

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Special Meeting

Monday, May 20, 2019

5:30 p.m.

Porteous Academic Center

The Special Meeting of the RCAPS Board of Education was called to order by Member Kailing, at 5:30p.m. in the Porteous Academic Center.

#### Roll Call

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

Absent:

Attendance also included 2 RCAPS employees and community members.

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

Motion Carried Unanimously

#### Communications from the Public

There was no public communication.

#### Consent Agenda

Motion by Member Goodman, with support from Member Bookwalter to approve the consent agenda.

Motion Carried Unanimously.

- Consent agenda included:
  - April, 2019 Meeting Minutes
  - April, 2019 Financials

#### Items for Action

Motion by Member Eichenberg, with support by Member Fuller to approve Leasa Smith as a Para-Educator for G.T. Norman Elementary.

Motion Carried Unanimously.

Motion by Member Goodman, with support from Member Fuller to approve the coaching recommendation of Tim Beilfuss for Girl's Varsity Basketball Coach.

Motion passed 5-2 with Members Mund, Kailing, Eichenberg, Fuller and Goodman voting for and Members Bookwalter and Johnson voting against.

Motion by Fuller, with support from Goodman to approve the coaching recommendation of Chris Maddox for Boy's Soccer Coach.

Motion passed 6-1 with Members Eichenberg, Fuller, Goodman, Johnson, Kailing and Mund voting for and Member Bookwalter voting against.

**Personnel Update, Superintendent Munroe**

Dr. Munroe gave an update on the current status of interviewing to fill open positions. She also gave a proposal to consider opportunities with open positions. There are currently 0 internal and 3-4 external candidates for the Middle School Mathematics Teaching position. An update was given on the Special Education Director Position.

There were 12-14 applicants for the Director of Technology. Mr. Fred Sharpsteen has been involved with reviewing resumes and making reference calls. After having first and second round interviews, Dr. Munroe will be making recommendation for hire at the June BOE meeting.

The possibility of providing letters of intent to candidates was discussed.

Member Goodman asked the salary range for the Director of Special Education and the Director of Technology. Dr. Munroe will confirm and then provide that information to the Board.

There was discussion regarding a potential football coach being reinstated as a volunteer. An inquiry was made about the process and guidelines for background checks on volunteers and employees. That process was discussed. At this time, the Board does not wish to reinstate volunteer privileges to this individual and will continue to look at each unique case individually, as needed.

Member Bookwalter made the suggestion of updating the RCAPS website more often, consistently for all buildings and utilizing it as a tool to inform students, parents and community.

**Adjournment**

Having no recommendation for Closed Session, the meeting adjourned at 6:48 p.m.

hb