

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

December 11, 2023

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 Chalko, Support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Meeting Minutes of November 13, 2023
 - b. Approve the Hire of Ryan Stevens and Jon Swenor, E Sports Co-Advisors
 - c. Approve the Hire of Morgan Scussel and Sarah Johnson, Middle School Student Council Co-Advisors
 - d. Approve the Hire of Kristi May, Beechnau Elementary Art Show Coordinator
 - e. Approve the Reassignment of Ryun Landheer as Chief Director of Communications, Operations/Facilities, Technology and Transportation
 - f. Approve the Purchase of Two (2) Buses and Grant Permission to Proceed with the Borrowing ProcessAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. President Pierson read a letter from MAISD congratulating the district on the clean June 30, 2023 audit. Board members thanked Sue Feliconi, Amanda Houseman and Jeany Robinson.
 - b. President Pierson read a letter from Consulting Forester Dennis Worst regarding an upcoming bid opening for the sale of timber on the Bossett and Bailey School Forest locations.
5. Reports
 - a. Motion by Emery, Supported by Shull to Approve the expenditures of \$168,120.18 from the General Fund and \$110,314.18 from Food Service and \$432,933.13 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. The Organizational Meeting was set for 6:15 p.m. on January 8, 2024 in the Bulldog Room in the High School.
 - b. Board members were reminded of the choir and band concerts.
7. Old Business
 - a. Motion by Rosel, Support by Jawor to Approve the NEOLA Updates Vol. 38, No. 1. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

- b. Motion by Shull, Support by Emery to Approve the Revised 2023-2024 General, Debt and Technology Funds. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Emery, Support by Rosel to Approve the Settlement Agreement between RPS and CDM. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

8. New Business

- a. First Read of NEOLA Policies November 2023 Special Updates
 - 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

9. Motion by Rosel, Support by Jawor 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 Jawor 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. Meeting adjourned by unanimous consent at 7:59 p.m.



Michael Pierson, President



Fred Rosel, Secretary