

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

August 9, 2021

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull.
2. Motion by Pierson, support by Shull to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 5-0.
3. Motion by Chalko support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Organizational and Regular July 12, 2021 Board of Education Meetings
 - b. Approve the Hire of Shari Luce, Close-Up Advisor
 - c. Approve the Hire of Stephanie Schwartz, 7th Grade Girls Basketball Coach
 - d. Approve the Hire of Scott Robar, 7/8er Football CoachAyes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 5-0.
4. Correspondence - Realtor Don Scott & Team sent an Edible Arrangement as a thank you to the Board for allowing them to represent the district.
5. Reports
 - a. Motion by Pierson, supported by Shull to approve the expenditure of \$290,955.58 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 5-0.
6. Superintendent Report
 - a. Superintendent Helmer reviewed state and federal funding. More updates are coming in October.
 - b. Last year the district had approximately 300 students requesting 100% virtual learning platforms, this year it is down to 30. Principals are contacting those parents to get a firm count of 100% virtual.
 - c. Superintendent Helmer met with Tower Pinkster regarding the November bond campaign. Board did not feel it was necessary to have an external bond committee for this election. Planning on a more personal approach.
 - d. Justin Bamford arrived 5:40 ap.m. District is planning a Back to School Kickoff on Monday, August 23, 2021 at the high school. Board members are encouraged to attend. Please let Superintendent Helmer or President Becklin know if you are in attendance.
 - e. Entrance rugs for branding have arrived. Rugs were funded by property sales. District grounds have had many improvements over the last few weeks.

7. Old Business

- a. Motion by Bamford, support by Chalko to approve the NEOLA Updates: Nondiscrimination/Anti-Harassment Policies, Volume 35, Number 2, EDGAR Revisions. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.

8. New Business

- a. Motion by Pierson, support by Morton to Approve the Special Election of November 2, 2021 Resolution. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 5-0.

9. Closed Session for the Purpose of Contract Negotiations

- a. Motion by Pierson, support by Shull to Move to Closed Session for the Purpose of Contract Negotiations. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.

10. Open Session

- a. Motion by Bamford, support by Chalko to Move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.

11. Adjournment

- a. Motion by Pierson, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.

President

Secretary