Delphos City Schools Board of Education met in regular session on February 26, 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 States of America was led by 1st grader Gabriella Khan.

Treasurer's Report

Treasurer Laura Peters went over the agenda items. She updated the board on the cafeteria state review status as well as the FY23 audit status.

Treasurer: Consent Agenda Report

"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 January 22, 2024.
   b. Approve the payment of invoices for the month of January.
   c. Approve the fund balance statement for January.
   d. Approve the Reconciliation of all Checking Accounts for January.
   e. Approve purchase order adjustments over $3000 for January.
   f. Approve the additional appropriations for January.
   g. Approve the additional pays for January. (Listed below)
   h. Investment Report

NAME	REASON
Zachary Srnis	Class Coverage $30
Kristin Gable	Class Coverage $30
Stephanie Ohtola	Class Coverage $30
Amanda Smith	Class Coverage $30
Lisa Roebke	Speech $623.72

Moved by Mr. Grogg
Seconded by Mrs. Brinkman

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

Nay, None. Motion passed.

2. Accept the Bureau of Worker's Compensation Intervention Grant in the amount of $22,395 to be used for new Garage Door Openers at the bus garage and to authorize the Treasurer to use account 499 with a special cost center of 9124 to administer the grant. Authorize the Treasurer to pay County Electric, LLC to complete the work in the amount of $29,860.00 with the required matching amount of $7,465.00 to be taken out of the Permanent Improvement Fund (003).

Moved by Mrs. Bockey
Seconded by Mrs. Brinkman

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

Nay, none. Motion passed.

3. Approval of the 2024 Permanent Appropriation Resolution of the Delphos Public Library.

Moved by Mrs. Grothouse
Seconded by Mr. Grogg

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

Nay, none. Motion passed.

4. Approve Resolution 24-02-01R for Amounts and Rates as Determined by the Budget Commission.

Moved by Mrs. Grothouse
Seconded Mrs. Bockey

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

Nay, none. Motion passed.

5. Authorize the Treasurer to be the authorized signer to be able to invest funds with Multi-Bank Securities.

Moved by Mrs. Brinkman
Seconded by Mr. Grogg

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

Nay, none. Motion passed.

6. Accept a grant in the amount of $2,000 from the Cooper Family Foundation to be used by the Middle School Principal.

Moved by Mrs. Brinkman
Seconded by Mrs. Grothouse

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

Nay, none. Motion passed.

<u>Items from the Superintendent</u>

1. OMEA Student Recognitions

Mr. Brinkman introduced Mrs. Wirth and students from both the choir and band who participated in the OMEA contests. He then wished the student good luck for large group OMEA contest on March 15th.

2. Administrator Report (Mr. Brinkman and Mr. Hohlbein)

Mr. Brinkman spoke about the Above the Line program for the high school. Mr. Hohlbein spoke about testing in January and this past fall results. He also talked about the Franklin School

community involvement so far this year and all the projects that the school has helped to support.

3. Athletics-Kent Smelser

Mr. Smelser spoke about the dual sport participation project that was put into place starting with spring sports. He also spoke about how the athletic budget works and he commended the Athletic Booster group for all their support.

Committee Reports were then given by the various representatives.

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

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."

23-02-01R

A. Recommendation for Employment/Resignation

1. Certified Staff
   - Kelsi Gillespie-Master's degree (change on scale)

2. Classified Staff
   - Cassandra Null-Sub Custodian

Moved by Mrs. Grothouse
Seconded by Mrs. Brinkman

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

Nay, none. Motion passed.

1. Approve the Following Donations.

• Fluidstance	$2500 worth of office equipment
• J & M Excavating, Inc,	$250.00 to the Middle School Principal's fund for playground Equipment/Activities
• Delphos FFA Boosters	$2,000 to the FFA to be used for convention
• Optimist Club of Delphos	$500 Feed the Students

Moved by Mrs. Brinkman
Seconded by Mr. Grogg

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

Nay, none. Motion passed.

2. Approve 2024-2025 LPDC Meeting dates to be held in the High School Teacher's Lounge at 3:15 p.m.

- September 3, 2024
- October 15, 2024
- February 4, 2025
- May 6, 2025

Moved Mrs. Brinkman
Seconded by Mrs. Bockey

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

Nay, none. Motion passed.

WILDCAT "PAWS-ITIVIES":

The following group/people were recognized:
Great job on the presentation from the band and choir students tonight.
Preschool staff for the great job they are doing with our preschool students.
Girls Basketball as four-time NWC Champions

6:52 p.m. EXECUTIVE SESSION
23-02-02R

Motion by Mrs. Bockey
Seconded by Mrs. Grothouse

Pursuant to Ohio Revised Code Section 121.22 (G), 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: Mrs. Bockey, Mrs. Grothouse, Mr. Grogg, Mrs. Brinkman and Mrs. Suever, aye.

Nay, none. Motion passed.

7:36 p.m. Regular session called back to order.

Recommendation to remove the item for Employment.

Moved by Mrs. Bockey
Seconded by Mrs. Suever

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

Nay, none. Motion passed.

ADJOURNMENT

It is recommended that the Board move to adjourn the February 26, 2024 regular meeting of Delphos City Schools Board of Education at the time of 7:42 pm.

Moved by Mrs. Grothouse
Seconded by Mrs. Brinkman

All in favor

Meeting adjourned.

Next meeting will be Monday, March 25, 2024 at 6:00 p.m. in the District Office.

President, Rebecca Suever

Treasurer, Laura Peters