

The Delphos Board of Education met in regular session October 28, 2024 at 6:00 p.m. in the District Office

The following members were present:

Mrs. Lynn Bockey

Mr. Jason Grogg

Mrs. Karen Grothouse

Mrs. Suever

Absent: Mrs. Tina Brinkman

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. Grothouse

Seconded by Mr. Grogg

Roll call vote: 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 with the board. She informed the board that Julian & Grube are currently working to complete the GAAP compilation and have it filed by the November deadline. She also noted that she has been working with the NPAS clerk at St Johns as well as the grants management contacts to learn more about how all the consolidated grants work for both the public and non-public school. Mrs. Peters reminded the board that the annual public records meeting will be held before the next board meeting.

Treasurer: Consent Agenda Items

- A. Approve September 23, 2024, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period September 1, 2024, through September 30, 2024
 - Payment of invoices for reporting period. (Attachment B)
 - Fund balance statement (Attachment C)
 - Cash Reconciliation worksheet (Attachment D)
 - Investment report (Attachment E)
 - Approve amendments to the permanent appropriations (Attachment F)

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

• Stephanie Braun	Board Policy	\$427.50
• Elizabeth Beaubien	Science of Reading	\$400.00
• Kelsey Berelsman	Quiz Bowl	\$153.92
• Emily Daniel	Science of Reading	\$1,200.00
• Megan Ryan	Science of Reading	\$400.00

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 Mrs. Bockey

Seconded by Mr. Grogg

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

Superintendent's Report

Superintendent Jeff Hobbs introduced Martha Rothey the Northwest Regional Manager with the Ohio School Boards Association. Mrs. Rothey then presented Board Member Jason Grogg the Excellence in Community Service Award for giving selflessly of himself volunteering for many activities within the school and community. Mr. Hobbs then turned the floor over to Mr. Tony Langhals who spoke about the enrollment at the middle school as well as the community service the students are doing. He then introduced students to talk about the Students Who Achieve Greatness (SWAG) group and the activities that they participate in. Mr. Chad Brinkman then introduced Mr. Jeff Rex a high school teacher to talk about a new testing model that he has been piloting to receive non-biased data. Mr. Brinkman then introduces students from the Wildcat Warriors group. These students spoke about how the group is student lead and how they try to focus on mental health with students.

Superintendent's Consent Agenda Items

24-10-01R

- A. Recommend the board approve the Resolution requesting certification of alternative tax rates for a RENEWAL income tax (Attachment G)

24-10-02R

1. Non-Certified Employment

a. Classified Employment for the 2024-2025 SY

- Miranda Giddens, St. Johns, Paraprofessional

b. Classified Supplemental Employment

- Sarah Miller, MS Girl's Basketball, Volunteer
- Brandon Violet, 7th Grade Boys Basketball
- Chloe Kroeger, MS Cheer, Winter
- Tony George, Varsity Baseball, Volunteer

c. Classified Resignations

- Randall Holdgreve, Bus Driver, PM Route

B. Accept the Following Donations:

- VFW Post 3035, for DC Trip, \$5,000.00
- The Columbus Foundation/Roland and Freda Brennenman Scholarship, \$2000.00
- The Delphian Social Club, Boys Basketball, \$1,500.00
- Van Wert Moose Lodge 1320, Feed Our Children, \$738.00
- Cenovus Energy, Delphos STEM Program, \$6,350.00
- Jefferson Athletic Boosters, MS Scoreboards, \$10,000.00

C. Approve the OSBA new/revised policies.

1) First Reading of the OSBA Policy (Attachment H)

Rescinding the following:

- EBCE-E-1: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-E-2: Protection for Reporting Safety and Fraud Violations (Whistleblowers)

Adding new policies:

- EBCE-E: Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information
- JEDC: Religious Expression Days
- ACC: Political Commitments

Updates to the following:

- EBCE-R: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- JED: Student Absences and Excuses
- JEDA: Truancy
- BDDG: Minutes
- IC/ICA: School Year/School Calendar
- DJC: Bidding Requirements
- IGD: Cocurricular and Extracurricular Activities
- IGDJ: Interscholastic Athletics
- DM: Deposit of Public Funds (Cash Collection Points)
- EBBA: First Aid
- JHG: Reporting Child Abuse and Mandatory Training
- EDE: Computer/Online Services (Acceptable Use and Internet Safety)
- GCD: Professional Staff Hiring
- GDC/GDCA/GDD: Support Staff Recruiting/Posting of Vacancies/Hiring
- IGAE: Health Education
- IGAI/IGAH: Family Life Education/Sex Education

Motion by Mrs. Grothouse

Seconded by Mrs. Bockey

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

Nay, None.

Motion passed.

Committee Reports

Reports were then given by the following committees if applicable.

1. Operations, Budget, and Fiscal Affairs: Mr. Hobbs reported that the committee will be meeting once quotes are received for a couple of projects. Then the committee is going to work on getting a 1, 3, 5-year plan together. He also reported that the lot next to the middle school will be completed in November. The lot needed to settle from having the original building torn down along with having the basement filled in. The drainage tiles will be installed, and the lot will be stoned to settle once again.
2. Academics, Athletics and Alumni: Mrs. Suever reported that there will be a meeting on November 14th. She also noted they are working on plans for a celebration since this year's class will be the 150th graduation class.
3. Community Communication and Strategic Planning: Mrs. Grothouse reported the guidance counselors met to plan another Hometown Hero's event. This time it will focus on Etiquette lessons for students focusing on interviewing skills.
4. Personnel, Policy, and Governance: Mr. Grogg reported that the committee will meet again on November 7th. The policy is now up to date with all the past changes and will now just have to meet for the quarterly updates as needed.
5. Vantage Career Center: Mrs. Suever reported that enrollment is up from previous years and that Jefferson has 26 juniors and 25 seniors attending. St. Johns has 5 seniors and 10 juniors attending.

WILDCAT "PAWS-ITIVIES" were given by Mr. Hobbs to the student council for their work in including all of the buildings in the homecoming activities. Mrs. Suever recognized Coach Allan Pohlman for the off the field positivity activities that are building a positive culture with the players. Mrs. Bockey recognized the National Honor Society and National Technical Honor Societies new inductees. Mr. Brinkman recognized our local public safety employees.

ADJOURNMENT

It is recommended that the Board move to adjourn the October 28, 2024, regular meeting of Delphos City Schools Board of Education at the time of 6:57 pm.

Motion by Mrs. Bockey
Seconded by Mrs. Grothouse

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

All in favor

Meeting adjourned

Next meeting will be Monday, November 25, 2024, at 6:00 p.m. in the District Office.

The annual Records Commission meeting will be held at 5:45

Treasurer, Laura Peters

President, Rebecca Suever