

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 14, 2021

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
259-21	APPROVAL OF MEETING AGENDA
260-21	APPROVAL OF MINUTES
261-21	APPROVAL OF MINUTES
262-21	TREASURER'S FINANCIAL REPORT
263-21	AUTHORIZE TREASURER TO INVEST
264-21	ACCEPTANCE OF A DONATION
265-21	OVERNIGHT FIELD TRIP RECOMMENDATION
266-21	RESOLUTION RATIFYING THE SOLICITATION OF STATEMENTS
267-21	RECOMMENDATION TO RESCIND SUPPLEMENTAL CONTRACTS
268-21	RECOMMEND SUPPLEMENTAL CONTRACTS
269-21	ELECTION OF PRESIDENT PRO TEMPORE AND SET DATE FOR JANUARY ORGANIZATIONAL MEETING/BUDGET HEARING
270-21	EXECUTIVE SESSION
271-21	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 14th, 2021

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, December 14, 2021, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 259-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of December 14, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 260-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development Session meeting of November 4th, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 261-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of November 16th, 2021.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 262-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of November, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 263-21 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
12/07/2021	Redemption(First Financial)	\$2,000,000.00

Redemption for Payroll, Accounts Payable and Outstanding Checks

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent, Katie Estep gave a presentation on the upcoming Washington DC trip review. Dr. Stace Orso gave the Curriculum and Instructional Report. Jake Snyder gave the Commutations Report. Steve Smith gave the Great Oaks Report.

ACCEPTANCE OF A DONATION

No. 264-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the recommendation to accept the following donations:

- \$500 from Robert and Rita Logan to go towards the Communiserve Holiday Food Drive.
- \$1,100 from NEEDS to go towards Communiserve to assist with student winter clothing.
- \$250 from Hartzell United Methodist Church to be used towards student school fees.

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

Motion carried unanimously.

OVERNIGHT FIELD TRIP RECOMMENDATION

No. 265-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the recommendation of the Overnight Field Trip to Washington, DC beginning November 14th 2022 to November 17th, 2022.

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

Motion carried unanimously.

RESOLUTION RATIFYING THE SOLICITATION OF STATEMENTS

- No. 266-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the recommendation of the Resolution Ratifying the Solicitation of Statements of Qualification for Professional Design Services & Approving the Formation of an Evaluation Committee Related to the Board's Jr./Sr. High Projects & Authorizing the Negotiation of a Contract with the Top Ranked Firm

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

Motion carried unanimously.

RECOMMENDATION TO RESCIND SUPPLEMENTAL CONTRACT

- No. 267-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve recommendation to rescind supplemental contracts for the 2021-2022 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Di'Shaya Adams	Class Advisors/Juniors(Including Prom)	\$2,767

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

Motion carried unanimously.

RECOMMEND OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

- No. 268-21 Mrs. Huster moved, seconded by Mrs. Kellums, to recommend supplemental contracts for the 2021-22 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Katie Estep	After School Enrichment Coordinator	\$1,262
Karen Henry	Class Advisors/Juniors(Including Prom)	\$2,767

DISTRICT RECOGNITIONS

- The board would like to recognize Laura Frank for organizing the yearly Holiday Food Assistance and Gift program for DP families in need over the holiday season. Your positive impact shines brightly on our schools and community!
- The board would like to recognize Jo Bronner (Deer Park parent) and her colleagues at Kroger for adopting one of our Deer Park families during this Holiday Season. We sincerely appreciate your kindness and generosity.
- The board would like to thank a very generous donor, who wishes to remain anonymous, for the \$10,000 contribution to our Wildcat Boosters that will enable us to purchase gifts, clothing, and meals for 40 of our Deer Park families who are in need this Holiday season.
- The board would like to recognize and thank our dedicated Deer Park Police and The Deer Park Citizens' Block Watch organization for another successful "Top Off the Tahoe" in support of the Deer Park Schools holiday food drive. Thank you for helping us provide to DP families who are in need this holiday season.

BOARD DISCUSSION

During board discussion, there were many compliments about Bob Winterberger as well as Jay Phillips as being very visible and available to parents. Cake Walk is planned to be back on schedule in February as of the time being. Kudos to Mindy Robertson and Bob Winterberger for promoting the attendance of teachers at more After School Events. The Board had discussions regarding Mask Policy and what may happen if rates go up after Winter Break.

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

- No. 269-21 Mrs. Kellums moved, seconded by Mrs. Huster, to appoint Mrs. Karen Kellums as President Pro Tempore for the Board of Education Organizational meeting/budget hearing to be set for January 4th 2022.

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 270-21 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:42pm to discuss the employment of a school employee or official.

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

Motion carried unanimously.

RECONVENE

The Board Reconvened at 8:53 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 271-21 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 8:53 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer