

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Regular Business Meeting

Monday, November 18, 2019

7:00 p.m.

### Porteous Academic Center

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Johnson at 7:05 p.m. on Monday, November 18, 2019 in the Porteous Academic Center.

After the Pledge of Allegiance, Member Eichenberg read the RCAPS Mission Statement.

### Roll Call

Present: Members Bookwalter, Eichenberg, Fuller, Goodman, Johnson, Lewis, Mund  
with Superintendent Munroe & Recording Secretary Battle

Absent: All Present

In addition, present were approximately 28 Reed City Area Public School employees, students and community members.

**Motion** by Member Fuller with support by Member Mund to approve the agenda.

Motion carried unanimously.

### Communications from the Public

- There was no communication from the public.
- Member Goodman presented written communication from Mrs. Marilyn Jones.

### Coyote Pride

- Cross Country 1<sup>st</sup> Team All-Conference – Abbigail Kiaunis and Calvin Rohde  
State Qualifiers – Taylor Harrison, Abbigail Kiaunis and Calvin Rohde
- Football 1<sup>st</sup> Team All-Conference – Austin Fowler, Payton Hansen, Noah Jones, Auston Major-Kailing, Jeffrey Samuels, Joseph Shewan, Austin Whitehead
- Soccer 1<sup>st</sup> Team All-Conference – Ethan Maddox
- Volleyball 1<sup>st</sup> Team All-Conference – Mackenzie Wein
- 3<sup>rd</sup> Grade Academic Camps – Susan Rice provided a presentation
- Marching Band – 1<sup>st</sup> Division Rating at the MSBOA District 1 Marching Band Festival & Award of Excellence in Music Performance & Color Guard, Cedar Springs (Accepting Awards, Calvin Rohde & Alaina Stein)

### Consent Agenda

A motion by Member Bookwalter with support from Member Eichenberg to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- October 21, 2019 Workshop, Work Study and Business Meeting.
- Approval of Financials, October 2019

## **Business Items**

Motion by Member Mund with support from Member Fuller to approve the new hire recommendation of Taylor Cornell as a Special Education Para Educator.

Motion carried unanimously.

Motion by Member Goodman with support from Member Eichenberg to approve the Second Reading and Adoption of Neola Policy Recommendations.

Motion carried unanimously.

Motion by Member Fuller with support from Member Mund to approve the RCHS Varsity Boys Basketball Overnight team building trip to Glen Lake.

Motion carried unanimously.

Motion by Member Eichenberg with support from Member Fuller to approve the RCHS Wrestling Invitational Overnight trip to South Haven.

Motion carried unanimously.

## **Superintendent Report.**

Dr. Munroe provided a report of the National Education Week staff appreciation schedule.

## **Closed Session**

**Motion** by Member Fuller with support by Member Mund to enter into Closed Session for the purpose of continuation of the Superintendent's evaluation, with the inclusion of Dr. Munroe and Recording Secretary Battle.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Eichenberg, Fuller, Goodman, Mund, Johnson, Lewis

NAYS: None

ABSENT: All Members Present

Motion Carried.

The Board entered into Closed Session at 7:37 p.m.

## **Open Session**

The Board returned to Open Session at 8:47 p.m.

## **Adjournment:**

The Business Meeting was adjourned at 8:48 p.m.

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