

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 19, 2021

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
22-21	APPROVAL OF MEETING AGENDA
23-21	APPROVAL OF MINUTES
24-21	TREASURER'S FINANCIAL REPORT
25-21	AUTHORIZE TREASURER TO INVEST
26-21	ACCEPTANCE OF A DONATION
27-21	APPROVAL OF OSBA LAF MEMBERSHIP 2021
28-21	ACCEPTANCE OF A PROGRAM STIPEND
29-21	EMPLOYMENT OF STAFF
30-21	APPROVAL OF CONSULTANT AGREEMENT
31-21	RECOMMENDED ONE TIME STIPEND FOR THE 2020-21 SCHOOL YEAR
32-21	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR
33-21	EMPLOYMENT OF GAME WORKERS
34-21	APPROVAL OF VOLUNTEERS FOR THE 2020-21 SCHOOL YEAR
35-21	EXECUTIVE SESSION
36-21	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 19, 2021

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Virtual Meeting, <http://www.deerparkctyschls.oh.schools.bz/4/Content2/242> on Tuesday, January 19, 2021, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 22-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of January 19, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 23-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of December 15, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 24-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of December, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 25-21 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
12/21/2020	Purchase*	117.00
12/21/2020	Purchase*	117.00
12/21/2020	Purchase**	61,050.00
12/23/2020	Redemption	500,000.00

*Direct Deposit payment from ODJFS for Student Transportation reimbursement costs

**Direct Deposit payment from ODJFS for CRF School Reimbursement Program Grant

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, there was a Curriculum Report provided by Shane Hartley discussing three new course proposals at the High School. Communications Report provided by Jake Snyder. Great Oaks Report discussing facility improvements. All Campuses will be full time in person as of January 4, 2021.

ACCEPTANCE OF A DONATION

- No. 26-21 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

\$591 donations towards supplies for Sandy's Closet.

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

Motion carried unanimously.

APPROVAL OF OSBA LAF MEMBERSHIP 2021

- No. 27-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the District's membership with the Ohio School Boards Association Legal Assistance Fund for calendar year 2021, at an annual fee of \$250.00.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 28-21 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

\$175 from Indiana Wesleyan University for the Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 29-21 Mrs. Kellums moved, seconded by Mr. Godwin, to employ staff members for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Bob Winterberger	Interim Jr/Sr High School Assistant Principal	02/01/2021- 05/01/2021	See Attached

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

Motion carried unanimously.

APPROVAL OF CONSULTANT AGREEMENT

- No.30-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following Consultant for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Melissa Harner	Consultant	11/1/2020- 11/1/2021	See Attached

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

Motion carried unanimously.

APPROVAL OF ONE TIME STIPEND FOR THE 2020-21 SCHOOL YEAR

- No. 31-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following One Time Stipend for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Nicole Weber	Mentor Teacher(Indiana Wesleyan University)	\$146.66

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

- No. 32-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Evan Hills	Baseball Varsity Asst. Coach	\$3,587
Kevin Moulton	Baseball Varsity Coach	\$5,451

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

- No. 33-21 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Paige Davis	Game Worker	1/19/21	Up to \$1000
Braxton Carpenter	Game Worker	1/19/21	Up to \$1000

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2020-21 SCHOOL YEAR

- No. 34-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteer for the 2020-21 school year:

<u>Name</u>	<u>Volunteer Location</u>
Joseph Peak*	Jr/Sr HS Weight Room

*Pending Background Check

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, there was talk about funding from the state. The State Fair Funding Act Cupp Patterson. Covid numbers were discussed. A congratulation to all Spelling Bee participants and a special Thank You to Amity Staff that directs traffic.

EXECUTIVE SESSION

- No. 35-21 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 7:53 PM for purposes of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:11 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 36-20 Mrs. Huster moved, seconded by Mr. Godwin, to adjourn the meeting at 8:13 P.M.

Motion carried unanimously.