

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Work Study Session

Monday, November 18, 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 6:00 p.m. in the Porteous Academic Center.

#### Roll Call

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

Absent: All Present

Also in attendance were approximately 8 RCAPS employees and community members.

**Motion** by Member Eichenberg with support by Member Goodman to approve the agenda.

Motion Carried Unanimously.

#### Communications from the Public

There was no communication from the Public.

#### Financials

The Board reviewed October 2019 financials and Member Fuller addressed financial questions that had previously been emailed by Members.

**The Administrator/Director reports were reviewed and discussed.**

#### 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
  - October 21, 2019 Workshop, Work Study and Business Meeting Minutes
- New Hire Recommendation was reviewed without question (Taylor Cornell, Elementary Special Education Para Educator)
- Second Reading and Adoption of Neola Policy Recommendations (V. 33 No. 2, V34 No. 1)
- RCHS Varsity Boys Basketball Overnight Team Building, Glen Lake, reviewed without question.
- RCHS Wrestling Invitational Overnight Trip, South Haven, reviewed without question.
- City Well Property Request discussed.
  - The email from City Manager, Ron Howell was read to Members.
- MASB Conference
  - Member Mund, Member Eichenberg and Superintendent Munroe provided a brief summary of their MASB Conference experience.

### **Other Items of Business and Announcements**

There were no other items of business or announcements brought forth.

### **Closed Session**

**Motion** by Member Fuller with support by Member Mund to enter into Closed Session for the purpose 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 6:39 p.m.

### **Open Session**

The Board returned to Open Session at 7:03.

### **Adjournment**

Having no further business, the Work Study adjourned at 7:04 p.m.