



**READING BOARD OF EDUCATION
REGULAR BOARD SESSION
February 5, 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 February 5, 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. Bemmes, Menner, Perdue, Rader, Wernery.
Absent. None.

In Attendance:

Ms. Colette Lewis, Treasurer

Mr. Chuck Lafata was excused from the board meeting.

Motion 29-20 Approve Agenda

It was moved by Jim Perdue, seconded by Crystal Menner to approve the agenda as revised.

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

Public Participation

The board discussed the final items during the public participation.

1. Student Achievement Committee – Will be meeting on March 4 after the board meeting.
2. Stadium Contract - The Board discussed the options for the stadium contract.
3. Ms. Colette Lewis provided an update to the Board regarding the student accident from 2014. Ms. Colette Lewis informed the Board that Mr. Chuck Lafata would be acting as the school representative.

Motion 30-20 Treasurer Contract

It was moved by Jason Rader, seconded by Jim Perdue to approve Ms. Colette Lewis' contract effective August 1, 2020 through July 31, 2025.

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

Motion 31-20 A-Z Checklist

It was moved by Jim Perdue, seconded by Jason Rader to approve the OSBA A-Z Checklist.

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

Motion 32-20 Increase Appropriation

It was moved by Jason Rader, seconded by Crystal Menner to approve the increase the following appropriation

001-4500-400 - Sports Oriented Services (Stadium Contract) – up to \$2,100

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



Motion 33-20 Executive Session

It was moved by Jim Perdue, seconded by Jason Rader to enter into executive session for the purpose of discussing employment of a public employee.

Time In: 5:55 p.m.

Time Out: 7:00 p.m.

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 7:00 p.m.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education