

“Where all students are challenged to learn and inspired to dream”

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION**

February 22, 2021

AGENDA

5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation of High School Diploma to Mr. Hank Meiners
- IV. Public Participation
- V. Motion to Approve Minutes of Regular Meeting on January 28, 2021
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for January 2021
 - B. Approve 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
US Bank	19.79
 - Investments – Building Project

Star Ohio Bond Retirement	139,683.06
Star Ohio LFI	6,740,702.61
Star Ohio Local Share	4,536,109.86
Star Ohio State Share	3,206,627.54
 - 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

C. Accept the Following 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

D. Approve 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

VII. Old Business

VIII. New Business

A. 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
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

B. Executive Session to Consider the Employment of a Public Employee or Official

C. Adjournment

Board Meeting Dates – all meetings begin at 5:45 p.m.

March 22	August 23
April 26	September 27
May 24	October 25
June 28	November 22
July 26	December 13