REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
November 9, 2020

High School Media Center
5:00 p.m.
Option for Virtual Attendance:
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1. Regular meeting called to order at 5:00 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Brent Chalko absent.
2. Motion by Shull, support by Pierson to approve the agenda as presented.   Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.   Motion carried 6-0.
3. Motion by Rosel, support by Bamford to approve the Consent Agenda. Items on the Consent Agenda:
    a. Approve the Minutes from the Regular October 12, 2020 Board of Education Meeting
    b. Approve the 2020-2022 Building Administrative Assistant's Contract
    c. Accept the Resignation of Stella Rollenhagen, Food Service Worker
    d. Approve the Hire of Mark Adams, 7th Grade Boys Basketball Coach
    e. Approve the Retirement Request of Wendy Voogt, Middle School Teacher
    f. Accept the Resignation of Lynn Becklin, Middle School Administrative Assistant effective November 20, 2020
   Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.   Motion carried 6-0.
4. Correspondence
5. Reports
    a. Motion by Pierson, supported by Rosel to approve the expenditures of $202,705.76 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.   Motion carried 6-0.
6. Superintendent Report
    a. Principal Wilson acknowledged and praised students Luke Douglass and Isaac Kantola for their musical performance at the Board meeting prior to the arrival of the Board of Education and guests. The musicians received a round of applause.   Superintendent began the Rural Technology Project Grant presentation by introducing MAISD Superintendent John Severson and MAISD Director of Instructional Services John Krause and thanking them for their partnership with Ravenna Public Schools. Principal Wilson, FFA Teacher Melanie Block, FFA members Kaia Cooper, McKenna Morton and Olivia Woodring presented Building Main Street America Through Hands on Learning.

b. Superintendent Helmer presented information on a two-part bond proposal that will go before the voters in May 2021.
   i. Motion by Pierson, support by Rosel to Approve the Resolution Supporting May 4, 2021 Bond Proposals 1 & 2. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
   ii. Motion by Rosel, support by Bamford to Approve Proposal 2 as a .9 Mill increase. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
c. Superintendent Helmer reconfirmed the COVID-19 Extended Learning Plan and reviewed 2-Way Communication Interaction Rates.

7. Old Business

8. New Business
   a. First Read of NEOLA Vol 35 No 1; Title IX Regulations, EDGAR Revisions
      i. Policy 2266 - Title IX Regulations
      ii. Policy 4362.01 - Threatening Behavior Toward Staff Members
      iii. Policy 5517.02 - Title IX Regulation - DELETE
      iv. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Student
      v. Policy 5611 - Due Process Rights
      vi. Policy 6114 - Cost Principles - Spending Federal Funds
      vii. Policy 6325 - Procurement - Federal Grants/Funds
      viii. Policy 7440 - Facility Security
      ix. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic
   b. Motion by Pierson, support by Shull in lieu of expulsion, the Board will allow Student A102020 to be enrolled in the RAVS program based on conditions set forth by the Administration. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

9. Motion by Rosel, support by Shull to adjourn. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Meeting adjourned 6:42 p.m.

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Robert Becklin, President

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Michael Pierson, Secretary