

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 18, 2017

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MINUTES OF THE REGULAR MEETING

January 18, 2017

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 Wednesday, January 18, 2017, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

ACCEPTANCE OF A DONATION

No. 26-17 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

55 novels from Donorschoose.org for Teacher Lauren Olson’s classroom project “Raisin in the Sun – Rehearsing, Reading, and Remembering.”

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Rainey

Nays – None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 27-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer’s financial report for the month of December, 2016.

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Rainey

Nays – None

Motion carried unanimously.

POST-ISSUANCE COMPLIANCE RESOLUTION

No. 28-17 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, providing for the adoption of post-issuance compliance policies and procedures and post-issuance continuing disclosure compliance policy for tax exempt obligations.

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 29-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:26 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:29 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 30-17 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:32 P.M.

Motion carried unanimously.