

**Delphos City Schools Board of Education met in regular session on April 22, 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 1st grader Reece Allemeier.

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 thanked the Board for the opportunity to attend the annual OASBO conference in Columbus. Noting that the conference is geared for Treasurers and their support staff. The conference offers over 60 different learning sessions as well as general sessions for leadership and legal updates. Mrs. Peters also reminded everyone that all the attachments for the meeting are on the district website for viewing.

Treasurer's Consent Agenda Items

A. Approve March 25, 2024, Regular Board of Education meeting minutes (Attachment A)

B. Approve financial statements for the period March 1, 2024, through March 31, 2024

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)
- Appropriation account summary and revenue account information reports (per email)
- Approve purchase order adjustments over \$3,000 for March/April.

K & K Tours	88750	\$13,503.00	March
County Electric	89336	\$29,860.00	March
Delphos Country Club	89329	\$3,390.00	April
Nick Schulte, Schulte			
Construction	89358	\$6,908.00	April
Ben's Construction	89361	\$62,500.00	April

24-04-01R

C. Resolution to amend appropriation and revenues for FY24 (Attachment F)

D. Approve the additional pays for April. (Listed below)

NAME	REASON
Elizabeth Beaubien	Class Coverage \$30
Rebekuh Dubey	Class Coverage \$30
Kristin Gable	Class Coverage \$30
Amos Place	Class Coverage \$30
Jeffrey Rex	Class Coverage \$30

E. Resolution to approve the renewal in the Ohio School Boards Assoc/Ohio Assoc. of School Board Officials Ohio Workers' Compensation Group Rating Program for the policy year January 1, 2024, to December 31, 2025. (Attachment F)

F. Resolution to approve a three-year agreement with Julian and Grube to compile. Delphos City School District's financial GAAP report. (Attachment G)

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?

Motioned 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.

Superintendent's Report

Administrator Report (Mr. Brinkman and Mr. Langhals)
High School ATL and GPS Presentation

Superintendent's Consent Agenda Items

24-04-02R

A. Recommendations for Employment/Resignation for the 2024-2025 School Year

1. Certified

a. Resignations

- Cameron Reed, Band Director, effective end of the 2023-24 school year

b. Limited Administrative Contracts

- Chad Brinkman, High School Principal, 4 years

c. Certified Continuing Contract

- Amber Pohlman, Teacher (FR)

d. Certified Employment New Hires 1-year Limited Contract

- Alexis Luersman, Teacher (PK)
- Nicole Chiles, Guidance Counselor, (MS)

e. Certified Employment 2-Year Limited Contract

- Emily Daniel, Teacher (PK)
- Kierstin Kirkendall, Teacher (FR)
- Shannon Parkins, Teacher (FR)
- Alison Ross, Guidance Counselor, (DSJ) NPAS

f. Certified Employment 3-Year Limited Contract

- Jenna Collins, Teacher (PK)
- Myriah Rode, Speech Therapist
- Elizabeth Beaubien, Teacher (HS)
- Melinda Colvin, Teacher (HS)
- Kelsi Gillespie, Teacher (HS)
- Kelsey Berelsman, Teacher (FR/MS)
- Ryan Strickler, Teacher (FR)
- Whitney Harper, Teacher (MS)
- Jacqueline Dietering, Teacher (DSJ) NPAS

g. Certified NPAS 1-Year

- Aaron Elwer, DSJ Auxiliary Services
- Adam Lee, DSJ Auxiliary Services
- Todd Schulte, DSJ Auxiliary Services

h. Certified Retire/Rehire 1-Year Contract Renewal

- Kent Smelser, Athletic Director
- Doug Rosenbauer, Teacher (MS)

i. Certified Employment Extended Days- Employment is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.

- Nicole Chiles, Guidance Counselor (MS) 8 days
- Esther Hittle, Guidance Counselor, (FR) 8 days

Non-Certified

a. Resignations

b. Non-Certified Employment New hire 1-Year Limited contract

c. Non-Certified Employment 1-Year Limited Contract

- Taylor Williams, Permanent Substitute (District)

d. Non-Certified Employment 2-Year Limited Contract Renewal

- Erika George, Administrative Assistant (PK)

