# REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

# February 10, 2025 Ravenna High School Bulldog Room 6:30 p.m.

- 1. Regular meeting called to order at 6:30 p.m. by President Josh Emery. Present: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel.
- 2. Motion by Pierson, Support by Becklin to approve the agenda as presented. No action taken. Motion by Rosel, Support by Pierson to add a Closed Session after Public Comment for the Purpose of Client/Attorney Communication and Negotiations. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 3. Motion by Becklin, Support by Pierson to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Organizational, Regular and Closed Session Minutes from January 13, 2025
  - b. Approve the Hire Andy May, JV Girls Basketball Coach
  - c. Approve the Hire of Harmony Way, Middle School Math Teacher
  - d. Approve the Hire of Amy Gerwig, Light Maintenance Worker
  - e. Accept the Resignation of Aenjellica Adamczak, Part Time Non Instructional Parapro
  - f. Approve the REA Tentative Agreement Regarding Restored Bargaining Subjects
  - g. Accept the Resignation of Paul Masko, Special Education Teacher

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

#### 4. Correspondence

a. None

#### 5. Reports

a. Motion by Rosel, Support by Pierson to Approve the expenditures of \$111,627.63 from the General Fund and \$28,086.65 from the Food Service Fund. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

### 6. Superintendent Report

- a. Superintendent Helmer gave a bond follow-up from the December Board meeting. Superintendent Helmer along with a sub committee of the Board consisting of Becki Deater, Josh Emery and Ryan Jawor will meet with Triangle Construction on Wednesday, February 12, 2025. They will discuss marketing among other topics.
- b. Ryun Landheer, Andy Mann and a cohort of Ravenna teachers are analyzing Al programs to come up with a single platform for RPS use.
- c. Superintendent Helmer expressed his gratitude for Chadd Warren and the entire transportation department.

## 7. Old Business

a. School Board members expressed an interest in having an Open Meetings Act workshop prior to an upcoming Board meeting. Administration office will contact MASB to get available dates.

#### 8. New Business

- a. Motion by Rosel, Support by Pierson to Expel Student 20250128 for 180-Days with the following conditions for reinstatement:
  - i. Successful academic completion of courses while attending High Point Virtual Academy and/or any other State of Michigan-approved educational agency.
  - ii. Documentation of success must be provided:
    - 1. Student must earn passing grades, C or higher
    - 2. Student must have good attendance and be engaged with their learning platform
  - iii. Validation of effective outcomes from (HCC) Hackley Community Care, located at Ravenna Middle School and/or other mental health services at family's expense
  - iv. Zero reports and/or charges from law enforcement
  - v. Zero behavior incidents that warrant disciplinary action per HPVA and/or approved educational agency.

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

- b. President Emery announced the appointment of a subcommittee of the Board to make recommendations to the Board and serve as a Policy Committee and. This committee will consist of Bob Becklin, Becki Deater and Fred Rosel.
- 9. Public comment/audience participation. No action taken.
- 10. Motion by Rosel, Support by Jawor to Move to Closed Session for the Purpose of Client/Attorney Communication and Negotiations.. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0. 7:11 p.m.
- 11. Motion by Rosel, Support by Pierson to move to Open Session. Motion carried by unanimous consent. 8:27 p.m.

12. Meeting adjourned by unanimous consent. 8:27 p.m.

Joshua Emery, President

Michael Pierson, Secretary