

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, August 15, 2018

7:00 p.m.

Porteous Academic Center

The regular Business Meeting of the RCAPS Board of Education was called to order by President Kailing at 7:50 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch
Thirteen (13) staff member and six (6) member of the community

Absent: None

Motion by Member Fuller with support by Member Johnson to approve the agenda.

Motion carried unanimously.

Public Communication

There was no public comment.

Consent Agenda

Motion by Member Wirth with support by Member Mund to approve the Consent Agenda.

Motion carried unanimously.

Consent Agenda included:

- RCAPS Board of Education Minutes
Business Meeting of July 11, 2018
Personnel Committee of July 23, 2018
- RCAPS Financials, July 2018
- Retirements and Resignations
- Leave of Absence
- New Hires

Recognition

Director Paul Lewis was recognized by Dr. Munroe and the Board for his service to the District. He will retire at the end of August 2018.

Business Items

Motion by Member Goodman, with support by Member Wirth, to accept the Bus Camera Bid as recommended.

Motion carried unanimously.

Motion by Member Wirth, with support by Member Fuller, to purchase the Lunch Van/Box Truck as recommended.

A roll call vote was taken with the following results:

Ayes: Bookwalter, Fuller, Goodman, Johnson, Mund, Wirth, Kailing

Nays: None

Motion passed unanimously.

Motion by Member Fuller, with support by Member Mund, to accept all three technology bids as recommended.

Motion passed unanimously.

Motion by Member Bookwalter, with support by Member Wirth, to approve the L-4029 Form as presented.

Motion passed unanimously.

Motion by Member Fuller, with support by Member Bookwalter, to ratify the tentative agreement of the RCESPA Contract as presented.

A roll call vote was taken with the following results:

Ayes: Bookwalter, Fuller, Goodman, Johnson, Mund, Wirth, Kailing

Nays: None

Motion passed unanimously.

Motion by Member Johnson, with support by Member Fuller, to set the 2019 Graduation Date as May 19, 2019.

Discussion by Dr. Munroe to have a set day, Sunday afternoon the weekend before Memorial Day, as a standing date for future planning.

Motion carried unanimously.

Superintendent Report

Dr. Munroe, Principal Goodman, and Ms. Lockhart shared information regarding the CHAMPS training they have attended and implemented, as well as how CHAMPS will affect RCAPS staff and students.

Adjournment

Having no need for Closed Session, the meeting adjourned at 8:18 p.m.

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