



**READING BOARD OF EDUCATION
SPECIAL BOARD SESSION
March 4, 2020**

The Board of Education of the Reading Community City School District met in Regular Session at Reading Community City School, 810 East Columbia Avenue on March 4, 2020, at 5:30 p.m.

The meeting was called to order by the President, Beth Wernery at 5:30 p.m.

Roll Call: Present Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Absent None.

In Attendance:

Mr. Chuck Lafata, Superintendent; Ms. Colette Lewis, Treasurer; Sarah Blair; Susan Fraley; Jason Enix and family; community members.

Motion 57-20 Approve Agenda

It was moved by Jim Perdue, seconded by Jason Rader to approve the agenda as presented.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Public Participation

Motion 58-20 Approve Non-Staff Supplemental

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following non staff supplemental for the 2019-2020 school year.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Motion 59-20 Approve Administrator Contracts

It was moved by Alycia Bemmes, seconded by Beth Wernery to approve the following administrative contracts for the 2020-2021 school year.

Susan Fraley, Reading Elementary Principal – August 1, 2020 – July 31, 2022
Sarah Blair, Reading Elementary Assistant Principal – August 1, 2020 – July 31, 2022

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Motion 60 – 20 Approve Consultant

It was moved by Jason Rader, seconded by Jim Perdue to approve the contract for Jason Enix, Consultant, and effective March 5, 2020 – June 30, 2020.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.



Motion 61-20 Approve Enix

It was moved by Beth Wernery, seconded by Jason Rader to approve Jason Enix, Superintendent, as defined per the contract effective July 1, 2020 – July 31, 2023.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery...
Nays, None.

The President declared the motion carried.

Motion 62-20 Approve Substantial Completion Date

It was moved by Jim Perdue, seconded by Jason Rader to approve December 20, 2019 as the substantial completion date for inside building construction.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Motion 63-20 Approve Intra-district Open Enrollment

It was moved by Jim Perdue, seconded by Crystal Menner to approve intra-district open enrollment for the 2020-2021 school year.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Adjournment

There being no further business to come before the Board at this time, it was the consensus of the Board that the meeting adjourn at 5:39 p.m.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education