

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

AUGUST 4, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

August 4, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, August 4, 2020, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 186-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting, of August 4, 2020.

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

Nays – None

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

Superintendent, Jay Phillips, discussed that the sound system for the Board meetings are still in the works as we applied for grant money before the Pandemic. Also, discussed at length was the reopening plan and different options based on the knowledge that is currently known.

APPROVAL OF REMOTE LEARNING PLAN FOR SCHOOL YEAR 2020-21

- No. 187-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the district remote learning plan for submission to Ohio Department of Education per HB 164 requirements.

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

Nays - None

Motion carried unanimously.

APPROVAL OF A NEOLA POLICY

- No. 188-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a Neola policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF APEX LEARNING DIGITAL CURRICULUM FOR SCHOOL YEAR 2020-21

- No. 189-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the digital curriculum Apex Learning for Deer Park students entering grades 6-12 who are opting into online learning for one semester or longer for the 2020-21 school year.

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

Motion carried unanimously.

APPROVAL OF ACCELERATED EDUCATION DIGITAL CURRICULUM FOR SCHOOL YEAR 2020-21

- No. 190-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the digital curriculum Accelerated Education for Deer Park students entering grades K-5 who are opting into online learning for one semester or longer for the 2020-21 school year.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 191-20 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Trevor Shockey	Long Term Substitute Teacher	8/13/2020	See Attached

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2020-21
SCHOOL YEAR**

- No. 192-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Stacea McKeever	Teacher	Up to 10 Days	Current Per Diem Rate

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

Motion carried unanimously.

BOARD DISCUSSION

Board Discussion consisted of Mr. Godwin mentioning that student readiness tool kits are available through ODE, Mrs. Huster mentioning Matthew25 ministries passing out food and face masks for teachers and students, and Superintendent Jay Phillips talking about the community conversations concerning minorities and their experiences.

EXECUTIVE SESSION

- No. 193-20 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 6:21 PM to discuss the employment of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:29 P.M. with all members present, except for Mrs. Huster, who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 194-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:29 P.M.

Motion carried unanimously.