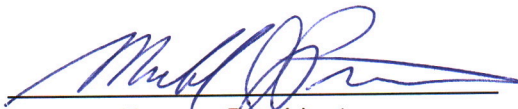


REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
July 8, 2024
Ravenna High School Bulldog Room 6:30 p.m.

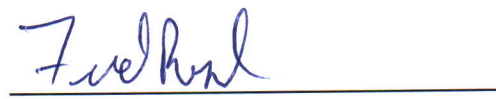
1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent Ryan Jawor
2. Motion by Rosel, Support by Shull to approve the agenda as presented. Ayes: Brent
3. Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Motion by Chalko, Support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Minutes from the June 10, 2024 Meeting
 - b. Approve the Hire of Brooke Flanery, Part Time Non Instructional Parapro
 - c. Approve the Hire of Amanda Lugo, Part Time Non Instructional Parapro
 - d. Approve the Hire of Tessa Wolters, Part Time Non Instructional Parapro
 - e. Approve the Hire of Jennifer Wilthof, Beechnau Elementary Teacher
 - f. Approve the Hire of Kim Jenema, Registered Nurse at Beechnau Elementary
 - g. Approve Letter of Agreement 6-18-2024 Hiring Retired Teachers
 - h. Accept the Resignation of Ryan Stevens, Math and STEAM Teacher, ESports Advisor
 - i. Accept the Resignation of Haley Lemkie, JV Volleyball CoachAyes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
5. Correspondence
6. Reports
 - a. Motion by Rosel, Supported by Emery to Approve the expenditures of \$294,334.26 from the General Fund and \$42,034.02 from Food Service and \$20,724.97 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
7. Superintendent Report
 - a. Superintendent Helmer reported that monthly DLT/ ILT and DSIT meetings are scheduled for 2024-2025.
 - b. DLT kick-off is scheduled for August 15, 2024.
 - c. November Bond Election Campaign members will remain the same. Board will report back to Superintendent Helmer who will be their representative on the campaign committee.
8. Old Business
 - a. Motion by Rosel, support by Emery to approve NEOLA Updates Volume 38, Number 2 as presented with the exception of Policy 2410 which will remain a part of district policies but modified to remove references to Michigan statute and MCL 388.1766. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
9. New Business
 - a. Motion by Emery, support by Rosel to Approve the Annual Loan Repayment Activity Application. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

- b. Motion by Morton, support by Shull to Approve the Middle School Handbook. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- c. Motion by Rosel, support by Emery to Approve Grievance #6 Sick Bank Resolution. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- d. Motion by Morton, support by Emery to Approve the Application for Preliminary Qualification of Bonds. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- e. Motion by Pierson, support by Rosel to approve implementing Bylaw 0131.1 as there was a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- f. Motion by Rosel, support by Shull to Adopt New Policy 2264 effective 8-1-2024 and maintain Policy 2266 through 7-31-2024 in the interest of complying with 2024 Title IX regulations. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Superintendent Helmer will distribute a Google Doc to Board members to collect questions regarding Policy 2264 to present to Thrun Attorney Dan Martin for his opinion.

10. Meeting adjourned at 7:24 p.m. by unanimous consent.



Michael Pierson, President



Fred Rosel, Secretary