

The Delphos Board of Education met in regular session December 18, 2024 at 5:00 p.m. in the District Office

The following members were present:

Mrs. Lynn Bockey
Mrs. Rebecca Suever

Mrs. Tina Brinkman

Mr. Jason Grogg

Absent: Mrs. Karen Grothouse

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 Mr. Grogg
Seconded by Mrs. Bockey

Roll call vote: Mr. Grogg, Mrs. Bockey, 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 noted that the paperwork to put the renewal income levy on the ballot in May was filed with the Allen County Board of Election. Mrs. Peters also talked about the GAAP report being filed on time in the Hinkle system and that the State Auditors were ready to start the FY24 audit. She also spoke about various reports that are due in January and that she and Elaine Rode attended a zoom workshop sponsored by OASBO on EMIS/Treasurer school funding.

Treasurer: Consent Agenda Items

- A. Approve November 25, 2024, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period November 1, 2024, through November 30, 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 through November 13 pay. (listed below)

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|---------------------|---------------------|----------|
| • Stephanie Braun | Training | \$274.74 |
| • Robert Hohlbein | Training | \$326.04 |
| • Brenda Lorencovic | Additional Bus Duty | \$60.00 |
| • Stephanie Ohtola | Saturday School | \$99.00 |

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 by Mrs. Brinkman
Seconded by Mrs. Bockey

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

Nay, None. Motion passed.

Superintendent's Report

Superintendent Jeff Hobbs went over the agenda items with the board and welcomed guests to the meeting. Boy Scout Caleb Rinker Miller observed the board meeting as a requirement for a merit badge. He had a few questions for the board to answer as part of his requirements. There were no administrator reports given at this meeting.

24-12-01R

Superintendent's Consent Agenda Items

A. Employment:

a. Classified Supplemental Employment

- Eric Wallace, Indoor Track, Volunteer

B. Approve the 2025-2026 School Calendar. (Attachment F)

C. Accept the Following Donations:

- \$101.00 from the Delphos Eagles Auxiliary #471 for the band
- \$300.00 from the Optimist Club of Delphos to the Athletic Department for the Bowling Team
- \$150.00 from Chris Wisher for the HS Graduation Pathway Class
- \$45,000.00 from the Arnold C Dienstberger Foundation for use per the grant application.

D. Approve the OSBA new/revised policies. (Attachment G)

1. First Reading of the OSBA Policy

Updates to the following:

- JECBC: Admission of Students from Non-Chartered or Home Education.

E. Appoint Mr. Jason Grogg as President pro-temp for the January 8, 2025
Organizational meeting to be held at 5:00 pm in the district office.

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, Mr. Grogg and Mrs. Suever, aye.

Nay, None. Motion passed.

Committee Reports

There were no committee reports given.

WILDCAT "PAWS-ITIVIES" were given by Mrs. Suever and Mr. Hobbs to the VFW and the teachers and student who were recognized for various awards. Teachers recognized were Mrs. Alicia Koester, Mrs. Christine Grothouse, Mr. Josh Hilgenberg. Students Bryar Suever and Aubree Bayman were recognized and read their essays. Mr. Hobbs recognized the Middle School SWAG students for their Teddy Bear Donations and participating in spirit days. Mrs. Stephanie Braun recognized parents and preschool students for their attendance for the Christmas activity evening that was held. The choir was recognized for their Christmas performances at various nursing homes and for singing for the preschool students. Michelle Schuerman was recognized for her efforts in coordinating the Teddy Bear drive donations and making sure that every student attending Franklin Elementary received a teddy bear to take home. The kindergarten and 1st grade students were recognized for the good job they did with their Christmas program performances.

ADJOURNMENT

It is recommended that the Board move to adjourn the December 18, 2024, regular meeting of Delphos City Schools Board of Education at the time of 5:24 p.m.

Motion by Mr. Grogg
Seconded by Mrs. Brinkman

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

All in favor

Next meeting will be January 8, 2025, at 5:00 p.m. in the District Office.