

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
AUGUST 12, 2019

High School Media Center  
7:00 p.m.

1. Meeting called to order by President Funk. Present: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Sharon Yonker. Absent: Jim Shull
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 6-0.
3. Motion by Rosel, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Organizational and Regular Meetings of July 15, 2019 and Special Meeting of July 23, 2019
  - b. Accept the Resignation of Melissa Gemmill, Elementary Teacher
  - c. Accept the Resignation of Courtney Kemp, JV Boys Basketball Coach
  - d. Approve the Hire of Courtney Kemp, Varsity Boys Basketball Coach
  - e. Approve the Hire of Tricia Robach, Online Virtual School Assistant Director & Teacher Mentor
  - f. Approve the Hire of Mike Dunnuck, 7th Grade Girls Basketball Coach
  - g. Approve the Hire of Tommy Moore, Varsity First Assistant Football Coach
  - h. Approve the Hire of Lotrel Watkins, JV First Assistant Football Coach
  - i. Approve the Hire of Abigail Luce, Tuition Preschool Lead Teacher/DirectorAyes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 6-0.
4. Correspondence - None
5. Motion by Funk, support by Becklin to approve the expenditures of \$142,642.18 from the General Fund check register. Ayes Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 6-0.
6. Superintendent Report
  - a. Superintendent Helmer recognized Transportation Director Tim Funk for receiving his MSBO Transportation Director Certification.
  - b. Superintendent Helmer gave an update from the MAISD Superintendent Retreat
    - i. State aid funding will be approved by mid-September at the earliest.
    - ii. MAISD has a new initiative focusing on student/staff mental health.
    - iii. Superintendent Helmer shared a Muskegon Promise handout.
  - c. Superintendent Helmer gave a (DSP) District Strategic Plan update. District Leadership Team met August 8 & 9 to work on the DSP. The goal is for a January 2020 adoption.
  - d. Superintendent Helmer updated the Board on the Bulldog Curriculum Academy
    - i. Staff has logged approximately 800+ hours during the BCA working on pacing guides, unit development, lesson plans, digitization

- e. Superintendent Helmer invited Board members to attend the All-Staff Luncheon on August 26 at 11:15 a.m. in the High School Cafeteria.
- 7. Old Business
  - a. Fred Rosel requested an update on two previous Board discussions. Superintendent Helmer will follow up.
- 8. New Business
  - a. First Read of NEOLA Updates Vol 33, No 2
- 9. Motion by Rosel, support by Becklin to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Sharon Yonker. Meeting adjourned 7:25 p.m.

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William Funk, President

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Michael Pierson, Secretary