

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR BOARD MEETING

JUNE 25, 2024

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR BOARD MEETING

June 25, 2024

The Deer Park Community City Board of Education, Cincinnati, Ohio met in special session, pursuant to the rules, in the Holmes Learning Center Professional Development Room, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, June 25, 2024, at 4:32 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, McCormick
Absent – None

APPROVAL OF MEETING AGENDA

No. 124-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda of the regular board meeting of June 25, 2024.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 125-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of June 4, 2024.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays – None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 126-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of May, 2024.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 127-24 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio*		
6/04/2024	Redemption	\$1,000,000.00*
6/10/2024	Purchase	\$7,500.00**

* To pay for district operations such as payroll, accounts payable, and outstanding checks.

**For Receipt of the Hamilton County Public Health Mini Grant

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick

Nays - None

Motion carried unanimously.

INTER-FUND ADVANCES

No. 128-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve advances as follows:

Inter-Fund Advances FY24 into FY25			
Deer Park Community City Schools			
Inter-Fund Advances			
FROM			
Fund Number	Description		Amount
001	General Fund	up to	\$416,821.75
TO			
Fund Number	Description		Amount
516	IDEA-B	up to	\$10,750.22
572	Title I	up to	\$50,317.87
584	Title IV	up to	\$6,257.72
590	Title II-A	up to	\$20,162.48
598	Schoolwide Pool	up to	\$188,269.25
300	Athletics	up to	\$141,064.21

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick

Nays - None

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 129-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve transfers as follows:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
001	General Fund	300-9303	Band	\$2,360.00
001	General Fund	300-9311	Drama	\$598.00
001	General Fund	300-9310	Chorus	\$1,705.00
001	General Fund	300-9319	Dance	\$120.00
001	General Fund	300-9307	Parkers	\$2,430.00
001	General Fund	300-9302	Athletics	\$16,712.00

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick

Nays - None

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 130-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved	Category
001	20,826,180.27	226,123.29	21,052,303.56	General Fund
	20,826,180.27	226,123.29	21,052,303.56	
018	23,780.93	6,699.00	30,479.93	Special Revenue
019	1,060.00	15,340.00	16,400.00	
300	274,276.87	19,268.30	293,545.17	
401	95,175.71	(9,276.30)	85,899.41	
461	8,000.16	(6,000.00)	2,000.16	
466	97,892.42	-	97,892.42	
499	5,054.01	857,525.96	862,579.97	
507	581,073.54	-	581,073.54	
516	302,648.00	46,138.36	348,786.36	
551	2,084.84	-	2,084.84	
572	293,473.55	11,345.33	304,818.88	
584	60,970.06	2,155.12	63,125.18	
587	10,724.47	9.31	10,733.78	
590	61,478.74	6,876.13	68,354.87	
598	1,583,941.10	(127,083.84)	1,456,857.26	
599	70,205.99	(35,205.99)	35,000.00	
	3,471,840.39	787,791.38	4,259,631.77	
002	1,358,000.02	-	1,358,000.02	Debt Service
	1,358,000.02	-	1,358,000.02	
003	1,057,599.17	5,000.00	1,062,599.17	Capital Projects
004	445,762.19	-	445,762.19	
	1,503,361.36	5,000.00	1,508,361.36	Enterprise Funds
006	627,223.90	10,600.00	637,823.90	
009	1,000.00	-	1,000.00	Fiduciary Funds
	628,223.90	10,600.00	638,823.90	
007	3,000.00	-	3,000.00	Agency Funds
	3,000.00	-	3,000.00	
022	2,246.00	-	2,246.00	Grand Total
200	19,822.06	19,384.91	39,206.97	
	22,068.06	19,384.91	41,452.97	
	27,812,674.00	1,048,899.58	28,861,573.58	

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 131-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following temporary appropriations measure for the 2024-25 school year:

Deer Park Community City Schools Temporary Appropriations - 2024/2025

Fund	Amount	Category
001	21,052,303.56	
	21,052,303.56	General Fund
018	30,479.93	
019	16,400.00	
300	293,545.17	
401	100,000.00	
466	97,892.42	
499	875,000.00	
516	395,000.00	
551	3,154.17	
572	346,227.50	
584	60,000.00	
587	10,500.00	
590	50,000.00	
598	1,500,000.00	
599	35,000.00	
	4,819,199.19	Special Revenue
002	1,365,755.00	
	1,365,755.00	Debt Service
003	1,200,000.00	
004	445,762.19	
	1,645,762.19	Capital Projects
006	615,000.00	
009	1,000.00	
	616,000.00	Enterprise Funds
007	18,600.00	
	18,600.00	Fiduciary Funds
022	2,246.00	
200	40,000.00	
	42,246.00	Agency Funds
	29,559,865.94	Grand Total

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

**APPROVAL OF DISTRICT LIABILITY INSURANCE RENEWAL
FOR THE 2024-25 SCHOOL YEAR**

- No. 132-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the district liability insurance renewal for the 2024-25 school year.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF ESTABLISHMENT OF ACCOUNTS

- No. 133-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following establishment of accounts:

<u>Fund</u>	<u>Description</u>
536	School Improvement and Support Grant FY25

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During the reports of the Superintendent:

A PowerPoint presentation was given on S.A.L.T.- A group of student leaders dedicated to making Deer Park Jr/Sr High School a better place. Representing diverse voices from across our high school, during the last school year we participated in the Anthony Munoz Leadership Conference, where we were challenged to create a positive change in our school community.

