



READING BOARD OF EDUCATION
Regular Board Meeting
November 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 November 4, 2020, at 5:30 p.m. Due to COVID-19 restrictions the Board of Education 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:

Mr. Jason Enix, Superintendent; Ms. Colette Lewis, Treasurer; Dr. Damon Davis, Principal; Mr. Susan Fraley, Principal; Mr. Dennis Ramsey, Principal; Ms. Rebecca Johnson, Student Services Director

Motion 233-20 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 Presentations:

Dr. Damon Davis, Ms. Susan Fraley, and Mr. Dennis Ramsey provided an update on the day of a Blue Devil for each building.

Student Services Director, Rebecca Johnson, presented considerations for the 2020-2021 Preschool Program. The board will receive a draft plan at the meeting on December 2, with a goal of approving the final plan on December 16, 2020.

Board Committee Update

Finance Committee – met virtually with the committee on November 4 at 4:30 p.m.
Building & Grounds Committee – will meet on November 5 at 4:30 p.m. virtually

Board Discussion Items

1. Second Semester Learning Options
2. Strategic Plan Progress Report

Superintendent Report

Mr. Enix provided an update on the following topics:

1. Inclement Weather Plan: With the current morning and afternoon sessions, a two-hour delay isn't practical. Students would shift into remote learning on days with inclement weather, and the decision would be made by 5:30 a.m. Communication to parents and students will be provided through School Messenger, social media, and local media outlets. A final plan will be sent directly to parents in the coming weeks.
2. 1st Reading of Board Policy Updates
 - a. PO6114 – Cost Principals – Spending Federal Funds (Revised)
 - b. PO6325 – Procurement – Federal Grants/Funds (Revised)



Treasurers Report

Ms. Colette Lewis presented the district's Five-Year Forecast for board review and will ask for approval at the November 18, 2020 board meeting. Even with \$1.8 million in cuts for the current school year, the district is expected to face expenses that outpace revenues as early as FY2021. Lewis recommended the district begin developing an operating levy strategy with the goal of being on the ballot no later than November 2021.

Motion 234-20 Adjournment

It was moved by Jason Rader, seconded by Jim Perdue to adjourn the meeting at 8:01 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