

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR BOARD MEETING

JUNE 27, 2023

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

June 27, 2023

The Deer Park Community City Board of Education, Cincinnati, Ohio met in special session, pursuant to the rules, in the Holmes Learning Center Professional Development Room, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, June 27, 2023, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums
Absent – McCormick

APPROVAL OF MEETING AGENDA

No. 142-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda of the regular board meeting of June 27, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 143-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of May 2, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 144-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of May 16, 2023.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 145-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of May, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 146-23 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
06/13/2023	Redemption*	\$1,000,000.00

*To cover district operating cost such as payroll, accounts payable, and Outstanding checks.

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

Motion carried unanimously.

INTER-FUND ADVANCES

No. 147-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve advances as follows:

Inter-Fund Advances FY23 into FY24			
Deer Park Community City Schools			
Inter-Fund Advances			
FROM			
Fund Number	Description		Amount
001	General Fund	up to	\$351,325.45
TO			
Fund Number	Description		Amount
516	IDEA-B	up to	\$18,584.37
572	Title I	up to	\$1,041.43
584	Title IV	up to	\$21,197.13
590	Title II-A	up to	\$10,751.58
499	Job Coach Skills Trainer	up to	\$11,400.00
507	ARP ESSER III	up to	\$43,090.00
598	Schoolwide Pool	up to	\$105,290.46
461	HSTW	up to	\$0.16
300	Athletics	up to	\$139,970.32

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 148-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve transfers as follows:

Deer Park Community City Schools				
Inter-Fund Transfers				
From		To		Amount
Fund Number	Description	Fund Number	Description	
001	General Fund	300-9303	Band	\$ 160.00
001	General Fund	300-9310	Chorus	\$ 1,515.00
001	General Fund	300-9319	Dance	\$ 160.00
001	General Fund	300-9307	Parkers	\$ 1,919.00
001	General Fund	300-9302	Athletics	\$ 20,276.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 149-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools Appropriation Accounts Adjustment			
Fund	Initial Approved	Adjustment	Current Approved
001	19,482,728.13	143,199.87	19,625,928.00
	<u>19,482,728.13</u>	<u>143,199.87</u>	<u>19,625,928.00</u>
018	35,457.58	(239.36)	35,218.22
019	17,033.55	-	17,033.55
300	229,701.89	5,039.22	234,741.11
401	70,505.00	24,670.71	95,175.71
461	6,000.00	-	6,000.00
466	97,892.42	-	97,892.42
467	33,936.54	(33,936.54)	-
499	58,733.38	(38,939.03)	19,794.35
507	3,319,388.32	(1,327,268.86)	1,992,119.46
516	396,846.11	(80,611.55)	316,234.56
551	1,791.86	352.98	2,144.84
572	298,487.93	18,021.61	316,509.54
584	23,440.12	2,325.15	25,765.27
587	15,143.57	(4,594.24)	10,549.33
590	48,149.92	3,775.32	51,925.24
598	1,413,649.60	49,159.75	1,462,809.35
599	120,578.36	50,298.64	170,877.00
	<u>6,186,736.15</u>	<u>(1,331,946.20)</u>	<u>4,854,789.95</u>
002	1,365,755.00	(59,267.92)	1,306,487.08
	<u>1,365,755.00</u>	<u>(59,267.92)</u>	<u>1,306,487.08</u>
003	2,548,543.23	(1,937,412.60)	611,130.63
004	445,762.19	(445,762.19)	-
	<u>2,994,305.42</u>	<u>(2,383,174.79)</u>	<u>611,130.63</u>
006	581,608.84	(57,402.13)	524,206.71
009	1,000.00	-	1,000.00
	<u>582,608.84</u>	<u>(57,402.13)</u>	<u>525,206.71</u>
007	18,600.00	(17,100.00)	1,500.00
	<u>18,600.00</u>	<u>(17,100.00)</u>	<u>1,500.00</u>
022	2,246.00	(2,246.00)	-
200	41,355.31	(14,431.92)	26,923.39
	<u>43,601.31</u>	<u>(16,677.92)</u>	<u>26,923.39</u>
	<u>30,674,334.85</u>	<u>(3,722,369.09)</u>	<u>26,951,965.76</u>

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

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 150-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following temporary appropriations measure for the 2023-24 school year:

Deer Park Community City Schools
 Temporary Appropriations - 2023/2024

Fund	Amount	Category
001	19,625,928.00	
	19,625,928.00	General Fund
018	35,457.58	
019	17,033.55	
300	229,701.89	
401	100,000.00	
461	6,000.00	
466	97,892.42	
499	67,332.81	
507	1,000,000.00	
516	395,000.00	
551	3,154.17	
572	346,227.50	
584	26,000.00	
587	10,575.08	
590	54,637.45	
598	1,413,649.60	
599	107,017.00	
	3,909,679.05	Special Revenue
002	1,365,755.00	
	1,365,755.00	Debt Service
003	2,000,000.00	
004	445,762.19	
	2,445,762.19	Capital Projects
006	600,000.00	
009	1,000.00	
	601,000.00	Enterprise Funds
007	18,600.00	
	18,600.00	Fiduciary Funds
022	2,246.00	
200	40,000.00	
	42,246.00	Agency Funds
	28,008,970.24	Grand Total

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

Motion carried unanimously.

**APPROVAL OF DISTRICT LIABILITY INSURANCE RENEWAL
FOR THE 2023-24 SCHOOL YEAR**

No. 151-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the district liability insurance renewal for the 2023-24 school year.

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

Motion carried unanimously.

BOARD DISCUSSION

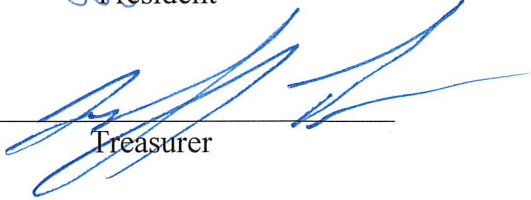
During the Board Discussion, Brandon Grubenhoff and Mindy Robertson will be presenting at OSBA conference.

ADJOURNMENT

No. 152-23 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 6:52 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer