

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Friday, February 1, 2019

4:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by Member Kailing, at 4:00p.m. in the Porteous Academic Center.

Roll Call

Present: Members Bookwalter, Eichenburg, Fuller, Goodman, Johnson and Kailing
Superintendent Munroe, Recording Secretary Battle

Absent: Member Mund

Attendance also included RCAPS employees M. Wein and J. Gray.

Motion by Member Fuller, with support by Member Bookwalter to amend the agenda by adding under Discussion Items; #9.7 Resignation and #9.8 High School Food Service Equipment Upgrade Bids. Motion carried unanimously.

Communications from the Public

There was no public comment

Election of Officers

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

President Kailing opened nominations for Vice-President. Member Johnson was nominated by Member Fuller. Having no other candidates, nominations were closed by President Kailing. A vote was taken. Unanimously, Member Johnson was elected Board Vice-President.

President Kailing opened nominations for Secretary. Member Goodman was nominated by President Kailing. Having no other candidates, nominations were closed by President Kailing. By unanimous vote, Member Goodman was elected Board Secretary.

President Kailing opened nominations for Treasurer. Member Johnson nominated Member Fuller. Having no other candidates, nominations were closed by President Kailing. By unanimous vote, Member Fuller was elected Board Treasurer.

Committee and Organization Liaison Positions

Assignment of Committee Positions

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

Curriculum Committee	Members Bookwalter, Goodman, and Johnson
Facilities and Transportation Committee	Members Mund, Eichenberg, and Bookwalter
Personnel Committee	Members Johnson, Kailing, and Fuller
Policies Committee	Members Goodman, Kailing, and Mund
Finance Committee	Member Fuller

Liaison Positions

The following Members volunteered to serve as organizational liaisons:

Athletic Boosters	Member Fuller
Band Boosters	Member Eichenberg
Chamber of Commerce	Member Kailing
Ministerial Association	Member Mund/Kailing
MOP Co-Op	Member Mund/Kailing
Reed City PTO	Member Bookwalter

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

Motion carries unanimously.

Review of December 2018 Financials

The following questions and answers were reviewed by Treasurer Fuller:

- 1) Member Eichenberg submitted a question in regards to the vendor MasterCard and three (3) entries with description of G. Weeks. What is G. Weeks?
 - a. Gail Weeks is a Math Coach at GTN Elementary. She is contracted to facilitate professional development to staff in an effort to increase math scores. All monies paid to her are through Title II funds, not the general fund.
- 2) Member Eichenberg submitted a question in regards to the vendor Osceola County and four (4) entries with different names and the description is Prior Year Adjustment. An explanation for same practice with other Counties as well.
 - a. Taxpayers have the opportunity to go before the tax tribunal. Through a "Board of Reviews" process, they can have their property tax assessment adjusted. The County invoices the District for the difference in the property tax amount. These payments typically occur each month.

Items for Consideration

The following items were reviewed for consideration with action to be taken at the regular business meeting:

- Meeting Minutes
 - December 19, 2018 Work Study and Regular Business Meetings
 - December 19, 2018 Closed Session
- New Hire
- Leave of absence extension
- Budget Amendment
- First Reading of NEOLA new, revised, and replacement policies
- Amendment: Resignation
- Amendment: High School Food Service Equipment Upgrade Bid

Adjournment

Having no recommendation for Closed Session, the meeting adjourned at 4:16 p.m.

hb