

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, August 15, 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 6:01 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch
Ten (10) staff member and three (3) member of the community

Absent: None

Motion by Member Fuller with support by Member Wirth to amend the agenda, omitting 6.0 Financial Report and adding a Closed Session for the purpose of negotiations with the inclusion of Dr. Munroe and Recording Secretary Busch.

Motion carried unanimously.

Public Communication

There was no public comment.

Presentations

Mr. Mark Watkins, Osceola County Emergency Manager, updated the Board on RCAPS Safe School Project. Per Mr. Watkins, RCAPS was used as an exemplary model at the national conference. Mr. Watkins said the process of improving school safety is always ongoing, but commended the Board and Administration for their commitment and diligence to the cause.

Director Dave Griffin and Tech Assistant Brandon Walter gave the Board a preview of the new RCAPS web site. The new site is ADA compliant, easier to navigate, and allows for more staff-student-parent interaction.

Closed Session

Motion by Member Wirth, with support by Member Johnson, to enter into Closed Session for the purpose of negotiations with Dr. Munroe and Recording Secretary Busch.

A roll call vote was taken with the following results:

AYES: Bookwalter, Fuller, Goodman, Johnson, Mund, Wirth, Kailing

NAYS: None

Motion passed unanimously.

The Board entered into Closed Session at 6:40 p.m.

Open Session

The Board returned to Open Session at 7:35 p.m.

Discussion Items

President Kailing continued the meeting with a review of discussion items:

- Minutes from July 2018
- Retirements and Resignations
- Leave of Absence request
- New Hires
- Bus Camera Bids
- Lunch Van/Box Truck purchase
- Three Technology Bids
- L-4029 Form
- RCESPA Contract Ratification
- BOE Retreat; Due to the current time, Mr. Kailing will take up that discussion later.
- Graduation Date 2019; Dr. Munroe recommended a set day to reoccur annually, such as Sunday afternoon, the weekend prior to Memorial Day weekend.

Adjournment

The meeting adjourned at 7:46 p.m.

jb