

**RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING
MINUTES**

January 13, 2020

1. Meeting called to order at 6:45 p.m.

Present: Becklin, Chalko, Pierson, Rosel, Shull and Yonker. Absent: Funk.

2. Superintendent Greg Helmer served as Chairman of the meeting.
3. Election of Officers for January 2020 – January, 2021 or the first meeting in 2021.

A. Nominations for President

<u>Nominee</u>	<u>Motion by</u>	<u>Seconded by</u>
Funk	Pierson	Rosel

Motion by Pierson, supported by Rosel that the nominations for President be closed and the Secretary be instructed to cast a ballot for Funk. Ayes: Becklin, Chalko, Pierson, Rosel, Shull. Nays: Yonker Motion carried 5-1.

In the absence of Funk, Superintendent Helmer remained as Chairman.

B. Nominations for Vice President:

<u>Nominee</u>	<u>Motion by</u>	<u>Second by</u>
Yonker	Chalko	
Becklin	Pierson	Shull

Motion by Pierson, supported by Shull that the nominations for Vice President be closed and the Secretary be instructed to cast a ballot for Becklin. Ayes: Becklin, Chalko, Pierson, Rosel, Shull and Yonker. Motion carried 6-0.

Becklin took over the duties of President in the absence of Funk.

C. Nominations for Secretary:

<u>Nominee</u>	<u>Motion by</u>	<u>Second by</u>
Pierson	Rosel	Shull

Motion by Rosel, supported by Shull that the nominations for Secretary be closed and the Secretary be instructed to cast a ballot for Pierson. Ayes: Becklin, Chalko, Pierson, Rosel, Shull and Yonker. Motion carried 6-0.

Pierson took over duties of Secretary at this time.

D. Nominations for Treasurer:

Nominee

Shull

Motion by

Pierson

Second by

Becklin

Motion by Pierson, supported by Becklin that the nominations for Treasurer be closed and the Secretary be instructed to cast a ballot for Shull. Ayes: Becklin, Chalko, Pierson, Rosel, Shull and Yonker. Motion carried 6-0.

Shull took over duties of Treasurer at this time.

4. Yonker was appointed as Key Board Member and Chalko as Alternate for MASB & MAISD liaison.
5. Superintendent was appointed as Coordinator for Title IX, Title VI, Section 504/ADA.
6. Superintendent was appointed School Negotiator.
7. Motion by Pierson, support by Rosel to Adjourn. Meeting adjourned at 6:52 p.m.

Michael Pierson, Secretary

William Funk, President