

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Special Workshop

Wednesday, April 17, 2019

4:30 p.m.

Porteous Academic Center

The Special Workshop of the RCAPS Board of Education was called to order by President Kailing at 4:30 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Eichenberg (4:42), Fuller, Goodman, Kailing, and Mund
Superintendent Munroe, Recording Secretary Battle

Absent: Member Johnson

There was discussion regarding the vision for RCAPS sports facilities. Areas of discussion included:

- Baseball field/dugouts (precast option), fencing and bleachers.
- Storage sheds (most in poor condition)
- Football practice field
- Soccer field
- Cross country

A brief update was given by the Superintendent regarding forestry

- Dr. Munroe has met with Ken Ford and Rich Jacobs to discuss building a 20-year plan to focus on preservation/management of properties.

Dr. Munroe will research the process and guidelines for the option of listing the alternative education building for sale and report back to the Board.

A status update of open positions and the process of candidate consideration was given by Dr. Munroe.

A personnel update was provided by Dr. Munroe to include secretarial staff (job descriptions) and the Transportation Supervisor position.

Dr. Munroe gave a curriculum update. High School staff has provided positive feedback about the future vision.

Members were provided with a proposed BOE meeting schedule for 2019-2020. The proposed calendar would hold meetings on the third Monday of each month. Members expressed that they preferred the special workshops vs. committee meetings. The workshops include the Board as a whole and have

multiple committee topics on each agenda. Special workshops will be scheduled every other month, beginning August, 2019.

Members appreciated the Superintendent Memorandum that accompanied the BOE packet. Dr. Munroe will continue this practice.

The workshop concluded at 5:47 p.m.

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