The South Point Local Board of Education met in regular session on Monday February 14, 2022 at 6:00 P.M

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

TJ Howard led prayer and Mr. Nuckols led the Pledge of Allegiance.

#### 33-22 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Arbogast to approve the minutes of the organizational meeting and the regular meeting held January 10, 2022.

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

#### 34-22 FINANCIAL REPORTS/BILLS APPROVED - Tabled

The Treasurer asked the Board if they would table the approval of the reports until the March meeting, as the fiscal department was working through the year-end processes in the new state software.

#### 35-22 STUDENT RECOGNITION

Awards were presented to High School Band members, and the band performed Hallelujah/Elvis medley for the Board.

#### 36-22 PUBLIC COMMENT

There were no public visitors wishing to address the Board.

#### 37-22 APPROVE CONTINUING CONTRACTS

Mrs. Adams moved second by Mr. Nuckols to approve the Continuing Contract requests recommended by Superintendent Mark Christian. Their qualifications were verified by the Treasurer. These continuing contracts are effective beginning in the next school year, as per the negotiated agreement. The following requests were approved:

Carie Childers Brandi Thacker

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

## 38-22 APPROVE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Mrs. Adams moved second by Mrs. Arbogast to approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA)for the 2022-2023 school year.

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

#### 39-22 APPROVE 2022-2023 SCHOOL CALENDAR

Mrs. Adams moved second by Mr. Nuckols to approve the calendar for the 2022-2023 school year as presented.

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

#### 40-22 ACCEPT RESIGNATIONS AS PRESENTED

Mrs. Adams moved second by Mrs. Arbogast to accept the following resignations:

Deidra Hughes - High School Head Girls Track Coach Holli Swarts - High School Assistant Track Coach Angie Dalton - Middle School Assistant Softball Coach

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

#### 41-22 HIRE SUPPLEMENTAL POSITIONS

Mrs. Adams moved second by Mr. Nuckols to hire the following Supplementals:

Holli Swarts - High School Head Girls Track Coach Deidra Hughes - High School Assistant Track Coach Brandon Haynes - High School Head Boys Track Coach Chris Davis - High School Assistant Track Coach Andrea Kleinman Gannon - Middle School Assistant Softball Coach

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

### 42-22 HIRE CERTIFIED SUBSTITUTES

Mrs. Adams moved second by Mr. Nuckols to hire the following certified substitutes:

Brook Kelley - substitute teacher Joy McComas - substitute teacher

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

#### 43-22 HIRE NON-CERTIFIED SUBSTITUTES

Mr. Nuckols moved second by Mrs. Adams to hire the following non-certified substitutes:

Substitute Custodian Brittany Wilson

Substitute Cook Brittany Wilson Teresa Webb

Substitute Aide Ashlee Depreist Beverly Grace

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

#### 44-22 APPROVE SUPPLEMENTAL VOLUNTEERS

Mrs. Adams moved second by Mrs. Arbogast approve the following supplemental volunteers:

Randy Smith - High School Volunteer Assistant Track Coach Chris Brown - High School Volunteer Assistant Baseball Coach Tom Burcham - High School Volunteer Assistant Baseball Coach Brody Blackwell - High School Volunteer Assistant Baseball Coach Chris Woodard - Middle School Volunteer Assistant Baseball Coach The vote was: Mrs. Arbogast, yea; Mr. Nuckols, yea; Mr. Parker, yea; and Mrs. Adams, yea. Motion carried.

#### 45-22 CORRESPONDENCE

Superintendent Mark Christian read a letter from OSBA Regional Manager Paul Mock welcoming new Board Member Tifanie Arbogast, recognizing her attendance at the Board Member 101 workshop, and informing her of opportunities for Board Members.

Letters requesting discontinuing the mask mandate from Joan Hall, Joy Wilkes, and several South Point Elementary staff members were read to the Board.

# 46-22 APPROVE UPDATED COVID 19 SAFETY AND REMOTE LEARNING PLAN

Superintendent Mark Christian reviewed changes to the Covid 19 Safety and Remote Learning Plan which would allow the district to use remote learning for calamity days if needed. Current Health Department Guidelines were discussed, and it was decided to remove the mask mandate in buildings at this time. Masks would still be required on buses, but will be optional in buildings beginning February 16, 2022.

Mrs. Adams moved second by Mrs. Arbogast to approve the changes as presented.

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

#### 47-22 ADJOURN

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

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

Time: 6:48

PRESIDENT

TREASURER