

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, August 26, 2019

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by Member Johnson at 6:00p.m. in the Porteous Academic Center.

Roll Call

Present: Members Eichenberg, Fuller, Goodman, Johnson, Lewis, and Mund
Superintendent Munroe, Recording Secretary Battle

Absent: Member Bookwalter

Motion by Member Mund, with support by Member Fuller to amend the agenda to include Renne Rosingana as a new hire recommendation (Middle School ELA Intervention).

Motion Carried Unanimously

Communications from the Public

There was no public comment.

Financials

The Board reviewed July finances without question.

Items for Discussion

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

- Meeting Minutes were reviewed without question
 - August 12, 2019 Special Meeting
 - August 21, 2019 Special Workshop
- Resignations were reviewed without question. (Brooke Compson-Lint & Joyce Vanderhoef)
- New Hire Recommendation were reviewed without question (Christine Cloud-O'Hare, Amanda McCarty, Mark Robertson, Tiffany Wygant and Renne Rosingana)
- Coaching Recommendations were reviewed without question. (Chris Hanson, Golf & Jesse Kailing, Boys Varsity Basketball)
- L-4209 Form was reviewed without questions.
- Evaluation of Daily Substitute Rates
 - Current rates in the area were reviewed.
 - Dr. Munroe asked that she be given the opportunity to present the possibility of increasing daily substitute rates at RCAPS at the Superintendent Meeting prior to the RCAPS Board making a recommendation and decision. It was agreed that the Board supports increasing the rates and further discussion will take place in September.
- Process of Hiring Coaches was discussed.

- The current process of hiring coaches was discussed. It was asked if the BOE should only consider recommendations of head/varsity coaches. The evaluations being bi-annual was considered. Dr. Munroe will discuss this current process and possible changes with Mr. McGuire and Ms. Shoemaker as well as varsity coaches for their input to determine recommendations to the BOE in September.
- Committee Vacancies and Liaison openings were discussed and it was agreed that Member Lewis will be placed onto the committees that Mr. Kailing previously held and be the Liaison as Mr. Kailing was. This includes Personnel Committee and Policies and Procedures Committees and Liaison to Chamber of Commerce, MOP Co-op and Ministerial Association.
 - Vice President Vacancy was discussed and Member Goodman nominated Member Fuller to hold the position of Vice-President and Treasurer. Member Fuller accepted this nomination.

Adjournment

Having no reason to enter into closed session, the meeting adjourned at 6:28 p.m.