



READING BOARD OF EDUCATION
Special Board Meeting
December 10, 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 December 10, 2020, at 7:00 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 7:00 p.m.

Roll Call: Present Four. Alycia Bemmes, Crystal Menner, Jim Perdue, Beth Wernery.
Absent One. Jason Rader.

In Attendance:

Mr. Jason Enix, Superintendent; Ms. Colette Lewis, Treasurer; Mr. Bill Deters

Motion 266-20 Approve Agenda as revised

It was moved by Jim Perdue, seconded by Jason Rader to approve the agenda as presented.

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

The President declared the motion carried.

Motion 267-20 Approve Rader's Resignation

It was moved by Alycia Bemmes, seconded by Crystal Menner to accept the resignation of a public official, Mr. Rader.

Discussion: After the motion and seconded Ms. Beth Wernery stated that Mr. Rader resigned due to personal reasons.

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

The President declared the motion carried.

Motion 268-20 Executive Session

It was moved by Jason Rader, seconded by Alycia Bemmes to enter into executive session ORC 121.22 (G)(3) for the purpose Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G) (1) to consider the appointment, dismissal and/or discipline of a public employee of official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Mr. Bill Deters, attorney; Mr. Jason Enix, and Ms. Colette Lewis were invited into the executive session

Time In: 7:10 p.m.

Time Out: 7:46 p.m.

Board Meeting resumed virtually at 7:46 p.m.



Board Discussion Items:

1. Filing a Board Vacancy: Mr. Deters explained the process to fill a board vacancy. Mr. Deters stated that the board cannot vote on an appointment during the first 10 days. However, the board may accept applications, review applications and interview during those first days. The position needs to be filled prior to the 30 day deadline. Mr. Deters stated that the time table started today. The Board further discussed the time line and the process in which the process would take place. The board is requesting a letter of application explaining the interest, a resume, and a letter of recommendation. The outline below is the expected timeline:
 - a. 12/11 – 12/16: Applications accepted until 4pm on 12/16
 - b. Board Interview 12/21/2020 starting at 5:30pm – 30 minute intervals
 - c. New Member appointed on 12/28/2020 @ 5:30pm

Motion 269-20 Adjournment

It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn the meeting at 8:13 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