

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, July 22, 2019

5:00 p.m.

Porteous Academic Center

The regular business meeting of the RCAPS Board of Education was called to order by President Kailing at 5:00 p.m. on Monday, July 22, 2019 in the Porteous Academic Center.

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

Roll Call

Present: Members Bookwalter, Eichenberg, Kailing, and Mund,
with Superintendent Munroe, Recording Secretary Battle

Absent: Members Fuller, Goodman, Johnson

In addition, present were 2 Reed City Area Public School employees and community members.

Motion by Member Mund with support by Member Bookwalter to approve the agenda. Motion carried unanimously.

Communications from the Public

- Ms. Debbie Todd expressed concerns regarding the relocation of E.I. students at the ISD.

Consent Agenda

A motion by Member Mund with support from Member Eichenberg to approve the consent agenda. Motion carried unanimously.

Consent Agenda Included:

- June 2019 Meeting Minutes
- June 2019 Approval of Financials
- New Hires
- Resignations
- 2019-2020 Coaching Recommendations

Business Items

Motion by Member Mund with support from Member Bookwalter to approve the 2019-2020 Signature Resolution Updates. Motion carried unanimously.

Motion by Member Bookwalter with support from Member Mund to approve the 2019-2020 Authorized Depositories as listed. Motion carried unanimously.

Motion by Member Eichenberg with support from Member Mund to approve the 2019-2020 Memberships as listed. Motion carried unanimously.

Motion by Member Bookwalter with support by Member Eichenberg to approve the 2019-2020 Legal Counsel as listed. Motion carried unanimously.

Motion by Mund with support by Member Bookwalter to approve the 2019-2020 Auditor as presented. Motion carried unanimously.

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Motion by Member Eichenberg with support by Member Bookwalter to delegate the Superintendent and Recording Secretary as the person(s) responsible for posting notices of public meetings. Motion passed unanimously.

Motion by Member Mund with support by Member Bookwalter to delegate the Superintendent and Recording Secretary as Election Officials. Motion passed unanimously.

Motion by Member Bookwalter with support by Member Eichenberg for Board compensation to remain at \$18 per meeting, effective July 1, 2019, not to exceed \$1,404 per year. Motion passed unanimously.

Motion by Member Bookwalter with support by Member Mund to approve that Board packet costs shall be \$6 per month for hard copies to be mailed and \$3 per month if packets are picked up. Motion passed unanimously.

Superintendent Report

- Dr. Munroe further explained the changes and relocation of the in the E.I. Program at the ISD.
- Dr. Munroe provided a status update of open staffing positions as well as some of the reassignments of current staff.
- Possible options regarding the Assistant Principal/Athletic Director position were discussed and Dr. Munroe requested feedback from Members to be given as soon as possible due to the time sensitive nature.
 - Member Mund asked the question about an opportunity to review interested candidates from the previous Assistant Principal/Athletic Director posting.
 - Member Kailing suggested that it would be beneficial to hire an Athletic Director that lives close to or in the District due to the need to be visible and available.
- An update was given on the status of the Boys Varsity Basketball Coaching position.
 - Interviews will not begin until after 8/5/19, following the return of Administration.
 - A 7/24/19 due date was listed on the request for plans sent by the Superintendent.
 - Dr. Munroe suggested the possibility that two Board of Education members be invited to participate on the hiring panel. The member(s) will be selected by Dr. Munroe.

Other

- Member Mund expressed concerns regarding students going in and out of the classroom at the Elementary due to discipline reasons. She felt that this could be disruptive to the class and mentioned a “time-out” room and Dr. Munroe encouraged working with staff to provide coping tools instead.
- President Kailing has noted that he intends to submit resignation. The process following the resignation of a member will be shared by the Superintendent.

Adjournment:

The Business Meeting adjourned at 5:53 p.m.

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