

**The Delphos Board of Education met in regular session on November 25, 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 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 Mrs. Bockey

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

Nay, None. Motion passed.

Treasurer's Report

Treasurer Laura Peters went over the agenda items with the board. She explained the Library Board appropriations that were approved by their board at their November meeting. This is a requirement by the school board to approve since the school is the fiscal agent. She also reported that the GAAP compilation was almost ready and would be filed by the required deadline. Mrs. Peters went over the five-year forecast for the fall submission.

Treasurer: Consent Agenda Items

- A. **Approve October 28, 2024, Regular Board of Education meeting minutes**
(Attachment A)
- B. **Approve financial statements for the period October 1, 2024, through October 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 the appropriations adjustments for November
- C. **Approve the additional pays for August (listed below)**

• Stephanie Braun	Board Policy	\$157.50
• Kelsey Berelsman	Quiz Bowl	\$149.62
• Amos Place	Science of Reading	\$400.00

24-11-01R

- D. **Resolution to approve the Five-Year Forecast (Attachment F)**

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. Brinkman

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

Nay, None. Motion passed.

Superintendent's Report

Mr. Hobbs then introduced Stephanie Braun who updated the board on the preschool. She noted that the preschool passed the full annual inspection with compliance in all 177 rules. She commended her staff for their hard work in keeping them compliant. Mrs. Braun then talked about all the activities that the preschool has been doing and how well the students are doing. Mr. Hohlbein updated the board on the Franklin building. He stated they are waiting on the grade 3 test results from the fall testing. He also spoke about the upcoming testing for December and January. Mr. Hohlbein talked about how the Franklin staff and students are connecting with the community in different ways. Such as the Teddy Bear Fund, the Community Christmas Project and the Delphos Canal Commission as well as other organizations and people in need. He also talked about how they are recognizing students for their academic successes.

Mr. Hobbs then went over the agenda items and noted that the community has been very helpful to the school system with various donations.

Superintendent's Consent Agenda Items

A. Approve the MOU between the Delphos City Schools and Bluffton University Department of Education regarding potential student teachers and field-based experiences.

24-11-02R

B. Recommend the board approve the Resolution to Proceed with the Proposition of a RENEWAL Income Tax. (Attachment G).

C. Approve the 2025 Temporary Appropriations for the Delphos Public Library Board. (Attachment H)

D. Approve Laura Peters as a member of the Delphos Public Library Board with a full seven-year term effective January 1, 2025, that would expire December 31, 2031.

24-11-03R

E. Employment:

a. Certified Employment

- Tony Wiechart, Franklin, Step Increase

b. Classified Resignations

- Jeff Stant, MS Social Studies, Effective June 1, 2025

c. Classified Employment for the 2024-2025 SY

- Steve Recker, Bus Driver, Step 10 (Date effective 11-11-24)

d. Classified Supplemental Employment

- Robert Grothjan, HS Wrestling, Volunteer
- Brian Sellers, MS Wrestling, Step 2

• Accept the Following Donations:

- \$250 from the Franklin Parent Club to Franklin Principal's Fund
- \$4,000 from Phi Delta Sorority for Medical Supplies
- \$856 from the Ohio State Council Knights of Columbus for Special Education
- \$14,105 from Curtis D. Schwinnen Memorial for locker/weight room
- \$895 from Curtis D. Schwinnen Memorial for Delphos Jefferson Athletics
- \$15,000 from an anonymous donor for Delphos Jefferson Athletics

F. Approve the OSBA new/revised policies.

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

- IGAH/IGAI: Family Life Education/Sex Education

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. Brinkman
Seconded by Mrs. Bockey

Roll call vote: Mrs. Brinkman, Mrs. Bockey, Mrs. Grothouse, 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 – No Report
2. Academics, Athletics and Alumni – No Report
3. Community Communication and Strategic Planning- The hometown heroes continued with the 7th & 8th grader from both schools visiting the Fire, EMS and nursing homes.
4. Personnel, Policy, and Governance – No Report
5. Vantage Career Center – No Report

WILDCAT “PAWS-ITIVIES” were given to: Mr. Jeff Stant for his great career here at Delphos Jefferson commending him for all his dedication to the school and students from Mr. Hobbs. Mr. Hobbs also recognized the guidance counselors, Mrs. Grothouse and Esther Flores for their work on organizing the Hometown Hero's program. He also recognized the Day of Gratitude and how the middle school students gave back to the community. He also gave recognition to Mrs. Beaubien and her students for working on a school video. Mrs. Grothouse gave recognition to the middle school cafeteria ladies for going above and beyond to prepare extra meals and package them for Delphos St Johns students while their kitchen was unavailable.

6:26 p.m. EXECUTIVE SESSION **24-11-04R**

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.

7:29 P.M. Regular session called back to order.

ADJOURNMENT

It is recommended that the Board move to adjourn the November 25, 2024, regular meeting of Delphos City Schools Board of Education at the time of 7:30 p.m.

Motion by Mrs. Brinkman
Seconded by Mr. Grogg

All in favor

Meeting Adjourned.

Next meeting will be Monday, December 23, 2024 at 6:00 p.m.

President, Rebecca Suever

Treasurer, Laura A. Peters