



READING BOARD OF EDUCATION
Regular Board Meeting
September 16, 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 16, 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

Motion 204-20 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 Items:

Board Development Items- Mr. Enix provided options to the Board of Education to continue growth and development the Board of Education, Superintendent, and Treasurer team. Mr. Enix provided two options for the Board to Consider and approve at a future board meeting. The two organizations discussed were K-12 consulting and Leadership Excelleration.

Superintendent Report

Mr. Enix provided an update on the following topics:

1. Construction/Demo Update
 - a. PK-12: Mr. Enix, Ms. Lewis, VSWC, and Shook Touchstone conducted a walkthrough of the building on September 9.
 - b. Chiller noise: VSWC hired an acoustic engineer to help identify a solution for the noise of the chillers.
 - c. Furniture punch out meeting: Continue movement on working through the furniture punch-out list items and identified seven manufacture items.
 - d. Construction Workers/Furniture Company and others will be onsite on October 7, 8, and 9 to work through many items on the punch out list. The goal is to complete the majority of the punch out items on these three days.
 - e. Hilltop Property: The site is set to be completed towards the end of September. There are currently ongoing meetings with VSWC to review specific details around the new athletic complex. The final plan will be brought back to the Board of Education for final review and consideration.
 - f. Central Property: The demo is set to be completed on October 1 with the final grading, topsoil, and seed by mid-October and the final completion by the end of October.
2. Strategic Planning:
 - a. Interviews conducted on September 10
 - b. Mr. Enix would like to recommend Dynamix to facilitate the strategic planning process for RCCSD.
 - c. Key Components: Develop a mission and vision statement and determine indicators of success action steps.
3. State Report Card 19-20: Provided an update on the state report cards. At this point,



- a. Impacted due to suspension of state testing: Achievement, Progress, Gap Closing, or Improving At-risk K-3 Readers
 - b. No Impact due to suspension of state testing: Graduation Rate and Prepared for Success
 - c. Other Impacts: Third grade reading guarantee, teacher and principal evaluations, and chronic absenteeism
4. COVID Reporting Requirements
 - a. School Reporting Order released on September 3, 2020 mandating schools to start reporting COVID-19 data to ODH.
 5. Community Coffee Schedules:
 - a. Ms. Kim Blair is putting together a schedule through December to have community conversations.
 - b. The first two conversations are scheduled for September 29 at Don's Creamy Whip and October 7 at Koenig Park.
 6. Superintendent/ Treasurer Evaluations: Mr. Enix and Ms. Lewis met with Ms. Wernery and Ms. Menner to determine an evaluation tool to use for the superintendent/treasurer review process. Mr. Enix and Ms. Lewis plan to bring goals and action step items to be considered at the October 7 work session.

Motion 205-20 Approve Minutes

It was moved by Jim Perdue, seconded by Jason Rader to approve the minutes from August 19 and September 2

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

The President declared the motion carried.

Motion 206-20 Approve Financial Report/Reconciliation/Investment

It was moved by Jason Rader, seconded Alycia Bemmes to approve the August Financial Report/Bank Reconciliation and Investment report

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

The President declared the motion carried.

Motion 207-20 Approve the Final Amended Certificate and Final Appropriations for FY2021

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the Final Amended Certificate and Final Appropriations for FY2021

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

The President declared the motion carried.

Motion 208-20 Approve Invoices

It was moved by Jim Perdue, seconded by Jason Rader to approve the following invoices

<i>Vendor</i>	<i>PO Date</i>	<i>Invoice Date</i>	<i>PO #</i>	<i>Amount</i>	<i>Item</i>
King Golf Academy	8/13/20	7/01/20	4100339	35.00	M.Day-golf practice
Ricking Paper	8/26/20	1/21/20	4100428	542.81	M.Bierman-Cafe Paper

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

The President declared the motion carried.



Motion 209-20 Approve Donation

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the following donations

From	Items	Amount
Donna Covert	Masks and Hand Sanitizers	N/A

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

The President declared the motion carried.

Motion 210-20 Approve Staff Supplemental

It was moved by Jason Rader, seconded by Alycia Bemmes to approve the following staff supplementals

Facilitator	Supplemental
Julie Rumpke	RE-1 (Pottebaum)
Julie Rumpke	RE-1 (Plummer)
Jason Nagelhout	RE-1 (Burriss)
Kim Mahan	RE-2 (Cook)
Michelle Weingartner	RE-2 (Kocisko)
Jen Leone	RE-3 (Little)
Jess Carpenter	RE-3 (Werking)
Jennifer Leone	Technology Leaders
Patrick Clark	Technology Leaders

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

The President declared the motion carried.

Motion 211-20 Approve Strategic Plan Facilitator

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve Dynamix to facilitate the strategic planning process

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

The President declared the motion carried.

Motion 212-20

It was moved by Jason Rader, seconded by Jim Perdue to approve Ms. Wernery as the delegate and Mr. Perdue as the alternate for the 2020 OSBA Annual Business Meeting.

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

The President declared the motion carried.



Motion 213-20 Adjournment

It was moved by Jim Perdue, seconded by Jason Rader to adjourn the meeting at 6:48 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