

The Delphos Board of Education met in regular session September 23, 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

Absent: Mrs. Rebecca Suever

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

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. Grothouse

Seconded by Mrs. Bockey

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

Nay, None. Motion passed.

Treasurer's Report

Treasurer Laura Peters went over the agenda items with the board. She informed the board that she is looking into an updated system to archive files as well as process daily transactions into the system. Mrs. Peters then informed the board that recent changes to putting levies on the ballot changed making the May election a special election for the income tax renewal process.

Treasurer: Consent Agenda Items

A. Approve August 26, 2024, Regular Board of Education meeting minutes (Attachment A)

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

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)

C. Approve the additional pays for August (listed below)

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|----------------------|--------------------|-----------|
| • Stephanie Braun | Board Policy | \$202.50 |
| • Brittany Brenneman | Science of Reading | \$1200.00 |
| • Brittany Brenneman | Textbook PD | 424.59 |
| • Ryan Fisher | Textbook PD | \$24.59 |

- Christina Grothaus Science of Reading \$1200.00
- Christine Grothaus Textbook PD \$24.59
- Chad Jostpille Science of Reading \$400.00
- Alicia Koester Science of Reading \$1200.00
- Alicia Koester Textbook PD \$24.59
- Denise Lindeman Textbook PD \$24.59
- Martha Meza Preschool \$98.92
- Lisa Ricker Science of Reading \$1200.00
- Doug Rosenbauer Science of Reading \$1200.00
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- D. Authorize the Treasurer to open a school credit account with Premier Bank.
- E. Authorize the Treasurer to be the authorized signer to open an account with Central States Capital Markets for investment purposes.

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 Mr. Grogg
Seconded by Mrs. Grothouse

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

Nay, None. Motion passed.

Superintendent's Report

Superintendent Jeff Hobbs went over his agenda items with the board. He introduced Sally Green the OSBA President who then addressed the board. Mr. Hobbs then turned the floor over to Stephanie Braun who gave a report on the preschool. She noted that the preschoolers are establishing routines and they handed out 35 positive behavior referrals to students. She also spoke about assessments that are taking place for all students as well as all the exciting events that are going on in the classrooms. Mr. Hohlbein went over the current enrollment counts for the Elementary classes. He also spoke about the Elementary report card stating that he is very proud of the overall score of a 5 which significantly exceeds state standards. He also spoke about the events and activities that are taking place at the Franklin building.

Superintendent's Consent Agenda Items

24-09-01R

A. Employment

1. Certified Staff

a. Approve Abbie Riordan as a pre-service teacher for the 2024-2025 school year.

b. Certified Sub

- Lisa Roebke, Speech Therapist

2. Non-Certified

a. Classified Employment for the 2024-2025 SY

- Cosette Ridenour, Franklin, Paraprofessional

b. Classified Supplemental Employment

- Brad Rostorfer, Varsity Baseball Coach
- Jackson Ream, JV Baseball Coach
- Doug Geary, Volunteer Girl's Golf Coach

B. Accept the Following Donations:

- Bunge Delphos-Roof ladder with safety cage for DJMS est. \$2000

C. Approve Delphos Middle School trip to Washington DC on May 12-15, 2025.

D. Approve flat school bus trip rate of \$17.00 per hour for all extracurricular bus trips.

E. Approve the OSBA new/revised policies.

- IKF – Graduation Requirements

Motion by Mrs. Bockey

Seconded by Mr. Grogg

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

Nay, None. Motion passed.

Committee Reports

The following committees then gave reports if applicable.

1. Operations, Budget, and Fiscal Affairs
2. Academics, Athletics and Alumni it was reported that they are working on getting an online site setup for the alumni since next years will be the 150 year celebration. Also, they will be recognizing past homecoming queens at the football game.
3. Community Communication and Strategic Planning Mrs. Grothouse spoke about the upcoming Hometown Hero Day that both Jefferson and St John's seniors will be attending.
4. Personnel, Policy, and Governance Mr. Grogg reported that the Sept quarterly policy update is being looked at and the policy manual will up to date.
5. Vantage Career Center

In other business a breakdown of the enrollment was presented.

WILDCAT "PAWS-ITIVIES" were given by Mr. Hobbs to Karen Grothouse and Kelly Sterling for their hard work on organizing the Hero Day. He also recognized Mrs. Gable and Miss Gillespie for their work on making homecoming special to fall students. Mr. Drew Wertenberger and the transportation department were commended for the good start to school year in transporting the students.

6:54 p.m. EXECUTIVE SESSION

24-09-02R

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 and Mr. Grogg, aye.

Nay, None. Motion passed.

8:29 p.m. Regular session called back to order.

ADJOURNMENT

It is recommended that the Board move to adjourn the September 23, 2024, regular meeting of Delphos City Schools Board of Education at the time of 8:30 pm.

Motion by Mrs. Grothouse
Seconded by Mrs. Bockey

All in favor

Meeting adjourned.

Next meeting will be Monday, October 28, 2024, at 6:00 pm in the District Office.

President, Rebecca Suever

Treasurer, Laura A. Peters