

**RIVER VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL SESSION BOARD MEETING  
RIVER VALLEY HIGH SCHOOL  
LIBRARY**

**November 2, 2020**

**MINUTES**

**6:00 PM**

**In order to be successful with our mission, we focus on the following goals:**

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

**OPENING OF MEETING BY THE VICE PRESIDENT:**

Board Vice President Don Rengert called the special meeting of the River Valley Board of Education to order at 6:12 pm with the following members present: Robert Stump, Nancy Richards, Staci Glenn-Short and Don Rengert.

**ADOPTION OF AGENDA**

**Res. 127-20** Mr. Stump moved, seconded by Mrs. Glenn-Short to approve adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**Board Member Resignation:**

**Res. 128-20** Mrs. Richards moved, seconded by Mr. Stump to accept the letter of resignation of Brent Gorenflo, Board President, effective October 15, 2020, with regrets and best wishes.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**Executive Session**

**Res. 129-20** Mrs. Richards moved, seconded by Mr. Stump to enter into executive session for the following purpose of:

**In accordance with ORC 121.22G1-** The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the

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investigation of charges or complaints against a public employer, official, licensee or regulated individual.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**Board reconvened in Regular Session:**

The Board reconvened in Regular Session at 8:17 pm and upon roll call vote the following members were present: Robert Stump, Nancy Richards, Staci Glenn-Short and Don Rengert.

**Election of Board of Education Member:**

1. Nominations for Member of the Board (No second required)

Mrs. Richards Nominates Cheryl Beineke as Member of the Board for 2020

\_\_\_\_\_ Nominates \_\_\_\_\_ as Member of the Board for 2020

Mr. Stump Moves to close nominations for Member of the Board

Mrs. Richards Seconds the motion.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**Resolution: To Fill Board of Education Vacancy: (RC 3313.11}**

**Res. 130-20** Mr. Stump moved, seconded by Mrs. Glenn-Short to appoint Cheryl Beineke to the River Valley Board of Education as stated below:

Whereas a vacancy has been caused on the board of education by reason of Resignation; and

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Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the River Valley Local School District that Cheryl Beneike be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Brent Gorenflo, ending on December 31, 2021.

**\*NOTE:** A vacancy may be caused by death, non-residence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11).

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**REMOVAL OF ITEM K FROM THE AGENDA**

**Res. 131-20** Mrs. Richards moved, seconded by Mrs. Glenn-Short to remove Item K from the agenda due to the appointed member not being present at the time of appointment. The Oath will be completed at the beginning of the November 12, 2020 Regular Meeting.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

Vice President Rengert declared the motion carried.

**ADJOURN** – Thank you for coming.

**Res. 132-20** Mr. Stump moved, seconded by Mrs. Richards to adjourn the special meeting of the River Valley Board of Education at 8:24pm.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert.

Nays:

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Vice President Rengert declared the motion carried.

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.

During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

Board Policy BDDH - Adopted October 12, 1999.