

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, June 19, 2019

7:00 p.m.

Porteous Academic Center

The regular business meeting of the RCAPS Board of Education was called to order by President Kailing at 7:18 p.m. on Wednesday, June 19, 2019 in the Porteous Academic Center.

After the Pledge of Allegiance, Member Fuller read the RCAPS Mission Statement.

Roll Call

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

Absent: Member Eichenberg

In addition, present were approximately 55 Reed City Area Public School employees, students and community members.

Motion by Member Goodman with support by Member Bookwalter to amend the agenda by removing the Boys Varsity Basketball coaching recommendations. Motion carried unanimously.

Communications from the Public

- o Ms. Pat Osborne publically thanked RCAPS for their consideration of adding an elementary music program.
- o Mark Watkins of the Osceola County Emergency Services praised RCAPS for their participation and reaction to the recent all school safety drill.

Coyote Pride Highlights

- o Track & Field State Qualifiers were recognized
- o Individual Baseball Academic Award winners were recognized
- o Softball Team Award was recognized
- o Clay Target Club Team and Individual awards were recognized
- o Seven retiring teachers were recognized for their years of service
- o Four long-time coaches that will no longer coach at RCAPS student athletes were recognized for their commitment.

Consent Agenda

A motion by Member Fuller with support from Member Johnson to approve the consent agenda. Motion carried unanimously.

Consent Agenda Included:

- o May 2019 meeting minutes.
- o Approval of Financials, May 2019
- o Resignations/Retirements
- o FMLA Approval

Business Items

Motion by Member Goodman with support from Member Johnson to approve the New Hire Recommendations. Motion carried unanimously.

Motion by Member Fuller with support from Member Johnson to approve the Coaching Recommendations. Motion carried unanimously.

Motion by Member Fuller with support from Member Goodman to approve the 2019-2020 Board of Education Calendar. Motion carried unanimously.

Motion by Member Mund with support by Member Fuller to approve the 2019-2020 Salary/Contract Extension Recommendations. Motion carried unanimously.

Motion by Member Fuller with support by Member Johnson to approve the Probationary/Tenure Recommendations. Motion carried unanimously.

Motion by Member Fuller with support by Member Johnson to approve the 2019-2020 Student Handbook Changes. Motion carried unanimously.

Motion by Member Fuller with support by Member Goodman to approve the 2018-2019 General Fund Proposed Budget Amendment and the 2018-2019 Community Service Proposed Budget Amendment . As well as the 2019-2020 General Fund Proposed Budget and 2019-2020 Community Service Proposed Budget. Motion carried unanimously.

Motion by Member Fuller with support by Member Mund to approve the Resolution Authorizing Issuance of State Aid Notes in Anticipation of State School Aid. Motion carried unanimously.

Motion by Member Johnson with support by Member Mund to approve the May 2020 Senior Trip. Motion carried unanimously.

Motion by Member Fuller with support by Member Johnson to approve the Safe and Civil Schools training in Oregon for 5 RCAPS staff. Motion carried unanimously.

Dr. Munroe did not give a Superintendent Report .

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 7:59 p.m.

Open Session

The Board returned to Open session at 8:42 p.m.

Adjournment:

The Business Meeting adjourned at 8:43 p.m.

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