

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

February 12, 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: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent Brent Chalko.
2. Motion by Emery, Support by Shull to approve the agenda as presented. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Rosel, Support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Organizational Meeting, Regular Meeting and Closed Session Minutes of January 8, 2024
  - b. Approve the Hire of Jenny Crowley, Accounts Payable, Payroll/Benefits Specialist
  - c. Approve the Hire of Amanda Dekker, Full Time Instructional Paraprofessional
  - d. Approve the Hire of Caleb McCullough, Winter Weightroom Coordinator
  - e. Approve Unpaid Child Care Leave of Absence for the remainder of 2023-2024 School Year for Ashley Gerth, Beechnau Elementary Teacher
  - f. Accept the Retirement/Resignation of Paul Richards, High School Teacher effective 6/30/2024
  - g. Approve the Hire of Lisa Romans, High School Art Show CoordinatorAyes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence
  - a. None
5. Reports
  - a. Motion by Rosel, Supported by Jawor to Approve the expenditures of \$255,635.22 from the General Fund and \$90,344.20 from Food Service and \$64,409.68 from the Capital Projects Fund. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
  - a. Superintendent Helmer inquired about the quantity and quality of communication he is providing to the Board members. Board members appreciated the texts for immediate communication and email for things that could be addressed at a later time. Overall great job with communication.
  - b. MAISD is reviewing county-wide interest in MASB classes. More to report after MAISD completes their review.
  - c. There was an accidental lockdown drill last week caused when a student, while sitting at an administrative assistant's desk accidentally activated the lockdown button. District used the unexpected drill to review processes and procedures.
  - d. Superintendent Helmer will be out the week of April 15th. Principal Wilson will be in charge.
7. Old Business

- a. Motion by Rosel, support by Emery to approve the Resolution Authorizing the Special Election and Ballot Language for May 7, 2024. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
8. New Business
  - a. Superintendent Helmer will be taking part in a building exercise called Donuts and Dialogue. He plans to be in each building on dates agreed upon with the principals from 7:15 a.m. - 12:00 p.m. Board members were invited to participate. Superintendent Helmer will provide them with the dates once they are established.
9. Meeting adjourned by unanimous consent at 6:48 p.m.



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Michael Pierson, President



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Fred Rosel, Secretary