

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Workshop Committee

Monday, August 16, 2021

4:30 p.m.

Porteous Academic Center

[http://j.mp/RCAPS Meet](http://j.mp/RCAPS_Meet)

The Workshop Committee Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 4:31p.m. on Monday, August 16, 2021, held in person and virtually.

#### Roll Call

Present: Members Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof

Superintendent Sweet, Director of Finance Lukshaitis, Recording Secretary Battle, and Director of Facilities Lawrence

Approximately 6 RCAPS employees and community members were also present.

Absent: Member Bookwalter

**Motion** by Member Quinn with support by Member Vanderhoof to approve the agenda as presented.

Motion carried unanimously.

#### Communication from the Public

There was no public comment.

#### Discussion Items

- **City Well Update, Superintendent Sweet**

Superintendent Sweet explained that the next step in this consideration would be to physically meet with the city to determine the exact spot that would be requested for the test well and potentially the long-term well. Once this information is determined, Mr. Sweet will bring back to the Board of Education for further consideration. Members inquired if an option to retain the property and lease it to the city would be an option, this will be clarified.

- **Sex Education Advisory Report and Curriculum and Recommendation, Stefanie Shoemaker, High School Assistant Principal**

Ms. Stefanie Shoemaker, High School Assistant Principal, presented the text/work book that is being proposed for the Sex Education curriculum. The materials were available for review by Members.

- **CBA Training Highlights, President Eichenberg**

President Eichenberg shared her CBA 232 and 104 course summary. She suggested that RCAPS may consider providing the newspaper with the monthly meeting agendas in advance to establish a relationship with the media. Members Quinn and Franklin shared their CBA 103 experience as well. Member Franklin requested to attend the social emotional training scheduled for District Provided Professional Development. Superintendent Sweet stated that he will provide her with the information.

- **3D Printer Discussion, Brad Smith**

Mr. Brad Smith provided a presentation to support the purchase of the 3D printer. Mr. Smith explained that it does assist the Robotics Team with CAD gaps. It also will be used in prototyping and will make manufacturer grade product and will not just be used for Robotics but also in the high school STEM class. Mr. Smith explained that Robotics does pay for the supplies needed for the 3D Printer.

- **METS Contract Extension/Addendum, Superintendent Sweet**

Superintendent Sweet proposed a 1 year METS contract extension and addendum to the previous contract. Members were provided the proposed contract, including the changes, for review and questions. Mr. Sweet explained that the changes would help with being competitive and increasing driver job satisfaction to hopefully lead to retention. The proposed addendum increased the METS contract overall cost by \$19,720/year.

- **Board of Education Meeting Structure, Superintendent Sweet**

Superintendent Sweet discussed the opportunity to change the meeting date structure of the Board of Education. Currently the BOE meets the 3<sup>rd</sup> Monday of the month, with the Work Study Session and Business Meeting always taking place (with the exception of the July meeting). Every other month the Committee Workshop takes place at 4:30p.m. The consideration to have a gap (potentially 2 weeks) between the Committee Workshop and Work Study/Business Meeting to provide time for information to be gathered and brought back for further deliberation and determination. Members asked if 1 week between would be a good option. Mr. Sweet will bring options to the BOE for consideration.

- **Financial Proposals, Steven Lawrence, Director of Facilities and Terri Lukshaitis, Director of Finance**

- **Concrete Work – High School Gymnasium Entrance**

- **Asphalt Work – High School Parking Lot and Elementary Lower Lot**

- Conversations took place regarding the potential of adding a K-2 drop off in the back parking lot to help with the congestion at the current valet line. This will be considered further. Mr. Lawrence also provided explanation of the asphalt work in the high school parking lot that will also address an area of the high school upper lot that is consistently an issue with ice and a hazard for slip and fall.

## **Adjournment**

**Motion** by Member Quinn with support from Member Franklin to adjourn the Workshop Committee.

Motion carried unanimously.

The Workshop Committee was adjourned at 5:58p.m.