

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
December 14, 2020

VIRTUAL MEETING:

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1. Regular virtual meeting called to order at 5:00 p.m. by President Bob Becklin. Present: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Jim Shull. Justin Bamford and Paula Morton absent.
2. Motion by Pierson, support by Shull to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
3. Motion by Shull, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular November 9, 2020 Board of Education Meeting
 - b. Approve the Hire of Rebecca Goodno, Middle School Administrative Assistant
Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
4. Correspondence - None
5. Reports
 - a. Motion by Pierson, supported by Rosel to approve the expenditure of \$87,144.47 from the General Fund check register. (Bamford and Morton arrived at 5:07 p.m.)
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 reviewed COVID-19 Extended Learning Plan, reconfirmed instruction method and shared 2-Way Communication Interaction rates which averaged about 90%. Superintendent Helmer attended a virtual meeting with local ISDs and Health Department officials to discuss COVID trends since Thanksgiving. COVID numbers are not as high as expected and the district is working toward face to face instruction for K-12 students on January 4, 2021.
 - b. Board set the date and time for the January Organizational meeting for January 11, 2021 to begin 15 minutes after the January Regular meeting.
 - c. Superintendent Helmer updated the Board on the Department of Treasury meeting held on Tuesday, December 9, 2020 regarding the upcoming bond project. A website page regarding the bond project will be developed for transparency reporting. Prop 1 and 2 will cover all facilities, all sites and fields, including converting the learning lab at middle school into a STEAM room.

7. Old Business

- a. Second Read and Adoption of NEOLA Vol 35 No 1; Title IX Regulations, EDGAR Revisions
 - i. Policy 2266 - Title IX Regulations
 - ii. Policy 4362.01 - Threatening Behavior Toward Staff Members
 - iii. Policy 5517.02 - Title IX Regulation - DELETE
 - iv. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Student
 - v. Policy 5611 - Due Process Rights
 - vi. Policy 6114 - Cost Principles - Spending Federal Funds
 - vii. Policy 6325 - Procurement - Federal Grants/Funds
 - viii. Policy 7440 - Facility Security
 - ix. Policy 8450.01 - Protective Facial Coverings During Pandemic/EpidemicMotion by Rosel, Support by Chalko to Approve the Policies. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Pierson, support by Chalko to Approve the Preliminary Qualification Application. 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 Chalko, support by Morton to approve the reinstatement of Student 050219 into the RAVS Program beginning 1/18/2021 with the stipulations and conditions shared by Principal Wilson. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Rosel, support by Chalko to bypass the second reading of new Policy 8450.05 - Emergency Temporary Telecommuting Policy and to have a First Read and Adoption. 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 Rosel, support by Pierson to move to Closed Session for the Purpose of the Superintendent's Evaluation. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

10. Open Session

- a. Motion by Chalko, support by Rose to move back to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

11. Approval of Superintendent's Evaluation

- a. Motion by Bamford, support by Rosel to approve [Superintendent Helmer's Evaluation](#) and rating of 99% which is Highly Effective. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

12. Adjournment

- a. Motion by Rosel, support by Chalko 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 7:05 p.m.

Robert Becklin, President

Michael Pierson, Secretary