

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 23, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

January 23, 2018

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Tuesday, January 23, 2018, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 25-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of January 23, 2018.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays – None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 26-18 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Redtree Investments		
01/17/2018	Redemption	\$771,872.02

Star Ohio		
01/17/2018	Redemption	\$1,000,000.00

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 27-18 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation grant:

The Prevention First Grant in the amount of \$1,000.00 to support the Prevention First Youth Coalition.

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

Motion carried unanimously.

ADOPTION OF 2018-2019 SCHOOL CALENDAR

No. 28-18 Mrs. Kellums moved, seconded by Mrs. Huster, to adopt the 2018-2019 school calendar, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION

No. 29-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2018.

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 30-18 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Cindy Losey	Jr/Sr High School Nurse	01/14/18

ROLL CALL: Ayes - Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

During the comments section, Peggy Bosse mentioned that the Deer Park hall of fame inductees were chosen and there will be more information to come. Also, Jay Phillips, Superintendent, talked about the strategic planning focus groups that will be coming up on February 13th.

ADJOURNMENT

No. 31-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:35 P.M.

Motion carried unanimously.