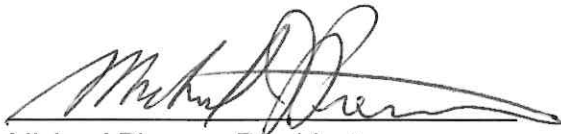


REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
January 8, 2024  
Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Shull, Support by Rosel to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Emery, Support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Regular Meeting and Closed Session Minutes of December 11, 2023
  - b. Approve the Hire of Jessica Zayaz, Literacy/Math Night Coordinator
  - c. Approve the Hire of Amy Lugo, Non Instructional Paraprofessional
  - d. Accept the Resignation of Amanda Houseman, Payroll and Accounts Payable Specialist effective 2/9/2024Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
  - a. None
5. Reports
  - a. Motion by Rosel, Supported by Jawor to Approve the expenditures of \$162,365.55 from the General Fund and \$64,372.62 from Food Service and \$178,289.43 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
  - a. Superintendent Helmer shared upcoming MASB training opportunities with Board members. Board members expressed interest in CBA 101, Open Meetings Act and additional courses. Muskegon and surrounding ISDs will be checked to see if they are offering any in person training. Board members will be polled to see what dates and times work.
  - b. Superintendent Helmer shared his experience from the National Superintendent's Summit he attended. He was able to bring back valuable information about a flip chart for emergency procedures. All Muskegon County school districts plan to utilize the system, meaning that anyone who walks into an instructional area of a Muskegon County school district can easily locate emergency procedures.
  - c. Superintendent Helmer shared details of the Grievance Settlement.
  - d. Superintendent Helmer informed the Board that he shared the MAISD's 2024-2025 Muskegon County Draft Common Calendar with REA leadership requesting there be a calendar in place for approval by the Board at their March 2024 meeting or no later than April 2024.
7. Old Business

- a. Motion by Rosel, support by Chalko to Approve the Authorizing and Award Resolution for the Purchase of Two 10-Passenger Vans for an amount not to exceed \$90,000. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
  - b. Motion by Morton, support by Emery to Authorize the Secretary of the Board of Education to sign the Preliminary Application and submit the same to the State Treasurer for review and approval. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
  - c. Motion by Rosel, support by Emery to Adopt NEOLA November 2023 Special Policy Updates as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
    - i. PO 0122 - Board Powers
    - ii. PO 1420 - School Administrator Evaluation
    - iii. PO 3120 - Employment of Professional Staff
    - iv. PO 3130 - Assignment and Transfer
    - v. PO 3131 - Staff Reductions/Recalls
    - vi. PO 3132 - Vacancies
    - vii. PO 3139 - Staff Discipline
    - viii. PO 3140 - Termination and Resignation
    - ix. PO 3142 - Probationary Teachers
    - x. PO 3220 - Professional Staff Evaluation
8. New Business
- a. None
9. Motion by Rosel, Support by Chalko to Move Into Closed Session for the Purpose of Superintendent Helmer's Evaluation. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
10. Motion by Chalko, Support by Emery to Return to Open Session. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
11. Motion by Rosel, support by Chalko to Approve Superintendent Helmer's Evaluation as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
12. Meeting adjourned by unanimous consent at 7:24 p.m.



Michael Pierson, President



Fred Rosel, Secretary