

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 8, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

February 8, 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, February 8, 2017, at 7:00 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

**ACCEPTANCE OF A DONATION**

No. 31-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

2 Kindles from Donorschoose.org for student reward incentives at the HS.

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

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 32-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the organizational and regular meeting of January 4, 2017.

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

Nays - None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 33-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of January 18, 2017.

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

Nays - None

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 34-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest interim deposits as follows:

RedTree Investment Group		
02/01/17	Deposit (Note Proceeds)	\$15,200,000.00

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPENDS FOR THE 2016-2017 SCHOOL YEAR**

No. 35-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve one-time stipend as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Chris	Temar	Academic Coach	\$1,500.00
Lauren	Olson	Academic Coach	\$1,500.00

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

Motion carried unanimously.

**APPROVAL OF STAFF MEMBERS FOR EVENT COVERAGE**

No. 36-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following staff members for event coverage:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>	<u>Effective Date</u>
Calvin	Johnson	\$50.00 per event	02/03/2017
Jason	Sparks	\$50.00 per event	02/03/2017

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 37-17 Mrs. Huster moved, seconded by Mrs. Kellums, to employee staff members as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Amount</u>
Kristen Schlie	High School Secretary	02/13/2017	See Attached
Lemy Moy	Game Worker	01/01/2017	Up to \$1,000.00

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

Motion carried unanimously.

**ACCEPTANCE OF RESIGNATIONS**

No. 38-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Elizabeth	Beadle	Ex. Dir. of Communications	Personal	01/27/2017
Rebecca	Roettgers	High School Secretary	Personal	01/27/2017

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

Motion carried unanimously.

**EXECUTIVE SESSION**

No. 39-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:22 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 7:53 PM with all members who answered roll call at the beginning of the meeting present.

**ADJOURNMENT**

No. 40-17 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 7:56 P.M.

Motion carried unanimously.