

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Committee of the Whole Meeting

October 10, 2016

5:15 p.m.

Call to Order

The committee of the whole session of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 5:18 p.m. on Monday, August 8, 2016, in the Porteous Academic Center.

Roll Call

Members Present: Derrick Bookwalter, Dan Boyer, Craig Goodman, and Kathy Yost

Members Absent: Jim Dawson, Ross Momany, Tricia Wirth

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Moss, one (1) staff member, one (1) member of the Press, and one (1) student.

Approval of Agenda

Motion by Member Yost, seconded by Member Bookwalter, to approve the agenda as presented.

Motion carried unanimously.

Public Participation

There was no public comment.

Review of Financials

Member Goodman reviewed the financial reports with the board. Inquiries were as follows:

General Fund

146260	Central Fire Protection	Three billings for fire extinguishers
146308	Hamberg Fence Company	Fence Repair
146338	Holland Desk & Chair	Replacement chair shells
146339	Kent ISD	Cognitive Coaching
146386	Master Card	Keeping My Kiddo Busy Activity
146270	Midstate Security Company	Inspection
146346	Pioneer Randustrial	Athletic Field stripe
146418	RCHS	Equestrian Team donation
146352	Flippen Group	8 additional-Capturing Kids' Hearts

Food Service

3760	Baird Cotter & Bishop	Annual audit
3758	Cadillac Area Public Schools	Cakes

Community Education, and Jewell Scholarship accounts were reviewed without question.

Business Items

The following items were considered by the Board, with action to be taken at the October 17 2016, meeting:

- Teacher and Para-Educator recommendations
- Coaching recommendations
- Construction Manager recommendation
- Curriculum recommendation

Superintendent Update

Mr. Webster presented updates regarding staffing, bond projects, budget, and enrollment

Other

Mr. Goodman handed out information on the new superintendent tool. The Board should consider adoption of the new tool at its next meeting. The MASB attorney stated that the new tool can be used for the informal evaluation, but the Board must receive training prior to the formal evaluation. There is a tentative training scheduled for February 2017 to include the new Board Members.

The Candidate Forum is scheduled for October 19, 2016. Mr. Webster will check on a moderator for the event. The Board received answers to the proposed questions from one of the candidates. The Board would like to extend that courtesy to the other two candidates who are unable to attend. Ms. Busch will send a letter inviting those candidates to respond in writing to the questions.

An additional item for consideration at the October 17, 2016, meeting will include a request for maternity leave in the consent agenda.

Adjournment

Having no request to enter into Closed Session, the meeting adjourned at 6:02 p.m.