

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE WORK SESSION MEETING

March 4th, 2025

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
61-25	APPROVAL OF MEETING AGENDA
62-25	A RESOLUTION AUTHORIZING A LOAN FROM THE GENERAL FUND TO THE DEER PARK BAND SPONSORS FOR THE PURCHASE OF NEW BAND UNIFORMS AND ESTABLISHING REPAYMENT TERMS
63-25	ACCEPTANCE OF A RESIGNATION
64-25	EXECUTIVE SESSION
65-25	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE WORK SESSION MEETING

March 4, 2025

The Deer Park Community City Board of Education, Cincinnati, Ohio met in work session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, March 4, 2025, at 4:30P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums
Absent – McCormick

APPROVAL OF MEETING AGENDA

No. 61-25 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the work session meeting, of March 4, 2025.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums
Nays – None

Motion carried unanimously.

A RESOLUTION AUTHORIZING A LOAN FROM THE GENERAL FUND TO THE DEER PARK BAND SPONSORS FOR THE PURCHASE OF NEW BAND UNIFORMS AND ESTABLISHING REPAYMENT TERMS

No. 62-25 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following resolution authorizing a loan from the district's General Fund to the Deer Park Band Sponsors for the purchase of new band uniforms, with a structured repayment plan as outlined in the resolution below.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums
Nays - None

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 63-25 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kara Gummel	Gifted Teacher	6/30/25
Tracy Smith	Teacher	6/30/25
Beth Watters	Administrative Assistant	3/28/25

ROLL CALL: Ayes - Bosse, Godwin, Kellums, Huster
Nays – None

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the 26/27 school calendar and recognition for the volunteers were discussed.

EXECUTIVE SESSION

No. 64-25 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 5:04 PM to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums
Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 5:26 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 65-25 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:26 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) [Signature]
Treasurer