

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, January 27, 2020, 6:00 p.m.

Porteous Academic Center

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

Roll Call

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

Absent: All Present

Also in attendance were approximately 12 RCAPS employees and community members.

Motion by Member Johnson with support by Member Fuller to amend the agenda to include the addition of

Discussion Item: Emergency Operations Plan.

Motion Carried Unanimously.

Communications from the Public

There was no communication from the Public.

Nominations for and Election of Officers January 2020 – January 2021.

Interim Presider, Mr. McGuire opened nominations for Board President. Member Fuller nominated Member Johnson for Board President. Having no further candidates, nominations were closed by Mr. McGuire. The Board voted. By unanimous decision, Member Johnson was elected Board President.

President Johnson opened nominations for Vice-President. Member Fuller nominated Member Eichenberg for Board Vice-President. Having no further candidates, nominations were closed by President Johnson. The Board voted. By unanimous decision, Member Eichenberg was elected Board Vice-President.

President Johnson opened nominations for Board Secretary. Member Fuller nominated Member Mund for Board Secretary. Having no further candidates, nominations were closed by President Johnson. The Board voted. By unanimous decision, Member Mund was elected Board Secretary.

President Johnson opened nominations for Board Treasurer. Member Fuller nominated Member Goodman for Board Treasurer. Having no further candidates, nominations were closed by President Johnson. The Board voted. By unanimous decision, Member Goodman was elected Board Treasurer.

Committee and Organization Liaison Positions

Assignment of Committee Positions

President Johnson and Board Members selected committee positions. The following Members will sit on the committees listed:

Curriculum Committee: Members Bookwalter, Eichenberg, Fuller

Facilities & Transportation Committee: Members Eichenberg, Fuller, Lewis

Personnel Committee: Members Goodman, Johnson, Mund

Policies Committee: Members Goodman, Johnson, Mund

Finance Committee: Member Goodman

Liaison Position

The following Members volunteered to serve as organizational liaisons:

Athletic Boosters: Member Johnson

Band Boosters: Member Eichenberg

Chamber of Commerce: Member Lewis

Ministerial Association:

MOP Co-Op: Member Mund

Reed City PTO: Member Fuller

Motion by Member Mund, with support from Member Fuller to adopt a new signature resolution to reflect the newly elected officers.

Motion carries unanimously.

Financials

The Board reviewed December 2019 financials. There were prior financial questions submitted regarding the Board of Review checks to Osceola County. There was also explanation that there are outstanding past invoices for Athletics Department that are still being received.

The Administrator/Director reports were reviewed and discussed. It was noted that the Athletic Department report was available in the Board folder.

Items for Discussion:

The following items were reviewed for consideration and discussion with action to be taken at the Business Meeting:

- Meeting Minutes
 - Personnel Committee, December 11, 2019
 - Committee Workshop, Work Study Session, Regular Business Meeting, Closed Session Meeting - December 16, 2019.
- Acceptance of Resignation: Mr. Lance Berrier, Special Education Teacher, Elementary School.
- FMLA Request Notification.
- New Hire Recommendations:
 - Ms. Ashleigh Rider, Special Education Teacher, Elementary School
 - Ms. Alison Schermerhorn, Mathematics Teacher, Middle School
- Coaching Recommendation: Mr. Eric Grannis, Varsity Baseball Coach.
- Hiring Process: Discussion took place regarding the current process of drug screening during onboarding of new hires.
- Overnight/Extended Student Trips
 - Softball Spring Training Trip, Destin Florida, March 26, 2020 – April 5, 2020
 - North Manitou Backpacking Trip, July 16, 2020 – July 21, 2020.
- Thrun Board Policy Management
- Bus Drivers
- Emergency Operations Plan

Other Items of Business and Announcements

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

Adjournment

Having no further business, the Work Study adjourned at 6:58 p.m.