

**Delphos City Schools Board of Education met in regular session on January 22, 2024 at
6:00p.m. in the District Office.**

The following members were present:

Mrs. Lynn Bockey

Mrs. Tina Brinkman

Mr. Jason Grogg

Mrs. Karen Grothouse

Mrs. Rebecca Suever

Pledge of Allegiance to the flag of the United State of America was led by 1st grader Kalea Burk.

Treasurer's Report

Treasurer Laura Peters updated the board on her getting started in the Treasurer position as well as spoke about the different items that were on the agenda.

Treasurer: Consent Agenda Items

"Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved."

1. Move to accept the following items included in the Treasurer's Consent Agenda:
 - a. Approve the minutes of the regular meeting held on December 18, 2023 and January 3, 2024 Organizational Meeting.
 - b. Approve the payment of invoices for the month of December.
 - c. Approve the fund balance statement for December.
 - d. Approve the Reconciliation of all Checking Accounts for December.
 - e. Approve purchase order adjustments over \$3000 for December.
 - f. Approve the additional appropriations for December.
 - g. Approve the additional pays for December. (listed below)
 - h. Investment Report

NAME	REASON
Rebekah Dubey	Quiz Bowl \$570.52
Kelsie Gillespie	Class Coverage \$30
Josh Hilgenberg	Class Coverage \$30
Stephanie Ohtola	Class Coverage \$30
Jeff Rex	Class Coverage \$60
Zach Srnis	Class Coverage \$30
Lisa Roebke	Speech \$935.58

Moved by Mrs. Brinkman

Seconded: Mrs. Grothouse

Roll call vote: Mr. Grogg, Mrs. Suever, Mrs. Brinkman, Mrs. Bockey and Mrs. Grothouse, aye.

Nay, none. Motion passed.

Items from the Superintendent

1. Administrator Report (Mrs. Braun & Mr. Langhals)

Mrs. Braun gave an informative report on the preschool. She highlighted grant money that was received from the Allen County ESC Extended Learning grant as well as the activities that have taken place this year in the preschool. Mr. Langhals reported on activities at the Middle School as well as grant money and program highlights.

2. Special Education-Maureen Rentz

Maureen Rentz reported on the Special Education Department for the district. Highlighting the districts annual rating based on 2021-2022 data. She stated that the district met all requirements for 2023 rating.

3. Two-Sport Athlete Forms

Committee Reports

Committee Members were announced for the following committees.

1. Operations, Budget, and Fiscal Affairs - Mrs. Brinkman, Mrs. Bockey, Mr. Hohlbein and Mrs. Peters
2. Academics, Athletics, and Alumni – Mrs. Suever, Mr. Brinkman and Mr. Smelser
3. Personnel, Policy, and Governance – Mr. Grogg, Mr. Hobbs, Mrs. Braun and Mrs. Peters
4. Community, Communications, and Strategic Planning – Mrs. Grothouse, Mr. Langhals and a DLT Member
5. Vantage Career Center – Mrs. Suever

Superintendent: Consent Agenda Items

“Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved pending proper certification.”

23/01/01R

A. Recommendation for Employment/Resignation

1. Certified Staff

- Lynette Haehn-Masters+15 (change on scale)

2. Non Certified Staff

a. Non Certified Substitute Employment 2023- 2024 SY

- | | |
|----------------------------|-------------------------------|
| ○ Taylor Williams, | Aide |
| Supplementals 2024-2025 SY | |
| ○ Allan Pohlman | Head Varsity Football Coach |
| ○ Lindsay Kerby | Head Varsity Volleyball Coach |

Moved by Mr. Grogg

Seconded by Mrs. Brinkman

Roll call vote Mr. Grogg, Mrs. Suever, Mrs. Brinkman, Mrs. Bockey and Mrs. Grothouse, aye.

Nay, None. Motion passed.

Superintendent Report

"Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring to approve."

Asking approval for Delphos Jefferson High School and Delphos Jefferson Middle School desire to be voluntary members of the Ohio High School Athletic Association for the 2024-2025 school year. The Delphos City Schools will follow the constitution, bylaws, regulations and business rules of the OHSAA. Failure to follow said rules and regulations could result in fines, removal from tournaments, suspensions/loss of membership or other penalties in Bylaw 11. As well, the BOE can adopt its own as pertained to, but not limited to student-eligibility, coaching requirements, and administrative responsibility.

Moved by Mrs. Brinkman
Seconded Mrs. Grothouse

Roll call vote: Mr. Grogg, Mrs. Suever, Mrs. Brinkman, Mrs. Bockey and Mrs. Grothouse, aye.

Nay, None. Motion passed.

Approve the Following Donations:

- Lakeview Farms \$10,000 Earmarked for ESL Services
- Kevin Moore/Moore Tree Service LLC-Donation-Time/Equipment @ DJHS
- Vanamatic Company \$570 Feed the Children-Cafeteria
- Mad House Designs LLC \$250 Feed the Children-Cafeteria

Moved by Mrs. Bockey
Seconded by Mrs. Grothouse

Roll call vote: Mr. Grogg, Mrs. Suever, Mrs. Brinkman, Mrs. Bockey and Mrs. Grothouse, aye.

Nay, None. Motion passed.

WILDCAT "PAWS-ITIVIES":

The following group/people were recognized:

Delphos Launch Team who presented on AI at the staff development day, Payten Plescher OMEAS D III Honors Band, Mr. Brinkman and the high school teachers, Lakeview Farms for the tour and Nancy Briggs for the article she wrote for the newspaper.

6:56 p.m. EXECUTIVE SESSION

23-01-02R

Motion by Mrs. Brinkman
Seconded by Mr. Grogg

Pursuant to Ohio Revised Code Section 121.22(G)(5), the Superintendent hereby requests that the Board adjourn to executive session for the purpose to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official employee evaluation.

Roll call vote: Mr. Grogg, Mrs. Suever, Mrs. Brinkman, Mrs. Bockey and Mrs. Grothouse, aye.

Nay, None. Motion passed.

7:58 p.m. Regular session called back to order.

ADJOURNMENT

It is recommended that the Board move to adjourn the January 22, 2024 regular meeting of Delphos City Schools Board of Education at the time of 7:59 p.m.

Moved Mrs. Brinkman
Seconded by Mrs. Suever

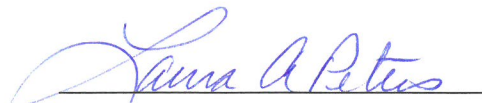
All in favor

Meeting adjourned.

Next meeting will be Monday, February 26, 2024 at 6:00 p.m. in the District Office.



President, Rebecca Suever



Treasurer, Laura Peters