

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

November 11, 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 Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Emery, Support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Minutes from October 14, 2024
 - b. Approve the Hire of Melanie Adkins, Full Time Instructional Parapro
 - c. Approve the Hire of Adam Sherman, Secondary TCIS Trainer
 - d. Approve the Hire of Alexa Andriessen, Elementary TCIS Trainer
 - e. Approve the Hire of Kelly Hecksel, TCIS TrainerAyes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. . Motion carried 6-0.
4. Correspondence
 - a. None
5. Reports
 - a. Motion by Emery, Support by Shull to Approve the expenditures of \$342,186.51 from the General Fund and \$55,944.69 from the Food Service Fund. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
 - a. Presentation by representatives of Veregy, a NAESCO-accredited company providing services designed to reduce energy and operating costs by increasing energy efficiency. Board was in favor of having Superintendent Helmer do research and contact other districts that have used Veregy's services with the possibility of having Veregy conduct an energy analysis.
 - b. BOE Subcommittee will meet with the three newly elected Board members at 5:30 p.m. on December 9, 2024 prior to the Regular Board meeting. President Pierson will work with Board members and Jeany Robinson to determine availability for a work session to include MASB course CBA 101
 - c. Superintendent Helmer sought advice from Board Members regarding Beechanu Bond and the next steps they would like to take. Board requested Superintendent Helmer to look into doing a market survey. He will reach out to organizations, including MASA, to determine the best plan to obtain responses and input.
7. Old Business
 - a. Trustee Morton inquired about exit interviews and if there was a way to mandate or force compliance.
 - b. Trustee Chalko inquired about the anti-choking device he presented in October.

8. New Business

a. First Read of NEOLA Updates Volume 39 No.1 Policies

i. EDGAR UGG SEPTEMBER 2024

1. PO 1130 Conflict of Interest
2. PO 3110 Conflict of Interest
3. PO 4110 Conflict of Interest
4. PO 6110 Grant Funds
5. PO 6111 Internal Controls
6. PO 6112 Cash Management of Grants
7. PO 6114 Cost Principles - Spending Federal Funds
8. PO 6325 Procurement
9. PO 6550 Travel Payment & Reimbursement
10. PO 7310 Disposition of Surplus Property
11. PO 7450 Property Inventory
12. 7540.09 Artificial Intelligence

ii. Volume 39 No 1

1. PO 3120.08 Employment of Personnel for Co-Curriculars
2. PO 5340 Student Accidents
3. PO 5500 Student Conduct
4. PO 8321 Criminal Justice Information Security

9. Public comment/audience participation. No action taken.

10. Motion by Rosel, Support by Chalko to move to Closed Session for the purpose of Contract Negotiations. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

11. Motion by Rosel, Support by Chalko to Move to Open Session. Motion passed by unanimous consent

12. Motion by Chalko to Adjourn. Motion passed by unanimous consent. 8:06 p.m.



Michael Pierson, President



Fred Rosel, Secretary