

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, October 17, 2018

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by President Kailing at 6:02 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Goodman, Johnson, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch

Absent: Fuller

Additionally, there were seven staff and one member of the public in attendance.

Motion by Member Wirth with support by Member Mund to amend the agenda by adding item #8.8 Wrestling Overnight Trip

Motion carried unanimously.

Public Communication

Two letters were shared with the Board:

Pastor Kathy Caderette, on behalf of the Crossroads CROP Walk, thanking the District for facility use and support.

Marie Wilkerson, on behalf of the MOISD Board of Education, in response to a letter from the RCAPS Board of Education.

Presentations

Dr. Munroe presented an update of curriculum which included the following:

Curriculum

The Superintendent shared past and present progress with regard to curriculum mapping as well as projected timelines for vertical and horizontal alignment allowing RCAPS to meet MAISA standards.

Special Education

Ms. Phelps from the MOISD was at the high school to assist and train special education staff regarding IEP language and transition.

FFA

Dr. Munroe updated the Board regarding the progress of the Agri-Science/FFA program. The Superintendent and a RCAPS science teacher have been reviewing and developing the necessary program framework including philosophy, course titles, local chapter constitution, career pathways, and timelines. Once the initial pieces have been established, they will form and meet with an advisory committee tentatively in January 2019.

Financials

The Board reviewed September finances with the following inquiries:

General Fund

149676	Kramer Entertainment	\$ 1,700.00	Curiosity Dome	Grant for Trinity Lutheran
149678	MOISD	\$ 2,925.00	Safe Schools Conference	Nat'l Conference attendance
149636	NWEA	\$14,846.50	MAP Growth	Annual; Partial refund via grant
149687	Team Financial	\$ 2,250.10	Copier Lease	Current; Options being studied
149519	Tierney Brothers	\$ 7,329.00	3D Printer Pack	Paid by grant
149546	Waste Management	\$ 556.96	Waste Removal	3 yr contract; Discount to be applied

Food Service, Community Education, Jewell Scholarship, and Salary Schedule were reviewed without question.

Board Reports

There were no questions regarding Committee, Liaison, or Administrator Reports. Member Bookwalter commented on the opportunities and experiences of the fourth grade trip to the Muskegon Water Institute.

Discussion Items

The Board reviewed items for action. Those items included:

- Minutes of September 19 and 30, 2018
- Retirement/Resignation
- New Hire Recommendation
- Schedule C Hires
- Salary Schedule
- Truck Proposal
- RCHS European Trip 2020
- Varsity Wrestling Overnight for the Southwest Wrestling Classic
- National Principals' Month Resolution

Action Item

Motion by Member Bookwalter with support by Member Mund to adopt the

Resolution to Recognize October as National Principals' Month by Reed City Area Public Schools.

Motion carried unanimously.

Adjournment

Having no need for Closed Session, the meeting adjourned at 7:00 p.m.

jb