

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
JUNE 29, 2020
7:00 P.M. Virtual Meeting

Meeting ID

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Phone Numbers

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1. Virtual meeting called to order at 7:00 p.m. by President Bill Funk. Present: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Absent Brent Chalko
2. Motion by Shull, support by Rosel to approve the agenda as presented. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, and Bob Becklin. Motion carried 6-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular May 11, 2020 Board of Education Meeting
 - b. Approve Revised 2019-2020 General, Debt, Hot Lunch and Cooperative Activities Fund Budgets
 - c. Approve 2020-2021 General, Debt, Hot Lunch and Cooperative Activities Fund Budgets
 - d. Approve Tenure for Teacher Alexa Andriessen
 - e. Approve Tenure for Teacher Samantha Moore
 - f. Approve the Hire of Shelly Gillard, JV Girls Basketball Coach
 - g. Approve the Hire of Scott McFarren, Class of 2022 Class Advisor
 - h. Approve the 2020-2021 MHSAA Membership Resolution
 - i. Approve Hot Lunch Price Increase of .15 making Elementary Lunch \$2.75 and Secondary Lunch \$3.00
 - j. Approve the 2020-2021 Extension of the Current METS ContractAyes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk and Bob Becklin. Motion carried 6-0.
4. Correspondence
None
5. Reports Chalko arrived 7:04 p.m.
 - a. Motion by Pierson, support by Rosel to approve the expenditures of \$23,889.72 from the General Fund check register. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
6. Superintendent Report

- a. Organizational meeting was scheduled for July 20, 2020 at 6:45 p.m. in the Superintendent's Office. The regular July Board meeting was scheduled for July 20, 2020 at 7:00 p.m. in the Superintendent's Office.
- b. Motion by Shull, support by Rosel to adopt the WMTT Resolution. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
- c. Superintendent Helmer updated the Board on the District Strategic Plan and informed the Board of the Bulldog Fence Patrol's roles and responsibilities.
- d. Superintendent Helmer shared the Educational Platform - Return to School Planning document with Board members. ILT, DLT and BSIT members will use the month of July as a planning month with the goal of July 29, 2020 to be ready to communicate the 2020-2021 Education Plan to the community.
- e. A Curriculum Status presentation was made by Curriculum Director Robin Brands and Principals Rob Nista, Frank Marietta and Justin Wilson celebrating all the progress made on curriculum over the past year. Work began with the 2019 Bulldog Curriculum Academy and continued throughout the school year. District curriculum is digitized and centralized K-12. Staff has access to a Shared Drive so no matter what their teaching assignment is, they can access the most up-to-date and relevant curriculum. Reading Street units are completed K-6. Teachers have completed 166 Pacing Guide and 843 Unit Plans. Principal Marietta explained Plan Book, an online teacher lesson planning tool, and its benefits. Board complimented the Instructional Leadership Team on their accomplishments.

7. Old Business

- a. Motion by Becklin, support by Rose to Approve NEOLA Updates Vol 34 No 2 Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600; Administrative Guidelines 2412, 4162B, 5460.01, 8431A; Form 4162 F4. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

8. New Business

- a. Motion by Pierson, support by Shull to Approve the Letter of Agreement between Ravenna Public Schools and Ravenna Education Association MEA-NEA. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
- b. Motion by Pierson, support by Rosel to Approve the Borrowing Resolution State Aid Note. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
- c. Motion by Shull, support by Chalko to Approve the General Fund Resolution. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

- d. Motion by Pierson, support by Becklin to Approve the Debt Fund Resolution. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
 - e. Motion by Pierson, support by Rosel to Approve the 2020-2021 High School Course Offerings. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
 - f. Motion by Pierson, support by Shull to Approve the 2020-2021 Alternative Virtual School, Athletes, Coaches, High School, Middle School, Beechnau, Transportation, Tuition Preschool and Staff Handbooks. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
9. Board had open dialogue about Superintendent Helmer's Goals and Performance.
Comments:
- a. Appreciate that the curriculum is digitized and quantified; this will positively impact test scores. Kudos to Superintendent Helmer and administrative team.
 - b. Superintendent Helmer has done an outstanding job on the curriculum and budget. There is positive energy at Ravenna Public Schools.
 - c. Right leadership team is in sync, great attitude and drive. Curriculum and budget going in the right direction. Key people are in place. Appreciate the community involvement, surveys. Very impressed.
 - d. Good people using the right tools equals a good job. Happy, proud, excited to be moving leaps and bounds.
 - e. Strategic Plan and curriculum with lesson plans are in place. Communication increased ten times. Needed leadership and now we have it. Fund balance was 5% and now 10.3%. Kudos to Superintendent Helmer and management team. Proud to be in Ravenna.
10. Motion by Pierson, support by Shull to adjourn. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
Meeting adjourned at 8:08 p.m.

William Funk, President

Michael Pierson, Secretary