

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, July 11, 2018

7:00 p.m.

Porteous Academic Center

The regular Business Meeting of the RCAPS Board of Education was called to order by Secretary Wirth at 7:00 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch
One (1) staff member and one (1) member of the community

Absent: Members Goodman, Johnson, and Kailing

Motion by Member Fuller with support by Member Bookwalter to amend the agenda to include item 6.6, Leave of Absence, to the Consent Agenda.

Motion carried unanimously.

Public Communication

Dr. Munroe shared a note from the Crossroads Quilt Guild thanking the District, and especially Sam Beilfuss, for the use of the school for their show and support.

Consent Agenda

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

Motion carried unanimously.

Consent Agenda included:

- RCAPS Board of Education Minutes
 - Work Study, Business Meeting, and Closed Session of June 20, 2018
 - Facilities and Transportation Committee of June 26, 2018
 - Personnel Committee of June 26, 2018
- RCAPS Financials, June 2018
- Retirements and Resignations
- **Second Reading and Adoption** of NEOLA new, revised, and replacement policies

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0143.1	Revised	Board
1421	Revised	Criminal History; Admin.
3121	Revised	Criminal History; Cert.
4121	Revised	Criminal History; Support
4162	Revised	Controlled Substance
5111	Revised	Student Residency
7540.02	New	Web Accessibility

8321 *Revised* *CJ Information Security*

Tech Phase IV

7530 *Revised* *Board Owned Equipment*

7530.02 *Revised* *Staff Personal Comm.*

7542 *Revised* *Access to Dist. Tech.*

7543 *Revised* *District Website*

- Leave of Absence

Business Items

Motion by Member Fuller, with support by Member Bookwalter, to approve the 2018-2019 Authorized Depositories as listed.

Motion carried unanimously.

Motion by Member Mund, with support by Member Bookwalter, to approve the 2018-2019 Memberships as listed.

Motion passed unanimously.

Motion by Member Fuller, with support by Member Mund, to approve the 2018-2019 Legal Counsel as listed.

Motion passed unanimously.

Motion by Member Fuller, with support by Member Mund, to approve the 2018-2019 Auditor as listed.

Motion passed unanimously.

Motion by Member Bookwalter, with support by Member Fuller, to delegate the Superintendent and Recording Secretary as the persons responsible for posting notices of public meetings.

Motion passed unanimously.

Motion by Member Fuller, with support by Member Mund, to delegate the Superintendent and Recording Secretary as Election Officials.

Motion by Member Mund, with support by Member Bookwalter, for Board compensation to remain at \$18 per meeting, effective July 1, 2018, not to exceed \$1,404 per year.

Motion passed unanimously.

Motion by Member Fuller, with support by Member Bookwalter, 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.

Motion by Member Fuller, with support by Member Mund, to approve the sale of buses as indicated. The Board asked Director Lewis questions regarding the sale and how it is conducted. The Board would like the auction site and timeline for the auction when it is available.

Motion passed unanimously.

Superintendent Report

Dr. Munroe's report included the following information:

- There will be over twenty employees from the MOISD, including Dr. Munroe, Deanna Goodman, April Szymanski, and Ayla Lockhart, at the Safe and Civil Schools National Conference in Portland Oregon next week. Funding sources for the trip are the MOISD and Title funds. The team will be trained as facilitators to instruct staff members during the coming year.
- Dr. Munroe is exploring additional options for high school electives.
- Due to the shortage of qualified substitutes, the State will be approving retired teachers for third party subbing. This will hopefully occur this month and will greatly assist districts with solid candidates for use in the classroom.

Adjournment

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Tricia Wirth, Secretary
RCAPS Board of Education

TW/jb