great start to the school year. They plan to have a grandparent's breakfast in late September and plan to start a "preschool student spotlight".

Mr. Nuckols, board member. Gave a shout-out to the South Point Band of Gold for their accomplishments at the first competition of the year last Saturday at the Rock Hill Invitational. Runner up Grand Champs, 1st in their division, 1st in percussion, and 1st in color guard.

238-22 EXECUTIVE SESSION

- Mr. Nuckols moved second by Mrs. Arbgast to go into executive session to consider the appointment, employment, dismissal, and discipline, of a public employee or official.
- The vote was: Mrs. Thacker, yea; Mr. Parker, yea; Mrs. Adams, yea; Mrs. Arbogast, yea; and Mr. Nuckols, yea. Motion carried

Out: 6:31

239-22 RETURN FROM EXECUTIVE SESSION

- Mr. Parker 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: 8:45

240-22 APPROVE STUDENT ACTIVITY BUDGETS

Mr. Parker moved second by Mrs. Adams to approve the student activity budgetfor South Point Elementary School Principal Fund as presented by the Treasurer.

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

241-22 APPROVE ALTERNATIVE SCHOOL CONTRACT

Mr. Parker moved second by Mr. Nuckols to approve the Alternative School Contract through the Lawrence County Educational Service Center for school year 2022-2023 as presented.

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

242-22 APPROVE ATTENDANCE OFFICER SERVICE AGREEMENT

Mr. Parker moved second by Mr. Nuckols to approve the Attendance Officer Service Agreement through the Lawrence County Educational Service Center for the 2022-2023 school year as presented.

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

243-22 APPROVE AFTERSCHOOL PROGRAM AT SOUTH POINT ELEM

Mr. Parker moved second by Mr. Nuckols to approve the Afterschool Program at South Point Elementary for the 2022-2023 school year as presented.

Amounts paid by 21st Century Learning Grant are: \$15,300 Site Coordinator \$30/hr Teacher \$17.50/hr Aides with associate degree or 64 hours \$14.50/hr Aides with HS Diploma (less than assoc degree) \$16.50/hr Nutritional Aide \$24/hr Bus Drivers (Two hour guarantee)

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

244-22 APPROVE MOU WITH SPACT TO CONTINUE COVID EDUCATION RECOVERY PROGRAM AT SPE

Mr. Parker moved second by Mr. Nuckols to approve the MOU with SPACT to continue the Covid Education Recovery Program at South Point Elementary for the 2022-2023 school year as presented.

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

245-22 <u>APPROVE MOU WITH OAPSE TO CONTINUE COVID RECOVERY</u> PROGRAM AT SPE

Mr. Parker moved second by Mr. Nuckols to approve the MOU with OAPSE to continue the Covid Education Recovery Program at South Point Elementary for the 2022-2023 school year as presented.

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

246-22 APPROVE MOU WITH SPACT CONCERNING COVERAGE DURING PLANNING PERIODS

Mr. Parker moved second by Mr. Nuckols to approve the MOU with SPACT concerning coverage during planning periods for the 2022-2023 school YEAR. When necessary, administration will request teachers to cover during their planning time at a rate of \$25, maximum of one time per day, when a substitute teacher cannot be arranged. This will be in effect for the 2022-2-23 school year.

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

247-22 APPROVE NONDISCRIMINATION POLICY

Mr. Parker moved second by Mr. Nuckols to approve the Nondiscrimination Policy as presented.

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

248-22 APPROVE DISCRIMINATION COMPLAINT PROCEDURE

Mr. Parker moved second by Mr. Nuckols to approve the Discrimination Complain Procedure as presented.

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

249-22 HIRE MENTORS

 $\operatorname{Mr.}$ Parker moved second by $\operatorname{Mr.}$ Nuckols to approve the Teacher Mentors as presented.

Heather Maynard - BE Tiffany Williams - SPE Andrea Shore - SPE Daniel Bailey - MS

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

250-22 APPROVE 8TH GRADE FIELD TRIP

Mrs. Arbogast moved second by Mr. Parker to approve the $8^{\rm th}$ grade field trip to Washington DC May 22-25, 2023 as presented.

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

251-22 APPROVE HIGH SCHOOL GRADUATION DATE CHANGE

Mr. Parker moved second by Mr. Nuckols to approve the date change for High School Graduation from May 28 to May 21, 2023.

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

252-22 HIRE SUPPLEMENTAL POSITIONS

Mr. Parker moved second by Mr. Nuckols to approve the supplemental positions for the 2022-2023 school year as recommended by the Superintendent.

Assistant HS Track - Rusty Smith Prom Coordinator - Gretchen Hale

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

253-22 HIRE VOLUNTEER COACHES

Mr. Parker moved second by Mr. Nuckols to approve the volunteer coaches for 2022-2023 school year as recommended by the Superintendent.

Volunteer Assistant MS Baseball - Corey Pope Volunteer HS Asst Track - Rashaud Scott Volunteer HS Asst Girls Basketball - Wes Hall

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

254-22 APPROVE VOLUNTEERS

Mr. Parker moved second by Mr. Nuckols to approve the volunteers as recommended by the Superintendent.

Gara Adkins - Volunteer Asst Prom Coordinator TIfanie Arbogast - Volunteer Asst Prom Coordinator Patricia Sparks - Volunteer HS library

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

255-22 HIRE LORI COCHRAN AS NON-CERTIFIED AIDE

Mr. Parker moved second by Mr. Nuckols to approve hiring Lori Cochran as a non-certified classroom aide.

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

256-22 <u>HIRE CERTIFIED SUBSTITUTES</u>

Mr. Parker moved second by Mr. Nuckols to hire the certified substitutes as presented; pending BCI's, licensure, certifications, paperwork, and completion of necessary trainings.

Scott, Rashaud Lilly, Andrew McCoy, Patrick

Stamper, Matthew Baskin, Tyrone

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

257-22 HIRE NON-CERTIFIED SUBSTITUTES

Mr. Parker moved second by Mr. Nuckols to hire the noncertified substitutes as presented; pending BCI's, certifications, paperwork, and completion of necessary trainings.

Sub Nurse Williams, Meghan

Sub Aide Williams, Meghan Short, Delaya Hughes, Elizabeth

Sub Secretary Williams, Meghan

Sub Custodian Call, Brian

Sub Cook Short, Delaya Kennedy, Tina

Jeffreys, Bruce Hughes, Elizabeth

Riley, Olivia

Kennedy, Tina

Short, Delaya

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

258-22 APPROVE AGENDA FOR PARENT INFORMATIONAL MEETING

Mr. Parker moved second by Mrs. Arbogast to approve the agenda for the Parent Information Meeting to cover Title I, McKinney Vento, FERPA, IDEA B, Wellness, and Title IX as presented.

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

259-22 APPROVE REVISION TO HIGH SCHOOL STUDENT HANDBOOK

Mr. Parker moved second by Mrs. Arbogast to approve the

revision to the South Point High School Student Handbook to include Before School Intervention as presented.

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

260-22 ADJOURN

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

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

Time: <u>9:14</u>

PRESIDENT

TREASURER