

**MINUTES OF THE MEETING OF THE ST. BERNARD-ELMWOOD PLACE
BOARD OF EDUCATION ON FEBRUARY 22, 2021**

The St. Bernard-Elmwood Place Board of Education met in regular session on Monday, February 22, 2021, at 5:45 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Marc Fleak, Dr. Jason McMullan, Micki Spears, and
Tinette Underwood

Also present: Dr. Mimi Webb, Nick Hendricks, and Bruce Helwagen

Visitors (who signed in): Cheryl Wamsley, Evan Burriss, Bella Peterson, Chandra Banks,
Gerry Meiner, Hank Meiner, and Katie Dawson

Presentation

The Board of Education presented a high school diploma to Mr. Hank Meiners.

Public Participation – None

21-23 Motion to Approve Minutes of Regular Meeting on January 28, 2021

Mrs. Spears made a motion, seconded by Mrs. Spears, to approve Minutes of Regular Meeting on January 28, 2021.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, and Mrs. Spears

Abstain – Mrs. Underwood

21-24 Financial Report and Report of the Treasurer

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following:

Financial Report for January 2021

Investments for January 2021

Investments - General

Star Ohio	\$ 16,288,457.36
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Investment Interest - General

Star Ohio - General	1,333.09
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US Bank	19.79
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Investments – Building Project

Star Ohio Bond Retirement	139,683.06
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Star Ohio LFI	6,740,702.61
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Star Ohio Local Share	4,536,109.86
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Star Ohio State Share	3,206,627.54
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Investment Interest – Building Project

Star Ohio Bond Retirement	12.00
Star Ohio LFI	597.05
Star Ohio Local Share	399.70
Star Ohio State Share	314.66

Donation

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Anonymous	\$1,000.00	300 9301	Athletics
Titan Fan Club	166.25	300 9301	Athletics

Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

FuelEducation	\$ 2,250.00
Kentucky Department of Revenue	100.00
Robert Reynolds	22.60
Swimsafe Pool Management Inc.	4,614.50

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

Miscellaneous – Liaison Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Marc Fleak
3. Education Hall of Fame Committee Liaisons – Marc Fleak and Tinette Underwood (absent)
4. Alumni Association – Marc Fleak and Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Micki Spears
6. Legislative Liaison – Dr. Jason McMullan
7. Business Liaison – Tinette Underwood
8. Transition Planning Group – Dr. Jason McMullan and Tinette Underwood
9. President’s Report – Linda Radtke
10. Superintendent’s Report - Dr. Mimi Webb
11. Building Project Update – Bruce Helwagen

21-25 Executive Session

Mrs. Underwood made a motion, seconded by Mr. Fleak, to enter into Executive Session at 6:34 p.m. to discuss the employment of a public employee or official.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

Regular session reconvened at 7:11 p.m.

21-26 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, Mrs. Spears, and Mrs. Underwood

Meeting adjourned at 7:12 p.m.

Minutes approved by the Board of Education: _____

Treasurer Date

Board President Date