



READING BOARD OF EDUCATION
Regular Board Meeting
September 2, 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 September 2, 2020, at 5:30 p.m. Due to COVID-19 restrictions these meetings are being lived streamed on RCCSD YouTube channel.

The meeting was called to order by the Board 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:

Ms. Colette Lewis, Treasurer; Mr. Jason Enix, Superintendent;

Motion 200-20 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.

Board Discussion Item

- A. Financial Overview – Ms. Colette Lewis gave a brief overview of the district financials.
- B. Maintenance Planning – Mr. Jason Enix provided an update on a second option for a maintenance plan from Four Seasons and compared the two options provided by both Omnia 360 and Four Seasons.
- C. Construction Update –
 - a. New Building: Mr. Jason Enix and Ms. Colette Lewis provide an overview of what is upcoming. Ms. Colette Lewis called a meeting to walk through the entire punch out list with VSWC and Shook.
 - b. Chiller Noise: Is still an issue. The District is partnering with VSWC to hire a sound engineer to provide additional options to help mitigate some of the sound. This is scheduled for September 9th.
 - c. Fence Line Neighbors: Mr. Jason Enix, Ms. Colette Lewis, and VSWC will be meeting with Thurnridge residents virtually on September 28th to review issues regarding the chiller and fence.
 - d. Central Property: Mr. Jason Enix and Ms. Colette Lewis received confirmation from Mr. Patrick Ross that turning the Bonnell property into an entire green space will not be problematic with the city.
 - e. Hilltop Property: VSWC, Mr. Jason Enix, and Ms. Colette Lewis visited Hilltop on 8/29 to discuss the baseball and softball complex. Continuation of the board approved plan will take place on 9/9.
- D. Strategic Plan: Interviews are scheduled with Dynamix and Hamilton County ESC to help determine the next phase of a strategic plan for the district. The District is looking to have the interviews completed on 9/10 and the development and completion of the strategic plan in December 2020.
- E. Kindergarten Enrollment Policy: Mr. Jason Enix recapped the presentation presented to the board on January 22, 2020. Board Discussion regarding next steps and additional information was requested.
- F. Superintendent/Treasurer Evaluations: Mr. Jason Enix, Ms. Colette Lewis, Ms. Beth Wernery, and Ms. Crystal Menner will meet to put together a plan on the evaluations process

Superintendent Report

Mr. Enix provided another update on the first week of school. Mr. Enix thanked the teachers, counselors, administrative assistants, tech team, kitchen staff, custodial crew, and administrative team for their efforts to reopen the district for the 2020-2021 school year. In addition, Mr. Jason Enix provided more details around important definitions and outcomes related to COVID-19



Motion 201-20 Approve Payroll schedule

It was moved by Jason Rader, seconded by Alycia Bemmes to approve the payroll schedule for the 2020-2021 school year.

READING COMMUNITY SCHOOLS PAYROLL SCHEDULE 2020-2021 SCHOOL YEAR				
PAY DATE	DAY	PAY PERIOD		PAYROLL INFO DUE DATE (4:00 p.m.)
		BEGINNING	ENDING	
July 2, 2020	Thursday	June 6	June 20	June 21
July 20, 2020	Monday	June 21	July 5	July 6
August 5, 2020	Wednesday	July 6	July 20	July 21
August 20, 2020	Thursday	July 21	August 5	August 6
September 4, 2020	Friday	August 6	August 20	August 21
September 18, 2020	Friday	August 21	September 5	September 6
October 5, 2020	Monday	September 6	September 20	September 21
October 20, 2020	Tuesday	September 21	October 5	October 6
November 5, 2020	Thursday	October 6	October 20	October 21
November 20, 2020	Friday	October 21	November 5	November 6
December 4, 2020	Friday	November 6	November 20	November 21
December 18, 2020	Friday	November 21	December 5	December 6
January 5, 2021	Tuesday	December 6	December 20	December 21
January 20, 2021	Wednesday	December 21	January 5	January 6
February 5, 2021	Friday	January 6	January 20	January 21
February 19, 2021	Friday	January 21	February 5	February 6
March 5, 2021	Friday	February 6	February 20	February 21
March 19, 2021	Friday	February 21	March 5	March 6
April 5, 2021	Monday	March 6	March 20	March 21
April 20, 2021	Tuesday	March 21	April 5	April 6
May 5, 2021	Wednesday	April 6	April 20	April 21
May 20, 2021	Thursday	April 21	May 5	May 6
June 4, 2021	Friday	May 6	May 20	May 21
June 18, 2021	Friday	May 21	June 5	June 6
July 5, 2021	Monday	June 6	June 20	June 21
July 20, 2021	Tuesday	June 21	July 5	July 6
August 5, 2021	Thursday	July 6	July 20	July 21
August 20, 2021	Friday	July 21	August 5	August 6

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

The President declared the motion carried.

Motion 202-20 Approve Contracts

It was moved by Jim Perdue, seconded by Jason Rader to approve the following contracts for the 2020-2021 school year

- Johnson Controls Fire Protection – Fire Alarms
- Genesis Mechanical Services – Preventative Maintenance Mechanical Services
- Daikin – Air Conditioning – Chillers
- Buckeye Power Sales – Generators

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

The President declared the motion carried.

Motion 203-20 Approve Neola Policies

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the following Neola Board Policies (2nd reading)

- a. PO1530 - Evaluation of Principals and Other Administrators
- b. PO2266 - Non-Discrimination on the Basis of Sex in District Program or Activities
- c. PO2270 - Religion in the Curriculum
- d. PO2431 – Interscholastic Activities



- e. PO5136.01 - Electronic Equipment
- f. PO5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students
- g. PO5611 - Due Process Rights
- h. PO6144 - Investments
- i. PO6152 - Student Fees, Fines, and Charges
- j. PO6152.01 - Waiver of School Fees for Instructional Materials
- k. PO6325 - Procurement - Federal Grants/Funds
- l. PO8420.01 - Pandemic and other Medical Emergencies
- m. PO8800 - Religious Patriotic Ceremonies and Observances

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

The President declared the motion carried.

Motion 203-20 Adjournment

It was moved by Jim Perdue, seconded by Jason Rader to adjourn the meeting at 7:13 p.m. as there is no further business to come before the Board at this time.

Motion carried unanimously.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education