



**READING BOARD OF EDUCATION
BOARD REGULAR SESSION
August 18, 2021**

The Board of Education of the Reading Community City School District met in Regular Session at Reading Community City School, 810 East Columbia Ave at 5:30 p.m. and posted on RCCSD YouTube channel. Due to technical difficulties the meeting started at 5:39 p.m.

The meeting was called to order by the President Beth Wernery at 5:39 p.m.

Roll Call: Present, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Absent. None.

In Attendance:

Mr. Jason Enix, Ms. Colette Lewis, Dr. Damon Davis, Ms. Rebecca Johnson, Ms. Stephanie Glad, Ms. Susan Fraley, Mr. Shane Ferguson.

Motion 215-21 Approve Agenda

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

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Presentation

Ms. Susan Fraley and Mr. Shane Ferguson provided an overview of the first week of school preparations and planning sessions.

Public Participation:

No participation.

Board Committees:

Building & Grounds – No Committee Update.

Finance – No Update.

Policy – No Update.

Board Discussion Items

OSBA Legislative Update – No updates.

OSBA Student Achievement – No updates.

Great Oaks Highlights – Mr. Perdue provided the Board Highlights from the August 11, 2021 Great Oaks Board meeting.

Update Policy: Technical change to board policies to update the title related to the Compliance Officer.

District Update

Facilities Update –

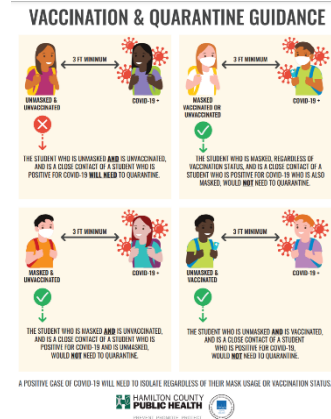
Hilltop Property: Mr. Enix provided an update on the baseball/softball complex. The project is currently on time and on budget. Mr. Jim Perdue asked about pricing regarding the walking track and ask what fundraising efforts are in place to help prepare for the next phase of the project.

PK-12 Campus: Final punch out list and warranty items still in progress, utility poles removed on 8/18/2021, interior hallway painting on 1st/2nd floor, fence installation along Thurnridge properties, summer cleaning completed, sound mitigation completed for the chillers, and interior/exterior signage for RJSB and office areas being examined for updates to current model.



COVID-19 – Mr. Enix provided the following updates he received at the County Superintendent meeting held on 8/13/2021:

- Masking optional, but strongly encouraged
- Spacing and distancing to the extent possible
 - Return to 100% capacity creates classroom, cafeteria, and other space constraints
- Classroom and cafeteria seating charts
- Hand sanitizer and disinfectant wipes
- Contingency plans for quarantines/isolation
 - Grades 6-12: Synchronous approach for joining classroom instruction remotely
 - Grades K-5: Dedicated building sub for instructional support and/or classroom substitute coverage across the building/district
 - ****Goal is to maintain continuity of instruction for students while quarantined or isolated due to COVID-19 exposure**



Facility Cleaning:

- Omnia360 and Alpha&Omega have partnered for custodial services in RCCSD
- Base contract personnel include 2-day shift and 5 second shift custodians
 - 2020-2021 increased three custodians for COVID cleaning
- Alpha&Omega utilize a product called GermStop to assist with cleaning and protection
 - Anti-microbial spray for high touch surfaces (desks, chairs, cafeteria tables, handrails, doorknobs)
 - One application lasts for 30 days
- With GermStop and 1 additional custodian, RCCSD would be in alignment with most of the other districts serviced by Alpha&Omega
- ESSER funding would support these additional staff/services

HCPH Update 8/13:

- Active cases per day: 157 (seven-day average)
- Positivity rate: 7.7%
- Reproductive rate: 1.42 (increasing)
- COVID patients in the hospital: 216 (growing by 10 per day)
- COVID patients in ICU: 58
- COVID patients on ventilators: 27
- Children's Hospital COVID patients: 12 (2 ICU)
- 52.8% of population vaccinated
- 62% of population over age 12 vaccinated
- 41% of inpatient care is under age 50
- Internal hospital transfers due to higher case rates
- Increased transfer requests from out of state



Enrollment: Current Enrollment as of 8/17/2021

	Enrollment as of 8/18	Current Staffing	Current Class Size Ratios
PK	36	1	18.0
K	110	6	18.3
1	113	5	22.6
2	125	6	20.8
3	125	6	20.8
4	115	5	23.0
5	126	5	25.2
6	137	6	22.8
		40	
7	129		
8	148		
9	153		
10	123		
11	133		
12	119		
Total	1692		

Motion 216-21 – Approve Board Minutes

It is moved by Jim Perdue, seconded by Alycia Bemmes to approve the minutes for the July 21, 2021 and August 4, 2021 Board meetings.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
 Nays. None.
 The president declared the motion carried.

Motion 217-21 Approve Financial Reports/Bank Reconciliation/Investments for July 2021

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the financial reports/ bank reconciliation/Investments for July 2021

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
 Nays. None.
 The president declared the motion carried.



Motion 218-21 Approve Board Certificated Staff

It was moved by Jim Perdue, seconded by Crystal Menner to approve the employment effective August 16, 2021 for the following Certificated staff for the 2021-2022 school year

Carrie Brown	Reading Specialist	BA Step 4
Courtney Durvesh	Intervention Specialist	MA30 Step 1
Elizabeth “Betsy” Dempsey	Reading Specialist (part-time)	MA Step 5

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 219-21 2021-2022 Staff Supplemental – LPDC

It was moved by Alycia Bemmes, seconded by Amy Thamann to approve the following staff supplemental

Name of Staff	Supplemental
Susan Van Scyoc	LPDC
Susan Fraley	LPDC
Carletta Jacobs	LPDC
Rachel Huber	LPDC

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 220-21 Approve Non-staff Supplemental

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following non-staff supplemental

Name of Staff	Supplemental
McKenna Knollman	Volleyball, 7 th Grade

*PAP pending approval through ODE

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 221-21 Approve Site Managers for 2021-2022 Athletic Events

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the following staff for 2021-22 athletic events at \$50.00/event

Mandy Shinkle, Mike Denney, Cody Reardon, Nick Lunsford, James Singleton

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



Motion 222-21 Approve Welling for Home Instruction

It was moved by Jim Perdue, seconded by Alycia Thamann to approve Kelly Welling, Home Instructor, for the period of August 16 – October 1, 2021 up to 5 hours per week, at a rate of \$30.00/hour.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
 Nays. None.
 The president declared the motion carried.

Motion 223-21 Approve Sandlin Resignation

It was moved by Amy Thamann, seconded by Alycia Bemmes to approve the resignation of Heidi Sandlin, District Nurse, effective at the end of day of September 1, 2021.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
 Nays. None.
 The president declared the motion carried.

Motion 224-21 Adjournment

It was moved by Jim Perdue, seconded by Crystal Menner to adjourn the meeting at 6:56 p.m. as there's no further business to come before the Board at this time.

President, Reading Board of Education

Attest: Treasurer, Board of Education