

The Delphos Board of Education met in regular session January 27, 2025, at 5:00 p.m. in the District Office

The following members were present:

Mrs. Lynn Bockey

Mrs. Tina Brinkman

Mr. Jason Grogg

Mrs. Rebecca Suever

Absent: Mrs. Karen Grothouse

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

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. Suever
Seconded by Mr. Grogg

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

Nay, None. Motion passed.

Treasurer's Report

Treasurer Laura Peters went over the agenda items with the board. She informed the board that the new Assistant Treasurer Kendra Chapman started on January 6th and is doing very well. Mrs. Peters noted that the auditors have been in several days and are moving along on the districts financial audit for FY24 and noted it should be completed the first part of March. Also, tax advance money will be released to us at the end of January and again the first week of February by the county auditors.

Treasurer: Consent Agenda Items

- A. Approve December 18, 2024, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period December 1, 2024, through December 31, 2024
 - Payment of invoices for reporting period. (Attachment B)
 - Fund balance statement (Attachment C)
 - Cash Reconciliation worksheet (Attachment D)
 - Investment report (Attachment E)
 - Appropriation account summary and revenue account information reports (per email)
 - Approve January 8, 2025, Organizational meeting minutes (Attachment F)
- C. Approve the additional pays for January. (Listed below)
 - Stephanie Braun Policy \$91.60

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|-------------------|--------------------|------------|
| • Melinda Colvin | Science of Reading | \$1,200.00 |
| • Kelsi Gillespie | Science of Reading | \$400.00 |
| • Kent Smelser | 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 by Mrs. Brinkman
Seconded by Mrs. Suever

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

Nay, None. Motion passed.

Superintendent's Report

Mrs. Karen Grothouse entered at 5:10

Mr. Hobbs introduced High School Principal Chad Brinkman to give a report. Mr. Brinkman talked about all the positive things that are going on at the High School. He introduced two students Lani Warnement and Carli Sommers who spoke about life as a Jefferson student and office helper, ATL, Above the Line and the cell phone policy for students. They both were very happy with the positive culture that happens here at the high school, and both enjoy helping in the office.

Mr. Tony Langhals then spoke about Middle School events happening. Both the boys' and girls' basketball teams are getting ready for tournaments. He spoke about the MS yearbook be produced by students with the help of Mrs. Chiles. They are currently selling ads for the book. The 8th graders are still fundraising for the DC trip. They have 51 people going on the tour this year. Mr. Langhals reported that there were 154 students who qualified to attend the quarterly rewards bowling event based on academic achievement, attendance and behavior.

Mr. Hobbs then went over the agenda items with the board in greater detail.

25-01-01R

Superintendent's Consent Agenda Items

A. Employment

1. Certified Staff

- Bub Lindeman, Head Girls Track Step 3
- Denise Lindeman, Assistant Track Step 3
- Rebekah Dubey, MS Boys Track Step 2
- Kelsey Berelsman, MS Girls Track, Step 3
- Aubrey Fruchey, Volunteer Track

2. Non-Certified

a. Classified Supplemental Employment

- Doug Geary, Head Softball Coach, Step 3
- Tony George, Volunteer Baseball

- Aleigh Hellman, Assistant Softball. Step 3
- Damon Joseph, Volunteer Softball
- Michelle Schuerman, Volunteer Softball
- Eric Kerner, Volunteer Softball
- Josh Simmons, volunteer Softball

B. Accept the Following Donations:

- \$1,000.00 from John Ardner Memorial Golf outing for Girl's Basketball
- \$1,000.00 from John Ardner Memorial Golf outing for Softball
- \$500.00 from the Jefferson Class of 1968 for Franklin Elem. Students specific needs
- \$250.00 from the Allen County Retired Teachers Association for reading books for Mr. Josh Hilgenberg's Class
- \$250.00 from the Allen County Retired Teachers Association for IRISPen Reader 8 for Christine Hovest class
- \$10,000.00 from Lakeview Farms for ESL
- \$1,500.00 from the Urban D Schumaker Trust to establish the Urban D. Schumaker fund/scholarship. Authorize the treasurer to set up account 007-9291 to administer the funds.

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

1) Approve the OSBA new/revised policies

Updates to the following:

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

2) First Reading of the OSBA Policy

Updates to the following:

- BDC: Executive Sessions

D. Approve the Special Education Model and Procedures (Attachment H)

- Rescind previously approved Ohio Department of Education and Workforce Special Education Model Policies and Procedures.
- Adopt and implement the Ohio Department of Education and Workforce Special Education Model Policies and Procedures 2024, the Delphos City Schools agrees to the written policies and procedures in accordance with the Individuals with Disabilities Education Improvement Act of 2004 (IDEA) and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities. The Delphos City Schools also agrees to use the required special education forms as stated on the Ohio Department of Education and Workforce's website.

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. Grothouse
Seconded by Mrs. Suever

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

Nay, None. Motion passed.

OUTSIDE OF CONSENT AGENDA

Classified Supplement Employment

a. Brent Brinkman, Volunteer Softball

Motion by Mrs. Suever
Seconded by Mrs. Grothouse

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

Abstain: Mrs. Brinkman Nay, None. Motion passed.

Committee Reports

1. Audits, Finance, & Insurance – Mr. Grogg reported that the committee met to start discussing summer projects that will need to be done.
2. Buildings, Grounds, & Equipment - No report
3. Communication and Community Engagement – Mrs. Grothouse had nothing new to report.
4. Curriculum & Student Programs – Mrs. Suever reported the alumni is working on a website as well as the group is looking for sports record details for the school.
5. Personnel, Policy, & Transportation – Mrs. Bockey reported that the committee met to be acquainted with the policies and how the process works to have policies approved.
6. Vantage Career Center – Mrs. Suever reported that Vantage will hold its annual sophomore visit day on Friday.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

A discussion was held in regard to putting a board member handbook together and about setting guidelines for the committees.

WILDCAT “PAWS-ITIVIES” were given by Mr. Hobbs to Mrs. Nicole Chiles and Nancy Spencer for the work that was done for the alumni piece that will be ran once a month in the Delphos Herald. Mrs. Bockey recognized Mr. Spencer and the 7th graders for their STEM project work that was precented at the middle school. Mr. Brinkman recognized Ms. Kay Wilhelm for the payday treats that she provided. Mrs. Brinkman thanked the groups and organizations for the generous donations that were accepted earlier in the meeting. Mrs. Peters recognized Mrs. Carol Schuerman for her years of service to the district stating she has truly been a great asset to the students and employees here at Delphos and wished her well on her retirement.

ADJOURNMENT

It is recommended that the Board move to adjourn the January 27, 2025, regular meeting of Delphos City Schools Board of Education at the time of 5:41p.m.

Motion Mrs. Brinkman
Seconded Mrs. Suever

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

All in favor

Meeting adjourned.

Next meeting will be February 24, 2025, at 5:00 p.m. in the District Office.

President, Lynn Bockey

Treasurer, Laura A. Peters