

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, April 17, 2019

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, Eichenberg, Fuller, Goodman, Kailing, and Mund
Superintendent Munroe, Recording Secretary Battle

Absent: Member Johnson

Attendance also included approximately 9 RCAPS employees and community members.

Motion by Member Fuller, with support by Member Mund to amend the agenda to include #7.1.10 Food Service Bid.

Motion Carried Unanimously

Communications from the Public

Ms. Debbie Todd discussed concerns that she has regarding the MOISD.

Secretary Goodman read a note of thanks from Ms. Smoes on behalf of Upward Basketball. Ms. Smoes thanked RCAPS for allowing the Upward teams to use the RCAPS facilities. A donation of \$200 to RCAPS was included with the note.

Financials

The Board reviewed March finances without question.

Review of Board Reports

The Board reviewed the Board reports without question.

Items for Consideration

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

- Meeting Minutes
 - March 12, Curriculum Workshop
 - March 20, 2019 Work Study
 - March 20, 2019 Regular Business Meeting

- Resignation
- New Hires
- Leave of Absence
- Early Middle College Program Resolution
- Approval of 2019-2020 School Calendar
- 2018-2019 MEA Award Resolution
 - OPIE, Amber White
 - Friend of Education, Kathy Hammond
- Discussion of Resolution to Consider Designation of Electoral Representative, MOISD Biennial Election.
 - Members discussed the upcoming resolution and the designation. This will be voted on at the May Board meeting.

Superintendent Report

Dr. Munroe gave her Superintendent report and updates.

- The 5th Annual Business and Community Appreciation Dinner will be held Thursday, April 25, 2019.
- No official update of snow day forgiveness. There are preliminary suggestions made that must be sent to the Senate and signed by the Governor. Dr. Munroe will be providing clarification once things become official.
 - Member Kailing asked about the option of not offering bussing on inclement weather days but making the statement that school would be open for those that could safely make it. Dr. Munroe challenged that is a risk as law requires 75% attendance to count as a day. Historically the standard operating procedure has been that if 3 schools within an ISD close, we would close. That is not a rule and may change in the future.

Adjournment

Having no recommendation for Closed Session, the meeting adjourned at 6:30 p.m.

hb