

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Special Meeting

Monday, August 12, 2019

5:30 p.m.

Porteous Academic Center

The special meeting of the RCAPS Board of Education was called to order by President Johnson at 5:30 p.m. on Monday, August 12, 2019 in the Porteous Academic Center.

After the Pledge of Allegiance, roll call was completed.

Roll Call

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

Absent: None.

In addition, present were 4 Reed City Area Public School employees.

Motion by Member Goodman with support by Member Fuller to approve the agenda. Motion carried unanimously.

Consent Agenda

Motion by Member Fuller with support from Member Mund to approve the consent agenda. Motion carried unanimously.

Consent Agenda Included:

- July 22, 2019 Meeting Minutes
- New Hires
- Resignations
- 2019-2020 Coaching Recommendations

Business Items

A motion by member Mund with support by Member Fuller to approve the 2019-2020 Signature Resolution Updates as presented. Motion carried unanimously.

Members were given time to discuss the two Board of Education candidates interested in the vacant position. Candidates submitted the required letter of interest by the deadline. Candidates were referred to as #1 (Mr. Paul Lewis) and #2 (Mr. Brian Koopman).

A roll call vote was taken to determine if members wished to proceed with interviewing candidates or participating in a vote at current meeting:

Members voting to hold candidate interviews: Member Goodman and Eichenberg

Members voting to cast vote at current meeting: Bookwalter, Fuller, Johnson and Mund

Motion by member Goodman with support by member Eichenberg to appoint Mr. Pawl Lewis as a Board Member for Reed City Area Public Schools, filling the position previously held by Mr. Jesse Kailing, until filled by the November 2020 election.

A roll call vote was taken with the following results:

AYES: Members Eichenberg, Fuller, Goodman and Johnson

NAYS: Members Bookwalter and Mund

Motion carries: 4-2

Mr. Paul Lewis was appointed as Trustee of the Reed City Area Public Schools Board of Education in a 4-2 vote.

Superintendent Report

Dr. Munroe provided members with photos of the new bleachers and dugouts.

Dr. Munroe also provided a brief staffing update.

Members inquired about the status of the varsity baseball coaching position and an update was given.

Other

A workshop is scheduled for 8/21/2019 to discuss opportunities for growth and enhancing relationships.

Adjournment:

With no reason to enter into closed session, the special meeting adjourned at 6:39 p.m.

hb