

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, June 19

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by Member Kailing, at 6:00p.m. in the Porteous Academic Center.

Roll Call

Present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, and Mund
Superintendent Munroe, Recording Secretary Battle

Absent: Member Eichenberg

Attendance also included approximately 15 RCAPS employees and community members.

Motion by Member Goodman, with support by Member Fuller to approve the agenda.

Motion Carried Unanimously

Budget Hearing

The annual Budget Hearing, regarding the 2019-2020 General Fund and Community Service Proposed Budgets, was declared open at 6:02 p.m. Having no public comment, the Budget Hearing was declared closed at 6:03 p.m.

Communications from the Public

There was no public comment.

Financials

The Board reviewed May finances with question regarding charges for home and away basketball uniforms correction charge (\$926.50).

- Explanation was that the “correction charge” was a reduced price for the uniforms as the first order arrived and they were the incorrect color. Therefore there was a reduction in price. The Athletic Department kept them for the Junior Varsity team. The \$926.50 was for the corrected color, both home and away for the Varsity Team.

There was a question regarding reimbursement costs for two Trinity Lutheran educators for conferences.

- These educators are reimbursed through Title II and not through the general fund.

Review of Board Reports

The Board reviewed the Admin/Director reports

- Member Bookwalter inquired about 3rd grade test scores and class size impart. An explanation was given by Superintendent Munroe.

Items for Discussion

The following items were reviewed for consideration and discussion with action to be taken at the regular business meeting:

- Meeting Minutes were reviewed without question
 - May 15, 2019 Work Study

- May 15, 2019 Business Meeting
- May 20, 2019 Special Board Meeting
- New Hire Recommendation were reviewed without question
- Coaching Recommendations
 - Member Johnson asked to table coaching recommendations until next month as there was discussion of a coach on the list that is potentially leaving.
 - Varsity Boys Basketball coaching recommendation tabled until the July 22, 2019 meeting.
- 2019-2020 Board of Education Calendar was reviewed.
 - Member Mund suggested one correction to reflect the change in the July BOE meeting.
- 2019-2020 Salary/Contract Extension Recommendations were reviewed without question.
- 2019-2020 Probationary/Tenure Recommendations were reviewed without question.
- A financial Update was given by Ms. Jackie Gray to include:
 - 2018-2019 General Fund Proposed Budget Amendment
 - 2018-2019 Community Service Proposed Budget Amendment
 - 2019-2020 General Fund Proposed Budget
 - 2019-2020 Community Service Proposed Budget
 - Member Kailing inquired why the revenue for athletics for year 2018-2019 was substantially lower than the past year? He also asked, about the policy on money handling and if it is being followed? Ms. Gray explained the process that has been used in in the past.
 - Member Johnson asked what is being done to look into the shortage? Dr. Munroe explained that the situation is being reviewed.
 - Member Johnson also asked what the actual difference is between the athletic revenue this year and last year for the basketball season. A closed session was suggested in order to discuss information sensitive to attorney-client privilege.
 - Jackie Gray explained that the proposed budget included possible variables such as the hiring for open positions and what level educators would be hired at and their benefit selection.
 - Member Kailing asked if the purchase of new busses last year impacted the expenses? Did it cause a decrease in maintenance expenses?

Closed Session

Motion by Member Johnson with support by Member Mund to enter into closed session for the purpose of attorney- client privilege.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Fuller, Goodman, Johnson, Mund and Kailing

NAYS: None

ABSENT: Member Eichenberg

The Board entered into closed session at 6:48 p.m.

Open Session

The Board returned to Open Session at 7:17p.m.

Adjournment

Having no further business, the meeting adjourned at 6:38 p.m.