

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
NOVEMBER 11, 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, Jim Shull and Sharon Yonker.
2. Motion by Yonker, support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
3. Motion by Rosel, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Regular Board of Education Meeting of October 14, 2019, Closed Session of October 14, 2019, Special Meeting of October 25, 2019 and Closed Session of October 25, 2019
  - b. Approve the Hire of Jenny Johnston, Instructional Parapro
  - c. Approve the Hire of Marcia Warden, Instructional Parapro
  - d. Approve the Hire of Josh VanderWoude, 7th Grade Boys Basketball Coach
  - e. Approve the Hire of Richard Cooper, Maintenance Helper
  - f. Accept the Resignation Heidi Strong, PC TechnicianAyes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
4. Correspondence - President Funk read comments from staff members regarding the recent Professional Development offered by the district.
5. Reports
  - a. Motion by Pierson, support by Shull to approve the expenditures of \$124,909.63 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
6. Superintendent Report
  - a. Superintendent Helmer updated the Board on this Shoe Challenge. He shared what he had learned from the students he followed and their peers. A letter from Senator Jon Bumstead thanking Mr. Helmer for offering students the unique experience.
  - b. Superintendent Helmer briefed the Board on possible changes for the athletic conference.
  - c. Superintendent Helmer gave an update on the facility project and the plan to make the land sale right with the community. Needs and priorities will be reviewed, project list has already been gathered, numbers will be put to the list. Possibly be ready for the December Board meeting.
7. Old Business - None

8. New Business

- a. D.J. Hilson was in attendance to present his findings to the Board regarding an Open Meetings Act violation. Board members were given a copy of his letter.
    - i. Motion by Chalko, support by Rosel to Approve the New Board Member Onboarding and Orientation procedure. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
  - b. Motion by Funk, support by Becklin to approve the Resolution to Approve Bond Refunding. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
  - c. Motion by Pierson, support by Shull to approve the hire of TowerPinkster to conduct a Comprehensive Facility Student. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
  - d. Motion by Pierson, support by Becklin to approve the 180-day Expulsion of Student A101819. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
  - e. Board had first read of NEOLA Vol. 34 No. 1, Policies 2410, 2414 and 2418; Policies 1615, 3215, 4215, 552, 7434.
9. Motion by Pierson, support by Becklin to Move to Closed Session for the Purpose of Superintendent Evaluation Discussion. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
10. Motion by Chalko, support by Becklin to Move to Open Session. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
11. Motion by Chalko, support by Rosel to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.

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William Funk, President

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Michael Pierson, Secretary