

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 23, 2024

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 24, 2024

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 23, 2024, at 6:31 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 19-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of January 23, 2024.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 20-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of December 12, 2023.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 21-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of December, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 22-24 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
1/05/2024	Redemption	\$1,000,000.00*
12/28/2023	Purchase	\$25,000.00**

***To cover costs of Payroll, Accounts Payable and Outstanding Checks**

****Hamilton County Public Health Mini Grant**

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent, Mindy Robertson and Brandon Grubenhoff gave the Curriculum & Instruction Report. Jake Snyder gave the Communications Report. Karen Kellums gave the Great Oaks Report.

ACCEPTANCE OF A PROGRAM STIPEND

No. 23-24 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following Program Stipend:

\$375 from Mount St. Joseph University Mentor Teacher Program.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 24-24 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

\$500 from Xavier University Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 25-24 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

DP Wildcat Boosters	\$5,147.41 towards the Louis Manning Scholarship Fund
Appletree Pet Clinic	\$5,000 towards band supplies and equipment
Anonymous	\$1,000 towards Amity Elementary student lunch fees
Dr. Larry Suddendorf	\$2,088.98 towards student lunch fees

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

Motion carried unanimously.

OVERNIGHT FIELD TRIP RECOMMENDATION

No. 26-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the recommendation of the Overnight Field Trip to Rivers Edge Camp for the DPHS marching band camp beginning Sunday, July 21, 2024 to Friday July 26, 2024.

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

Motion carried unanimously.

APPROVAL OF EMPOWER BEHAVIORAL HEALTH & INTERVENTION SERVICES CONTRACT

No. 27-24 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approving professional services contract to provide Intervention Services for the 2023-24 school year.

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2023-24 SCHOOL YEAR

No. 28-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Zoe Parker	Vocal Music Elementary	\$1,325
Jason Spelic	Games Club- Jr/Sr HS (Pilot)	\$1,231
Jami Baker	Homework Club	\$28.40/hr

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

Motion carried unanimously.

APPROVAL OF ONE TIME STIPEND FOR THE 2023-24 SCHOOL YEAR

- No. 29-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following One Time Stipend for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Matt Suddendorf	Mentor Teacher (Mount St. Joseph University)	\$62.28
Kristen King	Mentor Teacher (Mount St. Joseph University)	\$124.57
Tracy Smith	Mentor Teacher (Mount St. Joseph University)	\$124.57
Brenda Livingston	Cooperating Teacher (Xavier University)	\$415.25

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 30-24 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Pamela Gilreath	Administrative Assistant	01/31/2024

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 31-24 Mrs. Kellums moved, seconded by Mr. Godwin, to employ staff members for the 2023-24 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Pamela Gilreath	Administrative Assistant	02/12/2024	See Attached

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

Motion carried unanimously.

BOARD DISCUSSION

Future Ready Expo 2024

I, along with the Board of Education, would like to recognize and thank everyone who participated and volunteered in the inaugural Future Ready Expo. This was truly a school wide and community wide partnership that took many school staff, business leaders, community members, parents, and students a lot of time and effort to get this event off the ground. We felt like this was a great first step in connecting ALL of our students with innovative and relevant programming to experience the many different pathways through high school as well as after high school. We look forward to building on this foundation and making the next Future Ready Expo bigger and better!

EXECUTIVE SESSION

No. 32-24 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:18 PM to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

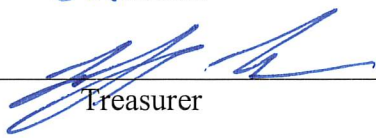
The Board reconvened at 7:55 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 33-24 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:55 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer