

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

OCTOBER 6, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

October 6, 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, October 6, 2020, at 4:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 243-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the board development meeting, of October 6, 2020.

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

Nays – None

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

Superintendent, Jay Phillips, discussed the return to face-to-face instruction for all hybrid-students this Monday. Mr. Phillips also discussed distancing for staff when eating lunch and to distance around 10 feet if possible.

ACCEPTANCE OF RESOLUTION APPROVING AUTHORIZED SIGNERS

- No. 244-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting that Treasurer Jeff Lewis, effective October 12, 2020, be approved as signatory required for the disbursement of district funds.

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

Nays - None

Motion carried unanimously.

APPROVAL OF CLASSIFIED EXEMPT SALARY SCHEDULE

- No. 245-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Classified Exempt Salary schedules for 2020-21, 2021-22, 2022-23, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 246-20 Mrs. Huster moved, seconded by Mrs. Kellums, to employee a staff member for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective</u>	<u>Amount</u>
Tami Jerdon	AP/AR Clerk	260	10/12/20	See Attached

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

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS DESIGNEE

- No. 247-20 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Jeff Lewis, effective October 12, 2020, as the Public Records designee for the Deer Park Board of Education for the year 2020.

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

Motion carried unanimously.

BOARD DISCUSSION

Board Discussion started with congratulations to Sara Godwin who has been asked to be a mentor for the Ohio Writing Project. December 1st will be the next time MaryJo comes and works with the Board. Mrs. Huster would like to sprinkle across the minutes a thank you to Treasurer, Melissa Harner for all she has done for the district. The transition in the Treasurer's office is going well. There was also a Corky update with the Advocacy team.

ADJOURNMENT

No. 248-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:13 P.M.

Motion carried unanimously.