

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 15, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 15th, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in a Virtual Meeting on Tuesday, December 15, 2020, at 6:31 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 288-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of December 15, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 289-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of November 21st, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 290-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of November, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 291-20 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
11/24/2020	Redemption(PNC)	\$1,500,000.00
12/03/2020	Redemption(First Financial)	\$1,000,000.00

Star Ohio Plus		
12/03/2020	Redemption	\$2,000,000.00

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent there was mention of the Nutrition Compliance Report. The district meets or exceeds all requirements for nutritional compliance.

ANONYMOUS DONATION

No. 292-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the recommendation to accept the \$10,000 anonymous donation to be put towards Deer Park Families in need over the Christmas Holiday Season.

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

Motion carried unanimously.

RECOMMENDATION TO RESCIND SUPPLEMENTAL CONTRACT

No. 293-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve recommendation to rescind supplemental contracts for the 2020-2021 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kevin Moulton	3D Printers Club (Split)	\$573
Cheryl Walsh	3D Printers Club (Split)	\$573

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

Motion carried unanimously.

BOARD DISCUSSION

During board discussion, the topic of current and future learning models was discussed. A goal was set for January 11th for full time face to face learning. A special thanks went out to Sandy Mills. We are blessed to have her in our community as she has touched so many lives. We can't thank her enough for all she has done for our staff, students and community. A special thank you to Mr. Patterson. A special acknowledgment of Mr. Lewis and his newborn daughter.

ELECTION OF PRESIDENT PRO TEMPORE AND SET DATE FOR JANUARY ORGANIZATIONAL MEETING/BUDGET HEARING

No. 294-20 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mrs. Peggy Bosse as President Pro Tempore for the Board of Education Organizational meeting/budget hearing to be set for January 5th 2021.

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

Motion carried unanimously.

ADJOURNMENT

No. 295-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:00 P.M.

Motion carried unanimously.