

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

SEPTEMBER 3, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

September 3, 2019

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4320 E. Galbraith Rd, Cincinnati, Ohio on Tuesday, September 3, 2019, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey
Absent – None

APPROVAL OF MEETING AGENDA

- No. 237-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting of September 3, 2019.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During the Reports of the Superintendent, the Building and Grounds Committee Report was given by Dave Conover. Topics included an overview of Amity, Holmes, the Jr/Sr High School, and the Sports Complex. There was an update on the Jr/Sr High School Air Conditioning project and the Renovations proposed for Holmes.

**RESOLUTION TO DECLARE URGENT NECESSITY AND
DISPENSE WITH STATUTORY BIDDING PROCEDURES**

- No. 238-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the resolution to declare urgent necessity and dispense with statutory bidding procedures due to time constraints with the renovation of Holmes Elementary, as attached.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 239-19 Mrs. Huster moved, seconded by Mrs. Kellums, to employee a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
George Brewer, Jr.	Substitute Custodian	9/3/19	See Attached

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 240-19 Mrs. Kellums moved, seconded by Mr. Godwin, to employee a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Maigan Blanton	Crossing Guard	9/4/19	See Attached

*Pending Background Check

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the Board of Education discussed the following: Michelle Ellis' return, ideas of how to keep students off of the area around Dr. Hammel way, and a debrief of the Board Evaluations. The Board discussed having MaryJo facilitate a Board Development meeting and go over the data from the self-assessments, where we can improve and develop as a board, and what is effective and highly effective. MaryJo will be coming to a future Board Development meeting to continue the work started at the Board retreat in July.

ADJOURNMENT