

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 8, 2024

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING

January 8, 2024

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, January 8, 2024, at 6:20 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, McCormick
Absent – None

OATH OF OFFICE OF NEW BOARD MEMBERS

The Oath of Office was administered to the newly elected board members, Mrs. Chris Huster, Mrs. Kara McCormick, and Mr. Paul Godwin by the Treasurer.

APPROVAL OF MEETING AGENDA

No. 1-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 8, 2024.

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

Motion carried unanimously.

ELECTION OF PRESIDENT

No. 2-24 Mrs. Kellums moved, seconded by Mrs. Huster, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2024.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Peggy Bosse as President.

ELECTION OF VICE PRESIDENT

- No. 3-24 Mrs. Kellums moved, seconded by Mrs. McCormick, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2024.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Paul Godwin as Vice President.

DATE, TIME, AND PLACE FOR THE YEAR 2024 MEETINGS

- No. 4-24 Mrs. Huster moved, seconded by Mrs. Kellums, to designate the attached schedule of dates, and times, in the Professional Development Center, Holmes Learning Center 8688 Donna Lane Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2024, commencing January 4, 2025. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

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

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE

- No. 5-24 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mr. Jeff Lewis, Treasurer as designee for the Deer Park Board of Education for the year 2024.

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

- No. 6-24 Mr. Godwin moved, seconded by Mrs. Kellums, to designate the following committees as a Superintendent Committees:

Committee

Buildings and Grounds
Curriculum
Finance

Board Representatives

Paul Godwin, Karen Kellums
Peggy Bosse, Chris Huster
Peggy Bosse, Kara McCormick

Policy

Paul Godwin, Chris Huster

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

Motion carried unanimously.

No. 7-24

APPOINTMENT OF COMMITTEE CHAIRPERSONS

Mrs. Kellums moved, seconded by Mrs. McCormick, to have the President appoint Board Members to the following chair committee for the year 2024 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Paul Godwin	Chris Huster
<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison to OSBA	Paul Godwin	Chris Huster

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

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

No. 8-24

Mrs. Kellums moved, seconded Mr. Godwin, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER

No. 9-24

Mr. Godwin moved, seconded by Mrs. Kellums, to recommend approving the resolution of the board authorizing the Superintendent and Treasurer to execute certain contracts on behalf of the board. This resolution shall authorize the Superintendent and Treasurer to enter into contracts not more

than one year and the total cost of which are less than \$25,000 without prior board approval.

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

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

No. 10-24 Mrs. Kellums moved, seconded Mr. Godwin, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2024.

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

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Organizational Meeting at 6:30pm)

APPROVAL OF MEETING AGENDA

No. 11-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting, of January 8, 2024.

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

Motion carried unanimously.

ADOPTION OF 2024-2025 TAX BUDGET

No. 12-24 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a tax budget for the period July 1, 2024 through June 30, 2025, as presented and direct the

Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

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

Motion carried unanimously.

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO
MAKE ADVANCE PAYMENTS OF TAXES**

No. 13-24 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2024.

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

Motion carried unanimously.

**RESOLUTION FOR MEMBERSHIP OF THE OSBA LEGAL
ASSISTANCE FUND**

No. 14-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution for the purpose of membership of the Legal Assistance Fund (LAF) that provides support to boards of education involving cases or controversies of statewide significance.

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

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

No. 15-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2024.

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

Motion carried unanimously.

**RESOLUTION DECLARING INTENT TO CONDUCT AN
INTERNET AUCTION**

- No. 16-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2024.

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

Motion carried unanimously.

**APPROVAL OF DPEA COLLECTIVE BARGAINING
AGREEMENT AMENDMENT**

- No. 17-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Memorandum of Understanding between DPCCSD and Deer Park Community Education Association Collective Bargaining Agreement amendment temporarily for a term of 4 months and 15 days effective 1/1/2024 through 5/15/2024.

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, a reminder that Thursday night will be the Teacher Ready Expo. One Deer Park will meet on Wednesday.

ADJOURNMENT

No. 18-24 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:16 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) [Signature]
Treasurer