

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
October 12, 2020

High School Media Center

5:00 p.m.

1. Regular meeting called to order at 5:00 p.m. by President Bob Becklin. Present: Bob Becklin, Brent Chalko (Virtual), Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Shull, support by Pierson to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Rosel, support by Pierson to Approve the Appointment of Justin Bamford as Board Trustee. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Justin Bamford signed his Acceptance of Office and took his Oath of Office.
4. Motion by Bamford, support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular September 14, 2020 Board of Education Meeting
 - b. Approve Tenure Status for Teacher Lisa Maleski
 - c. Approve the Hire of Bryanna Richardson, Custodian
 - d. Accept the Resignation of Josh Vanderwoude, 7th Grade Boys Basketball CoachAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
5. Correspondence
 - a. Superintendent Helmer shared correspondence that he received complimenting Operations Director Brian Zilka.
6. Reports
 - a. Motion by Chalko, supported by Rosel to approve the expenditures of \$195,557.49 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
7. Superintendent Report
 - a. Superintendent Helmer updated the Board on the COVID-19 Extended Learning Plan. He complimented Tia Fillippelli, principals and teachers for their hard work. Customer service from virtual platforms is going well. The template for reporting COVID cases is on the website and will be updated weekly. Last week there were no positive cases and no quarantines to report.
 - b. Superintendent Helmer shared Rural Tech Project grant information with the Board. He expressed thanks to partners and supporters of the project. A presentation of the project will occur at the November 9, 2020 Board meeting.

- c. Superintendent Helmer asked for feedback from the Board regarding communication that he is providing. Comments from the Board:
 - i. Communication is great.
 - ii. Providing COVID information on the website is appreciated.
 - iii. Receiving positive feedback from community on Superintendent's communication
 - iv. Appreciate that enrollment is up from what was budgeted, attribute that to how well things are going in the district.
 - v. Superintendent's leadership is appreciated
 - vi. Superintendent is meeting the needs of the Board of Education
 - vii. Social media is promoting good conversation
 - viii. Community is plugging in to district communication

8. Old Business

9. New Business

- a. Motion by Bamford, support by Shull to Approve the Resolution authorizing Greg Helmer, Superintendent and Michael Pierson, Secretary of the Board of Education to sign all necessary documents relating to the sale of district property.

Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

10. Motion by Morton, support by Pierson to adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned 5:44 p.m.

Robert Becklin, President

Michael Pierson, Secretary