

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, August 26, 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 7:00 p.m. on Monday, August 26, 2019 in the Porteous Academic Center.

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

Roll Call

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

Absent: Member Bookwalter

In addition, present were approximately 13 Reed City Area Public School employees, students and community members.

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

Motion carried unanimously.

Communications from the Public

- Ms. Stephanie Vanagtmael shared her concerns regarding the ISD busing of her special needs student.
- Ms. Debbie Todd shared her concerns regarding the ISD transportation of special needs students, to include length of time students spend on the bus.
 - Mr. Goodman publically acknowledged the donation of \$500 on behalf of Jason Proefrock to supply the elementary music room.

Consent Agenda

A motion by Member Fuller with support from Member Mund to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- August 2019 meeting minutes.
- Approval of Financials, July 2019
- Resignations (Brooke Compson-Lint & Joyce Vanderhoef)
- New Hire Recommendations (Christine Cloud-O'Hare, Amanda McCarty, Mark Robertson, Tiffany Wygant and Renne Rosingana)

Business Items

Motion by Member Goodman with support from Member Fuller to approve the L-4029.

Motion carried unanimously.

Motion by Member Fuller with support from Member Mund to approve the appointment of Member Lewis to the Personnel and Policies & Procedures Committees as well as the Liaison for MOP Co-op, Ministerial Association and Chamber of Commerce.

Motion carried unanimously.

Motion by Member Mund with support from Member Goodman to approve the nomination of Member Fuller for the role of Vice-President of the Board of Education.

Motion carried unanimously.

The items of Evaluation of Daily Substitute Rates and Process of Hiring Coaches will be tabled until the September Board of Education meeting.

Dr. Munroe provided a Superintendent Report.

Dr. Munroe provided a Superintendent Report that included vacant position and staffing updates as well as a brief budget update.

Adjournment:

With no reason to enter into closed session, the at 7:20 p.m.

hb