

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

December 13, 2021

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Brent Chalko absent.
2. Motion by Rosel, support by Shull to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Pierson, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular Board of Education Meeting on November 8, 2021
 - b. Approve the Hire of Amanda Hiler, Middle School Competitive Cheerleading Coach
 - c. Accept the Resignation of Dane Denhof, Middle School Wrestling Coach
 - d. Approve the Recall of Angie Currel from Layoff as an Instructional Paraprofessional
 - e. Approve the Hire of Jessica Russell, Full Time Instructional Paraprofessional
 - f. Approve the Hire of Melissa Olsen, Part Time Non Instructional ParaprofessionalAyes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Chalko arrived at 5:32 p.m.
4. Correspondence - Tower Pinkster gifted the district with a basket of treats which were shared with the Board members.
5. Reports - Finance
 - a. Motion by Bamford, supported by Pierson to approve the expenditure of \$148,904.57 from the General Fund, \$47,324.19 from the Food Service Fund and \$516,923.67 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer continues to receive COVID updates from Health Officer Kathy Moore of Muskegon Health.
 - b. Ravenna Public Schools is hosting Muskegon County Prosecutor D.J. Hilson on December 14, 2021. Prosecutor Hilson, along with a task force, will meet with students regarding the fallout from the Oxford Michigan shooting.

- c. The Board set the time and date for their organizational meeting. January 10, 2022 at 5:15 p.m. in the administration building. The organizational meeting will be followed by the regular board meeting at 5:30 p.m.
- d. Superintendents met with the legislature to address substitute teacher shortages across the state. Lobbyists will meet with Congress in Washington DC to discuss salary and insurance incentives.
- e. Superintendent Helmer will attend a national conference on December 15-18, 2021.
- f. OSHA vaccination mandate is on hold.

7. Old Business

- a. Second Read and Adoption of NEOLA Vol 36 No 1 and Policy 8640
 - i. Policy 0100 - Definitions
 - ii. Policy 3120 - Employment of Professional Staff
 - iii. Policy 6114 - Cost Principles - Spending Federal Funds
 - iv. Policy 6152 - Student Fees, Fines and Supplies
 - v. Policy 8310 - Public Records
 - vi. Policy 8320 - Personnel Files
 - vii. Policy 8330 - Student Records
 - viii. Policy 8640 - Transportation For Field Trips and Other District-Sponsored Trips

Motion by Pierson, support by Shull to Adopt Policies 0100, 3120, 6114, 6152, 8310, 8320, 8330, and 8640. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

- b. Motion by Bamford, support by Chalko to have future policies hyperlinked in the agenda with the color coded proposed changes. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

8. New Business


- a. Motion by Pierson, support by Rosel to Approve the 2021-2022 Capital Projects and Student Activity Funds and Revised Food Service Fund and General Fund. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Closed Session

- a. Motion by Pierson, support by Shull to Move to Closed Session for the Purpose of Periodic Personnel Review - Superintendent's Evaluation. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Moved to Closed Session at 6:42 p.m.

10. Open Session

- a. Motion by Shull, support by Rosel to Move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Moved to Open Session at 8:03 p.m.
11. Trustee Morton had questions regarding the Rural Tech Project Grant. Board agreed to add that as an agenda item. A discussion was held.
12. Motion by Bamford, support by Rosel to Approve the Superintendent's Evaluation score of 95% which is Highly Effective. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
13. Motion by Chalko, support by Bamford to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned at 8:23 p.m.



President



Secretary