

**Delphos City Schools Board of Education met in regular session on March 25, 2024 at 6:00 p.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 Mrs. Becca Suever.

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.

Motion 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.

Treasurer's Report

Treasurer Laura Peters went over the agenda items with the Board. She also reviewed the changes to amend appropriations and estimated revenues. Mrs. Peters reported that the FY23 audit was completed by the Auditor of State's office and is available for review at the Treasurer's office upon request. Mrs. Peters also noted that now that the board is doing a consent agenda there will be attachments for the meeting listed on the agenda and that all of this information will be posted on the school website.

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.

24-03-01R

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?

Motion by 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.

Superintendent's Report

Administrator Report was given by Mrs. Braun regarding the preschool. She spoke about testing, learning events that the students have completed as well as end of year activities that are being planned. Mrs. Braun also read a Wildcat Positive from a parent about the great learning experience her child has received while being in the preschool.

The Franklin report was also given by Mrs. Braun. She gave a testing report as well as informed the board that 71 students have been registered for kindergarten screening. It was reported that the Parents club was hosting events for the students.

Drew Wertenberger reported on the transportation department that the school is looking for bus drivers. They will be holding a drive a bus event for people to see what it takes to be a bus driver at the high school on April 27th. He also noted that the bus damaged in the February accident is being repaired and will be back in service soon.

Superintendent Jeff Hobbs went over the agenda items with the board. He also gave an update on the Sarah Jane lot project.

Spring Sports Numbers were updated with 22 baseball players, 21 softball

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?

Motion 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.

I. Committee Reports

Reports were then given by the following committees if applicable.

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

II. WILDCAT "PAWS-ITIVIES":

The following people or groups were recognized:

Mr. Scott Elwer and the FFA Officers for a great job in planning and holding the annual FFA awards banquet.

The OMEA students for their group contest.

Larry and Denise Lindeman for their commitment to all the time spent coaching sports at Jefferson.

Chad Laman for the positive impact he has made on while teaching students here at Delphos.

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 6:32 pm.

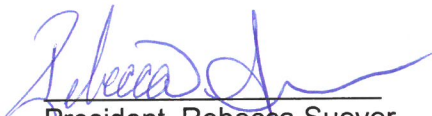
Motion by; Mrs. Grothouse

Seconded by: Mr. Grogg

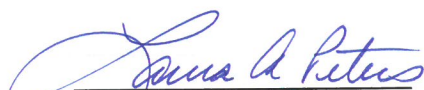
All in favor

Meeting Adjourned

Next meeting will be Monday, April 22, 2024 at 6:00 p.m. in the District Office



President, Rebecca Suever



Treasurer, Laura Peters