



**READING BOARD OF EDUCATION
BOARD REGULAR SESSION
November 03, 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 streamed via RCCSD YouTube channel.

The meeting was called to order by the President Beth Wernery at 5:30 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; Community Members and Staff

Motion 263-21 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.

Board Discussion Items

District Report

COVID-19 – Mr. Enix provided a brief update on the COVID-19.

Strategic Plan – Mr. Jason Enix and Ms. Colette Lewis provided the quarterly update on the strategic plan and the progress-to-date.

Motion 264-21 – Approve the Five-Year Forecast

It is moved by Crystal Menner, seconded by Amy Thamann to approve the Five-Year Forecast

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

Motion 265-21 Rescind C.Taylor's Supplemental Contract

It was moved by Jim Perdue, seconded by Amy Thamann to rescind Cindy Taylor as the National Jr. Honor Society.

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



Motion 266-21 Approve Annual Contract with Warren County ESC

It was moved by Alycia Bemmes, seconded by Amy Thamann to approve the contract for Warren County ESC for a student placement.

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

Motion 267-21 2020-2021 Annual Nutrition Compliance Report

It was moved by Jim Perdue, seconded Amy Thamann to approve the 2020-2021 Annual Nutrition Compliance Report.

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

Motion 268-21 Executive Session

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve entering executive session ORC 121-22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Time In: 6:04 p.m.
Time Out: 7:09

Motion 269-21 Adjournment

It was moved by Jim Perdue, seconded by Crystal Menner to adjourn the meeting at 7:09 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