

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE BOARD DEVELOPMENT MEETING WITH ADDENDUM

FEBRUARY 6, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
32-18	APPROVAL OF MEETING AGENDA WITH ADDENDUM
33-18	APPROVAL OF A DISTRICT DEPOSITORY CONTRACT
34-18	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2017-18 SCHOOL YEAR
35-18	APPROVAL OF A VOLUNTEER FOR THE 2017-18 SCHOOL YEAR
36-18	APPROVAL OF A VOLUNTEER FOR THE 2017-18 SCHOOL YEAR
37-18	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE BOARD DEVELOPMENT MEETING WITH ADDENDUM

February 6, 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, February 6, 2018, at 4:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 32-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting, with addendum, of February 6, 2018.

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

Motion carried unanimously.

APPROVAL OF A DISTRICT DEPOSITORY CONTRACT

- No. 33-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve a district depository contract for the period February 6, 2018 through August 22, 2021, for a deposit. The financial institution awarded a contract is:

Union Savings Bank

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2017-18 SCHOOL YEAR

- No. 34-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Nicholas Huster	After-School Detention – Jr/Sr High	\$23.02/hour

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

Motion carried.

APPROVAL OF A VOLUNTEER FOR THE 2017-18 SCHOOL YEAR

No. 35-18 Mrs. Kellums moved, seconded by Mr. Huster, to approve the following volunteer for the 2017-18 school year:

<u>Volunteer - Amity</u>
Stella Hoskins

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

Motion carried unanimously.

APPROVAL OF A VOLUNTEER FOR THE 2017-18 SCHOOL YEAR

No. 36-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2017-18 school year:

<u>Volunteer – Jr/Sr High School</u>
Allison Fields

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

Motion carried unanimously.

Board Discussion included the following items:
Define expectations and protocols for board development sessions.
Provide modules for future board development topics.
Continue Strategic Planning Work – defining out Mission Statement.
Draft Mission:

We Care, We Inspire, We Achieve.
We Care, We Lead, We Achieve.
We Care, We Inspire, We Excel.
We Care, We Lead, We Excel.

Formative Assessment Survey.

ADJOURNMENT

No. 37-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:45 P.M.

Motion carried unanimously.