



READING BOARD OF EDUCATION
BOARD WORK SESSION MEETING
May 3, 2023

The Board of Education of the Reading Community City School District met in Regular Work Session at Reading Community City School, 810 East Columbia Avenue on May 3, 2023 at 5:30 p.m.

The meeting was called to order by the President Beth Wernery at 5:32 p.m.

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

In Attendance:

Dr. Damon Davis, Ms. Jennifer Burke, Mr. Mark Edwards

Motion 130-23 Approve Agenda

It was moved by Jim Perdue, seconded by Amy Thamann to approve the agenda as written.

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

PUBLIC PARTICIPATION

None.

PRESENTATIONS

None.

BOARD COMMITTEE UPDATES

Building & Grounds – Next meeting May 16th, 2023 at 4:30 p.m.

City/School Relation - Meeting held on May 3rd, 2023 at 4:30 p.m. Next meeting scheduled for August 16th, 2023 at 4:30 p.m.

The group discussed the current status of the Reading DORA project and it's use of the RCCSD logo. Nitto Denko AVECIA Inc. plans to expand their property located on Reading Road. The group discussed the Classical Academy and long term plans at the current property. The residents on Siebenthaler have expressed concerns regarding infrastructure issues. The Little League Soccer's use of Central and Hilltop property for little league teams has worked out well.

Finance Committee – Next meeting is scheduled for May 17, 2023 at 4:30 in the Media Center.

Policy – No Update.



OSBA Student Achievement – No Update.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – No Update.

BOARD DISCUSSION

Rescind the following policies (1st reading)

Policy Number	Policy
PO 3120.09/ 4120.09	Volunteers (Rescind)
PO 511.01	<i>Intra-District Open Enrollment</i>

DISTRICT REPORT

Financial Report

Treasurer Jen Burke provided a district financial report; the presentation can be found [here](#). Biennial Bill Update - Mrs. Burke provided an update on the Biennial budget that was introduced by the Governor. The House made changes and passed their proposal to the Senate. The legislative branch will hold hearings over the next two weeks. Simulations from the Governor's proposal and House proposal were included. As the budget moves through the legislative process, the simulations will change.

Arrival / Dismissal Survey Data

Superintendent Dr. Damon Davis provided a district report; the presentation can be found [here](#). Key highlights are below:

Dr. Davis shared the Arrival and Dismissal Survey data with the Board. The survey was emailed to families on April 28th and a second reminder was emailed on May 1st. There were a total of 323 survey responses with 250 district residents and 73 open-enrollment families.

Treasurer's Recommendations

None.

NEW BUSINESS

Motion 131-23 Approve the Following Staff Resignations:

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following staff resignation:

Name of Staff	Position	Effective Date
Lange Herdemann	Intervention Specialist	End of 2022-2023 School Year

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



Motion 132-23 Approve the Following New Staff for 2023-2024 School Year:

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following new staff for the 2023-2024 school year.

Name of Staff	Position	Recommended Salary Placement
Elizabeth Jacques	Behavior Specialist	BA Step 5

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

Final Comments

Mrs. Wernery attended the OSBA Board Leadership Institute from April 27, 2023-April 29, 2023. She was thankful to the board for their continued support of her attendance at the meeting. She encouraged all members to attend in the future.

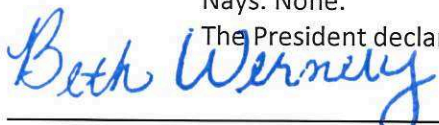
Dr. Davis shared that our students will be participating in the OSBA Capital Conference in 2023 for a student presentation. More to come later in the year.

Motion 133-23 Adjournment

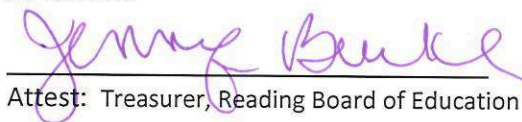
It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn at 6:18 p.m.

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

The President declared the motion carried.



President, Reading Board of Education



Attest: Treasurer, Reading Board of Education