- Michelle Burgei, Assistant Secretary (FR)
- Kyla Louagie, Educational Aide (PK)
- Karen Bonifas, Educational Aide (Bus)
- Ron Culp, 2nd Shift Custodian (HS)
- Chase Goss, Paraprofessional (HS)
- Randall Holdgreve, Bus Driver
- Paige Khan, Bus Driver
- Aiyanna Adams, Paraprofessional (PK)
- Alexa Jackson, Secretary (HS)
- Cassandra Null, Bus Driver
- Kristy Gallmeier, Paraprofessional (FR)
- Elaine Rode, EMIS
- Kevin Klaus, Custodian (FR)
- Jan Smith, Bus Driver)

e. Non-Certified Employment Continuing Contract

- Heather Schnipke, Educational Aide (HS/PK)
- Michelle Schuerman, Educational Aide (FR) and Library

f. Non-Certified Employment Retire/Rehire Renewal 1-Year

- Kim Jettinghoff, Administrative Assistant (District Office)
- Janet Klaus, Cafeteria (MS) Part-Time
- Larry Lindeman, Custodian (FR) Part-Time

g. Non-Certified Employment NPAS Renewal 1-Year

- Michelle Kayser, Secretary (DSJ)
- Suzanne Rahrig, Educational Aide (DSJ)
- Jessica Bertling, Educational Aide (DSJ)

h. Non-Certified Co-Curricular Employment 1-Year

- James Morris, Assistant Football-Step 3
- Neil Brotherwood, Assistant Football-Step 3
- Joseph Cole Ulm, Assistant Football-Step 2
- Trevor Dudgeon, assistant Football-Volunteer
- Damon Ulm, Assistant Football-Volunteer
- Wes Ditto, Assistant Football-Volunteer
- Cole McKee, Assistant MS Football-Step 1
- Todd Miller, Assistant Football-Volunteer
- Nathan Howell, Assistant Football-Volunteer
- Aubrey Fruchey, JV Volleyball-Step 3
- Mallory Bridges, 7th Grade Volleyball-Step 2
- Kamie Joseph, 8th Grade Volleyball-Step 2
- Katie Giller, Assistant Volleyball-Volunteer
- Megan Etzkorn, Head Soccer Coach-Step 2
- Rylynn Marquiss, Assistant Soccer-Step 2
- Shane Gallmeier, Head Girl's Golf-Step 3

- Zach Srnis, Head Boy's Golf-Step 3
- Michelle Kroeger, Head Cheer Coach-Step 3
- Chase Goss, Assistant Cheer Coach-Step 3
- Allan Pohlman, Football conditioning Coordinator-Step 3

B. Other Items of Business

- Approve Bluffton student Brielle Collier as a student teacher for the Fall Semester at Franklin Elementary with Mrs. Nicole Tobe.
- Second 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)

C. Approve the Following Donations:

- Bunge \$1,000 to be used for Scholarships.
- Bunge \$5,000 to be used for Technology.
- Bunge \$3,500 to be used for FFA.
- You Matter, Inc \$140 to the Wildcat Warriors
- Delphos Eagles \$25,000 to be used by the athletic teams.
- Delphos Eagles \$10,000 to be used by the athletic department.
- Delphos Eagles \$15,000 to be split equally to each Principal account.

D. Approve the purchase of middle school scoreboards, controllers, installation, and shipping from Griffin Sports in the amount of \$30,419.00. (Attachment I)

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. Grothouse
Seconded by Mrs. Bockey

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

Nay, none. Motion passed.

I. Approve Richard Suever, Junior High Football-Step 3

Motioned by Mrs. Grothouse
Seconded by Mrs. Brinkman

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

Abstain: Mrs. Suever Nay, none. Motion passed.

II. 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

III. WILDCAT "PAWS-ITIVIES":

The following people or groups were recognized:

Mrs. Braun and her staff for the end of the program preparations.

Kay Wilhelm and Heather Schnipke for GPS program

The Jefferson Athletic Boosters for their work in hosting the Wildcat Special.

6:55 p.m. EXECUTIVE SESSION

24-04-03R

Motion by Mrs. Grothouse
Seconded by Mrs. Brinkman

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. Grothouse, Mrs. Brinkman, Mrs. Bockey, Mr. Grogg and Mrs. Suever, aye.

Nay, none. Motion passed.

7:44 p.m. Regular session called back to order.

ADJOURNMENT

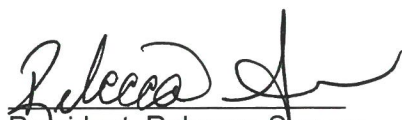
It is recommended that the Board move to adjourn the April 22, 2024, regular meeting of Delphos City Schools Board of Education at the time of 7:44 pm.

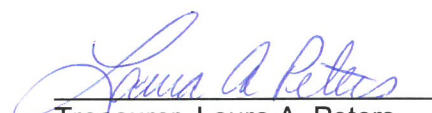
Motioned by Mrs. Brinkman
Seconded by Mrs. Suever

All in favor

Meeting adjourned.

Next meeting will be Monday, May 20, 2024 at 6:00 p.m. in the District Office.


President, Rebecca Suever


Treasurer, Laura A. Peters