Spring Sports Recap:

Spring Athletes

Brody Armor- East West All Star game participant

Jayce Parsons- Committed to play baseball at UC Clermont

Jasean Denson- Committed to play football at Thomas More (football)

Gina Wilson- Larossa's softball player on the week (1 of only 2 selections they picked in the sport of softball), honorable mention all ohio,

4x all chl selection

Rachel Walker

1st team all chl-softball

Grace Loudon

1st team all chl
Reagon Osborne
2nd team all CHL
Matthew Wright- State Qualifier 200 Track, runner of the year CHL
Abi Pettyjohn- Regional Placer Discuss / District Champion
Sam Carlisle- Ohio Northern- Bowling, CHL pole vault champion
Jasean Denson- Regional Qualifier / District Champion Shot-put
Audrey Lipps- Regional Qualifier pole vault
1st team baseball
Brody Armor
Jayce Parsons
2nd Team
Cam Gilreath
Honorable Mention
Cooper Roberts

College of note Championships:
National Championship at UC Clermont this year
Dom Wilson '22
Marshal French '21

League Championship- Georgetown
Kendall Luckett 23'

Gary Dorsey
23'
Eastern Michigan - Armed Forces Mobile, Alabama Bowl Game

**APPROVAL OF FOREIGN EXCHANGE STUDENT FOR THE
2024-25 SCHOOL YEAR**

No. 134-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve Laura Keutsch for the 2024-25 school year as a foreign exchange student as a Junior at the Jr./Sr. High School.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

**APPROVAL OF WARREN COUNTY ESC CONTRACT FOR THE
2024-25 SCHOOL YEAR**

- No. 135-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve agreement for services with Warren County Educational Service Center services rendered for the 2024-25 school year, as presented.

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays - None

Motion carried unanimously.

**APPROVAL OF OHIO HIGH SCHOOL ATHLETIC
ASSOCIATION AGREEMENT (OHSAA) 2024-25 SCHOOL YEAR**

- No. 136-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing membership with the Ohio High School Athletic Association for the 2024-2025 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

ROLL CALL: Ayes - Bosse, Godwin, Kellums, McCormick, Huster
Nays – None

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

- No. 137-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution determining that transportation is impractical for 1 student and that Payment-in-lieu of transportation should be made by the Board of Education for the 2024-25 School year.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF MENTOR TEACHER PROGRAM STIPEND

- No. 138-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Mentor Teacher Program Stipend:
Mount St. Joseph University - \$300

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF MENTOR TEACHER PROGRAM STIPEND

- No. 139-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Mentor Teacher Program Stipend:
University of Cincinnati - \$2100

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF A SETTLEMENT AND RELEASE AGREEMENT

- No. 140-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the settlement and release agreement with Brian Ames.

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays - None

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS TO BE ADDED FOR THE 2023-24 SCHOOL YEAR

- No. 141-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts to be added for the 2023-24 school year.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Casey Gausmann	Conditioning Coach- Girls Summer	\$663
Tucker Berger	Conditioning Coach- Boys Summer	\$663

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays - None

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPENDS FOR THE 2023-24
SCHOOL YEAR**

- No. 142-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve one-time stipends as follows for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tracy Smith	Mentor Teacher Stipend (Mount St. Joseph University)	\$124.57
Katie West	Mentor Teacher Stipend (Mount St. Joseph University)	\$124.57
Eric Ihlendorf	Mentor Teacher Stipend (University of Cincinnati)	\$249.15
Kristen Huesman	Mentor Teacher Stipend (University of Cincinnati)	\$249.15
Laury McGahan	Mentor Teacher Stipend (University of Cincinnati)	\$166.10
Mark Devine	Mentor Teacher Stipend (University of Cincinnati)	\$581.35
Sean Maher	Mentor Teacher Stipend (University of Cincinnati)	\$581.35

ROLL CALL: Ayes - Bosse, Kellums, McCormick, Huster, Godwin
Nays – None

ACCEPTANCE OF A RESIGNATION

- No. 143-24 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Bell	Educational Aide	8/01/24

ROLL CALL: Ayes - Bosse, Huster, Kellums, Godwin, McCormick
Nays – None

Motion carried unanimously.

BOARD DISCUSSION

During the Board Discussion, Sprinkles and many thanks across the minutes for Susan Bell and her services for Deer Park!!

EXECUTIVE SESSION

No. 144-24 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 5:15 PM to discuss the employment of a school official.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, McCormick
Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 6:00 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 145-24 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 6:01 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) [Signature]
Treasurer