

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 4, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING

January 4, 2022

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, January 4, 2022, at 6:20 P.M.

ROLL CALL

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

OATH OF OFFICE OF NEW BOARD MEMBERS

The Oath of Office was administered to the newly elected board members, Mrs. Peggy Bosse, Mrs. Karen Kellums and Mr. Dan Downey by the Treasurer.

APPROVAL OF MEETING AGENDA

No. 1-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 4, 2022.

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

Motion carried unanimously.

ELECTION OF PRESIDENT

No. 2-22 Mr. Downey moved, seconded by Mrs. Kellums, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2022.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Peggy Bosse as President.

ELECTION OF VICE PRESIDENT

No. 3-22 Mrs. Huster moved, seconded by Mrs. Kellums, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2022.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Paul Godwin as Vice President.

DATE, TIME, AND PLACE FOR THE YEAR 2022 MEETINGS

No. 4-22 Mrs. Huster moved, seconded by Mr. Godwin, to designate the attached schedule of dates, and times, in the Professional Development Center, Holmes Learning Center 8688 Donna Lane Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2022, commencing January 4, 2022. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

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

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE

No. 5-22 Mrs. Huster moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mr. Jeff Lewis, Treasurer as designee for the Deer Park Board of Education for the year 2022.

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

No. 6-22 Mrs. Huster moved, seconded by Mr. Godwin, to designate the following committees as a Superintendent Committees:

<u>Committee</u>	<u>Board Representatives</u>
Buildings and Grounds	Paul Godwin, Dan Downey, Karen Kellums
Finance	Peggy Bosse, Dan Downey, Chris Huster
Policy	Paul Godwin, Chris Huster

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

Motion carried unanimously.

No. 7-22 **APPOINTMENT OF COMMITTEE CHAIRPERSONS**

Mrs. Kellums moved, seconded by Mr. Downey, to have the President appoint Board Members to the following chair committee for the year 2022 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Paul Godwin	Chris Huster

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison to OSBA	Paul Godwin	Chris Huster

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

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

No. 8-22 Mr. Godwin moved, seconded by Mrs. Kellums, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER

No. 9-22 Mrs. Kellums moved, seconded by Mr. Godwin, to recommend approving the resolution of the board authorizing the Superintendent and Treasurer to execute certain contracts on behalf of the board. This resolution shall authorize the Superintendent and Treasurer to enter into contracts not more than one year and the total cost of which are less than \$25,000 without prior board approval.

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

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

No. 10-22 Mrs. Huster moved, seconded by Mrs. Kellums, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2022.

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

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Organizational Meeting at 6:30pm)

APPROVAL OF MEETING AGENDA

No. 11-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting, of January 4, 2022.

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

Motion carried unanimously.

ADOPTION OF 2022-2023 TAX BUDGET

No. 12-22 Mrs. Huster moved, seconded by Mrs. Kellums, to adopt a tax budget for the period July 1, 2022 through June 30, 2023, as presented and direct the Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

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

Motion carried unanimously.

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO
MAKE ADVANCE PAYMENTS OF TAXES**

No. 13-22 Mrs. Huster moved, seconded by Mr. Godwin, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2022.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, COVID-19 reports were discussed which included the mask policy is optional. Still keeping a close eye on the data and any changes in the situation. Discussion on the rough draft for the FY 22-23 School District Calendar.

ACCEPTANCE OF A DONATION

No. 14-22 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donations:

- \$2,500 from the Class of 1970 to be used at the discretion of the Superintendent.
- \$1,000 from Fidelity Charitable to be used at the discretion of the Superintendent.
- \$1,000 from SHP to go towards a scholarship for graduating seniors, class of 2022.
- \$277 from Deer Park Business Association Chili Cook Off to go towards Hope Squad and CATS Youth Coalition Group.

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

Motion carried unanimously.

RESOLUTION FOR MEMBERSHIP OF THE OSBA LEGAL ASSISTANCE FUND

No. 15-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution for the purpose of membership of the Legal Assistance Fund (LAF) that provides support to boards of education involving cases or controversies of statewide significance.

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

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

No. 16-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2022.

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

Motion carried unanimously.

RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION

No. 17-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2022.

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

No. 18-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kara Gummel	After School Enrichment Facilitator- Winter	\$392.00

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, new lighting for the High School Gymnasium has arrived and installation was done over winter break and now is officially finished and looks great! A warm welcome back to Debbie Rapp, nice to have you back in the school!!

EXECUTIVE SESSION

No. 19-22 Mrs. Kellums moved, seconded by Mr. Downey, to go into executive session at 7:24 PM for discussion of a school district employee.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:39 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 20-22 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:40 P.M.

Motion carried unanimously.

(Signed) Peggy Besse
President

(Attested) [Signature]
Treasurer