

The Delphos Board of Education met in regular session August 26, 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	

The Pledge of Allegiance to the flag of the United States of America was led by Mrs. Suever.

Approval of Agenda

The Delphos City Schools Board of Education is being asked to consider several 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. Brinkman
Seconded by Mrs. Grothouse

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

Nay, None. Motion passed.

Treasurer's Report

Treasurer Laura Peters went over the agenda items within the Treasurer section. She stated the Treasurer's office has been very busy getting the school year started. Treasurer Peters then spoke about the consolidated grants and that she is working with the grant consultant to get all the new budgets set up for FY25 and the final expenditures completed for FY24. The new fraud training requirements for public employees were also discussed.

Treasurer: Consent Agenda Items

- A. Approve July 29, 2024, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period July 1, 2024, through July 31, 2024

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)
- Approve purchase order adjustments over \$3,000 for August.

EMS Linq, LLC	#8994	\$ 4,240.00
Four-U Office	#89842	\$ 5,493.51
Hylant Insurance	#89907	\$51,490.00
Perry Pro Tech	#88950	\$10,764.01

- C. Approve the additional pays for July (listed below)

- Stephanie Braun, OSBA Policy Updating-\$540.00
- Jenna Collins, IEP's-\$121.76
- Emily Daniel, IEP's-\$47.83

- Myriah Rode, IEP's-\$528.86

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.

Superintendent's Report

Superintendent Jeff Hobbs went over the agenda items with the board. He then spoke about the copiers being updated this summer as well as he spoke about the new translation copier that was purchased. It is in the preschool office and can be used by those in the district that need to have lessons translated to another language to help students or parents learning the English language.

Superintendent's Consent Agenda Items

A. Employment

1. Certified Staff

- a. Approve Brielle Collier as a pre-service teacher for the 2024-2025 school year.
- b. Certified Resignation
 - Julane Stockwell, 1st Grade Teacher, for the purpose of retirement effective May 31, 2025.
 - Ryan Strickler, Elementary PE Teacher, effective August 30, 2024

2. Non-Certified

- a. Classified Employment for the 2024-2025 SY
 - Jan Smith-Paraprofessional Middle School (as needed)
 - Brooke York, Paraprofessional High School
 - Melissa Mount, Paraprofessional Pre-School
- b. Classified Supplemental Employment
 - Kyrstin Moore, 7th Grade Girls Basketball Coach
- c. Classified Sub
 - Trinity Goss, Paraprofessional

B. Accept the Following Donations:

- Pine and Branch Tree Service \$300 for the football program
- Union Bank \$4,968.00 for Middle School gym chairs
- Ohio High School Athletic Association \$2,000 for athletics

C. Approve the Treasurer as the Superintendent's Designee for the Allen County Schools Health Benefits Consortium in the Superintendent's absence.

D. Approve the OSBA new/revised policies.

Rescinding the following:

- EBFA: Use of Face Coverings
- ACA/ACAA-E: Sexual Harassment Reporting Form

Adding new policies:

- EDEC: Artificial Intelligence
- EHC: Cybersecurity

Updates to the following:

- JFCK: Use of Cellphones and Electronic Communication Devices by Students
- AFC-2 (Also GCN-2): Evaluation of Certified Staff (Administrators Both Certified and Support)
- ACA/ACAA: Nondiscrimination on the Basis of Sex/Sexual Harassment split into ACA: Nondiscrimination on the Basis of Sex and ACAA: Sexual Harassment
- ACA/ACAA-R: Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures changed to ACAA-R: Sexual Harassment Grievance Process
- GDC/GDCA/GDD: Noncertified Staff Recruiting/Posting of Vacancies/Hiring
- IGAH/IGAI: Family Life Education/Sex Education
- GDPD: Suspension, Demotion and Termination of Noncertified Staff Members
- JEGA: Permanent Exclusions
- JFCF: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFCF-R: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JG: Student Discipline
- JGD: Student Suspension
- JGDA: Emergency Removal of Student
- JGE: Student Expulsion
- KLD: Public Complaints About District Personnel
- KLD-R: Public Complaints About District Personnel

2) First Reading of the OSBA Policy

Updates to the following:

- IKF – Graduation Requirements

3) Approve Dangler Excavating, Paulding Ohio to complete the Base Bid Parking lot on the Sara Jane Building property at the DJMS for \$75,925.

Motion by Mrs. Grothouse
Seconded Mrs. Bockey

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

Nay, None. Motion passed.

Committee Reports

The following committees then gave reports if applicable.

1. Operations, Budget, and Fiscal Affairs: Mrs. Brinkman reported that the committee met and reviewed the lot project by the middle school. They elected to let the ground settle over the winter due to the property having a basement and now having the drainage system put in and stoned. They elected to not pave the lot at this time due to letting it settle first and also for additional permanent improvement funds to be received this winter to fund the project.
2. Academics, Athletics and Alumni: Mrs. Suever reported the fall meet the team event went very well. Moving forward they would like to partner with the parent clubs to organize. The alumni are meeting to work on getting the graduate listings online so that the banquet registrations can be done online.
3. Community Communication and Strategic Planning: Mrs. Grothouse spoke about both Delphos schools having a hometown career and hero day in September. Students will visit 2 businesses in Delphos to learn about opportunities to work in Delphos.
4. Personnel, Policy, and Governance
5. Vantage Career Center

WILDCAT "PAWS-ITIVIES" were given to the marching band for their first halftime performance under the direction of new Director Ashley Shroyer. Mrs. Suever recognized the crew who helped with meet the team and Janet Klaus for her tenure with the school of 36 years. Mrs. Grothouse to Mr. Hobbs for participating in the National Night Out dunk tank. Mrs. Braun recognized her staff for a great start to the school year.

ADJOURNMENT

It is recommended that the Board move to adjourn the August 26, 2024, regular meeting of Delphos City Schools Board of Education at the time of 6:23 pm.

Motion by Mrs. Brinkman
Seconded by Mrs. Grothouse

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

All in favor

Meeting adjourned

Next meeting will be Monday, September 23, 2024 at 6:00 p.m. in the District Office.

Treasurer, Laura Peters

President, Rebecca Suever