

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Work Study Session

Wednesday, December 19, 2018

6:00 p.m.

Porteous Academic Center

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

Present: Members, Goodman, Kailing, Mund, Wirth, Johnson  
Superintendent Munroe, Recording Secretary Battle

Absent: Members Bookwalter, Fuller

Additionally, there were 11 others in attendance.

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

### Public Communication

Debra Todd publically expressed her gratitude to Member Tricia Wirth for her years of service to Reed City Area Public Schools as a member of the Board of Education.

### Financials

The Board reviewed November finances without question.

### Board Reports

Member Kailing gave an overview of the 4:45 p.m. Policies and Procedures Committee meeting with regard to the changes in NEOLA of Michigan policies, review of the 2020 Europe tour proposal and the policy history guiding Sunday athletic practices.

### Discussion Items

The Board reviewed items for action. Those items included:

- Minutes of November 28, 2018
- Leaves of Absence
- Coaching Recommendations

**Closed Session**

**Motion** by Member Mund with support by Member Goodman 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 Goodman, Mund, Kailing, Wirth, Johnson
NAYS	None
ABSENT	Members Bookwalter, Fuller

Motion carried

The Board entered into Closed Session at 6:30p.m.

**Open Session**

The Board returned to Open Session at 6:57 p.m.

**Adjournment**

Having no further business, the meeting adjourned at 6:57 p.m.

hb