**Reynoldsburg City Schools**

**Thursday, January 28, 2021, 6:00 p.m.**

**Special Board Meeting**

**Center for Deeper Learning, 1555 Graham Road**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on January 28, 2021 for the purpose of holding a work session. The meeting was held at the Center for Deeper Learning, 1555 Graham Road.

**1.01 Call to Order (p) REF: 1.28.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 1.28.21**

The following Board members were present: Angela Abram, Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**1.03 Pledge of Allegiance (p) REF: 1.28.21**

The Board recited the Pledge of Allegiance.

**2. Citizens’ Advisory Committee Policy**

Members of the Board reviewed applications for the Citizens’ Advisory Committee.

**Amend Policy 9140, Citizens’ Advisory Committee (a) REF: 1.28.21**

Jeni Quesenberry made a motion to amend policy 9140, Citizens’ Advisory Committee, to add two alternates to the number of committee members. Neal Whitman seconded the motion.

Upon Discussion, Robert Barga made a motion to amend the original motion to read as follows:

*Should the committee go below X, where X is the number of people to be appointed by the Board, the Board reserves the right to appoint additional members to return to X. Should the committee go below Y, where Y is the number of people to be appointed by the Superintendent, the Superintendent reserves the right to appoint additional members to return to Y, or, at their discretion, ask the Board to appoint additional members.*

Jeni Quesenberry seconded the motion to amend the original motion. The motion to amend was as follows:

**Motion to amend the original motion to amend policy 9140, Citizens’ Advisory Committee. (a) REF: 1.28.2021**

Motion to amend the original motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion to amend carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

BE IT RESOLVED, to amend the original motion to amend policy 9140 to add the following language:

*Should the committee go below X, where X is the number of people to be appointed by the Board, the Board reserves the right to appoint additional members to return to X. Should the committee go below Y, where Y is the number of people to be appointed by the Superintendent, the Superintendent reserves the right to appoint additional members to return to Y, or, at their discretion, ask the Board to appoint additional members.*

**2.01 Amend Policy 9140, Citizens’ Advisory Committee (a) REF: 1.28.21**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolutions: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

BE IT RESOLVED, to amend policy 9140, Citizens’ Advisory Committee to add the following language approved above. Paragraph 3 of the policy will now read as:

The structure and organization of an advisory committee shall be determined by the Board as appropriate to the assignment. Each committee will contain either nine (9) or eleven (11) members.*Should the committee go below X, where X is the number of people to be appointed by the Board, the Board reserves the right to appoint additional members to return to X. Should the committee go below Y, where Y is the number of people to be appointed by the Superintendent, the Superintendent reserves the right to appoint additional members to return to Y, or, at their discretion, ask the Board to appoint additional members.* Advisory committees shall be encouraged to draw upon a wide variety of resources both inside and outside the School District.

**3. Citizens’ Advisory Committee Members on Equity and Inclusion**

**Motion to appoint 9 members to the Citizens’ Advisory Committee on Equity and Inclusion**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.01 Citizens’ Advisory Committee on Equity and Inclusion - Number of Members (a) REF: 1.28.21**

BE IT RESOLVED, to appoint 9 members to the Citizens’ Advisory Committee on Equity and Inclusion.

**Motion to appoint members to the Citizens’ Advisory Committee on Equity and Inclusion**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.02 Appoint members to the Citizens’ Advisory Committee on Equity and Inclusion (a) REF: 1.28.21**

BE IT RESOLVED, to appoint the following members to the Citizens’ Advisory Committee on Equity and Inclusion:

* Aditi Kashyap
* Renee Kelley
* David Martin
* Tanikka Price
* Ben Haim
* Kirby Reed-Samuel
* Helen Rollins
* Julie Towns
* Rickelle Viney
* Yvonne Watson

**4. Facility Needs**

**4.01 Facility Needs and Related Financial Discussion (d) REF: 1.28.21**

Members of the Board discussed facility needs including the need for extensive repairs at HAMS and the need for more classroom space to accommodate District programming and the possible addition of all-day kindergarten district-wide. Chris Reed presented a potential building project to address the facility needs and Tammy Miller presented possible bond levy scenarios.

**5. Adjournment**

**Motion to adjourn.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion Carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap.

**5.01 Adjournment (a) REF: 1.28.21**

The meeting was adjourned.

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 President

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 Treasurer