



READING BOARD OF EDUCATION
Regular Board Meeting
October 7, 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 October 7, 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 214-20 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:

Ms. Erin Wessendorf-Wortman provided a presentation to the board of education. The following items were discussed:

1. Board Committees vs. Superintendent Committees
2. Sunshine Laws
3. Social Media ethics
4. Legal Updates

Board Discussion Items

1. Future School Calendar update: Mr. Enix provided a draft calendar of the 2021-2022 and discussed that the 2022-2023 school calendar is being created and will be shared at a future meeting.
2. 2nd semester district model plan: Mr. Enix provided an update and provided an outline of the future planning that will occur over the next few weeks.

Superintendent Report

Mr. Enix provided an update on the following topics:

1. Reading Reopening Review: Provided an overview of dates and the process that will occur leading up to December 1.
2. COVID-19 data in regards to the number of positive cases and quarantines specific to Reading Schools. Additional data related to Hamilton County was provided as well.
3. 2nd Semester Planning
 - a. Guidance and Information Documents were presented
 - b. RCCSD Staff Advisory Feedback was discussed
4. Strategic Planning:
 - a. 37 invitations sent on Friday, October 2
 - b. RSVP to Kim Blair by Friday, October 9
 - c. Dates for Mission and Vision Steering Committee
 - i. Thursday, October 22 5:30-7:30
 - ii. Thursday, October 29 5:30-7:30
 - iii. Thursday, November 12 5:30-7:30



- d. Progress report provided at November 4 Board Work Session
 - e. Action steps to be created by separate groups December 10
 - f. Final RCCSD strategic plan presented to Board in January
5. Construction/Demo Update
- a. Thurnridge resident meeting - September 28
 - i. Chiller Noise: VSWC provided sound engineer report and solution to build a structure to enclose the evaporator tubes including sound dampening materials. Drawings and estimates are currently underway and anticipate a reasonable cost and timeline to address
 - ii. Property Line: VSWC completing further survey work with property owners to determine ability to place fencing to address privacy concerns
 - iii. Generator Noise: Report determined appropriate usage (power outage/testing)
 - iv. Punch Out List – Contractors on site during non-instructional time (early mornings, evenings, Wednesdays) – Three day focus October 7, 8, 9 to complete many outstanding issues while students are not in the building. Assessing progress with VSWC and Shook-Touchstone next week
6. Community Chat Schedule
- a. Community Chat #1: Creamy Whip Tue. Sept. 29 2:00 p.m.
 - b. Community Chat #2: Koenig Park Wed. Oct. 7 11:30 a.m.
 - c. Community Chat #3: Redwine & Co. Wed. Oct. 14 5:30 p.m. FULL
 - d. Community Chat #4: Haffey Fieldhouse Thu. Oct. 22 9:00 a.m.
 - e. Community Chat #5: Benson's Tavern Tue. Oct. 27 2:30 p.m.
 - f. Community Chat #6: Strong's Pizza Tue. Nov. 3 2:00 p.m.
 - g. Community Chat #7: Redwine & Co. Wed. Nov. 11 5:30 p.m.
 - h. Community Chat #8: Lucy's Diner Fri. Nov. 20 10:00 a.m.
 - i. Community Chat #9: Strong's Pizza Wed. Dec. 9 4:30 p.m.

Treasurer's Report

Ms. Colette Lewis provide an overview of the financial data and high level overview of the assumptions that were being added to the November 2020 Forecast Submission. The November 2020 work session will be devoted to the November 2020 Forecast.

Motion 215-20 Executive Session

It was moved by Jim Perdue, seconded by Jason Rader to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of a public employee.

Time In: 7:47 p.m.

Time Out: 9:00 p.m.

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

The President declared the motion carried.

Motion 216-20 Adjournment

It was moved by Jason Rader, seconded by Jim Perdue to adjourn the meeting at 9:00 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