AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
March 25, 2024 – 6:00 P.M.

I. CALL TO ORDER: - Becca Suever, President

II. Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

III. Pledge of Allegiance

IV. Approval of Agenda

The Delphos City Schools Board of Education is being asked to consider a number of items together in one motion (following a consent agenda format). These items are presented under the "Treasurer's Report" and under the "Superintendent's Report" sections of this agenda. Board members should review these items and request any item(s) he or she would like to have considered separately removed from the consent recommendation and included for a separate Board decision.

Moved: _____ Seconded: _____

Roll Call
Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

V. Treasurer's Report

Treasurer's Consent Agenda Items

A. Approve February 26, 2024 Regular Board of Education meeting minutes (Attachment A)

B. Approve March 19, 2024 Special Board of Education meeting held on March 19, 2024. (Attachment B)

C. Approve financial statements for the period February 1, 2024 through February 29, 2024

- Payment of invoices for reporting period. (Attachment C)
- Fund balance statement (Attachment D)
- Cash Reconciliation worksheet (Attachment E)
- Investment report (Attachment F)
- Appropriation account summary and revenue account information reports (per email)

- Approve purchase order adjustments over $3,000 for February.

D. Resolution to amend appropriation and revenues for FY24 (Attachment G)

E. Approve the additional pays for March. (listed below)

NAME	REASON
Rebkah Dubey	QB 32.78 Class Coverage 30.00
Josh Hilgenberg	Class Coverage $30.00
Chad Laman	Class Coverage $30.00
Larry Lindeman	Girls BK Tournament $80.00
Stephanie Ohtola	Class Coverage $30.00
Amos Place	Class Coverage $30.00
Ben Rahrig	Girls BK Tournament $80.00
Cameron Reed	Class Coverage $30.00
William Reid	Class Coverage $90.00
Jeffrey Rex	Class Coverage $30.00
Kathy Rostorfer	Girls BK Tournament $80.00
Kent Smelser	Girls BK Tournament $120.00
Amanda L. Smith	Class Coverage $60.00
Zach Srnis	Class Coverage $60.00
Kay Wilhelm	Girls BK Tournament $80.00
Tammy Wirth	Class Coverage $60.00

Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Moved: _____ **Seconded:** _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

End of Treasurer's consent Agenda Items

VI. Superintendent's Report

Administrator Report (Mr. Langhals and Mrs. Braun)
Spring Sports Numbers Update

Superintendent's Consent Agenda Items

A. Employment/Resignation

- Accept the resignation of Chad Laman as MS Math Teacher effective at the end of the 2023-2024 school year.
- Accept the resignation of Denise Lindeman as Girls Head Basketball Coach effective March 21, 2024
- Accept the resignation of Larry Lindeman as Girls Assistant Basketball Coach effective March 21, 2024

B. Other Items of Business

First reading of OSBA new/revised policies (Attachment H)

- BDDG Copy of Minutes
- EHA Copy of Data and Records Retention
- JED Copy of Student Absences and Excuses
- DJB Copy of Petty Cash Accounts
- DM Copy of Deposit of Public Funds (Cash Collection Points)
- EHA-R Copy of Data and Records Retention (Electronic Mail and Social Media Content)

Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Moved: _____ Seconded: _____

Roll Call
Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

End of Superintendent's Consent Agenda Items

VII. Committee Reports

1. Operations, Budget, and Fiscal Affairs
2. Academics, Athletics, and Alumni
3. Personnel, Policy, and Governance
4. Community, Communications, and Strategic Planning
5. Vantage Career Center

VIII. OTHER BUSINESS:

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____
B. _____

X. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION:

File: BDDH (Also KD) PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

- In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.
- Individuals wishing to speak at a Board meeting should notify the Board President at least 24 hours in advance of the meeting.
- Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used unless waived by a majority of the Board members present. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.
- Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: June 11, 2007]

LEGAL REFS.:
CROSS REFS.:
ORC 121.22 3313.2BCE, Board Committees BD, School Board Meetings BDDB, Agenda Format BDDC, Agenda Preparation and Dissemination

XI. WILDCAT "PAWS-ITIVIES":

XII. ADJOURNMENT

It is recommended that the Board move to adjourn the March 25, 2024 regular meeting of Delphos City Schools Board of Education at the time of _____ pm.

Moved: _____ Seconded: _____

Roll Call
Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

Future meetings: April 22, 2024 at 6:00 PM