

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

November 21, 2016

7:00 p.m.

Porteous Academic Center

Call to Order/Welcome/Pledge of Allegiance

The regular meeting of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 7:02 p.m. on Monday, November 21, 2016, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Dawson read the RCAPS Mission Statement.

Roll Call

Members present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Ross Momany, Tricia Wirth

Members absent: Kathy Yost

Others present: Superintendent Webster, Recording Secretary Busch, seven (7) staff, four (4) Board Members Elect, and five (5) members of the public

Approval of Amended Agenda

Motion by Member Wirth, seconded by Member Momany, to approve the agenda as presented.

Motion carried.

Administrator/Director Reports

Monthly reports were presented including many positive items from each building.

Positive Highlight

New hires Tina Meier and Marie Brinker were introduced to the Board.

T.J. Updike, was honored for his time as a volunteer with the RCMS boy's leadership group.

Spectrum Health employees, Mary Underhill and Eric Neuenfeldt, were recognized as school nurse and athletic trainer through the partnership program.

Communications from the Public

Ms. Debbie Todd addressed the Board regarding MOISD funding flow.

A letter of thanks was received and read from the RCHS Equestrian Team.

Consent Agenda

Motion by Member Wirth, with support from Member Momany, to approve the consent agenda as follows:

Minutes of the Work Study and Regular Business Meeting of October 17, 2016, Committee of the Whole minutes from November 14, 2016, October 2016 Revenue and Expense Statements, October 2016 Check Registers, Tammy Dyer leave of absence, and resignation of coach Dean McGuire.

Motion passed unanimously.

New Business

Motion by Member Boyer, with support from Member Momany, to approve the RCHS overnight trip to Chicago as outlined in item 10.1.

Motion carried unanimously.

Motion by Member Wirth, seconded by Member Momany, to approve the RCHS overnight trip to North Manitou Island as outlined in item 10.2.

Motion carried unanimously.

Motion by Member Wirth, with support by Member Boyer, approve the coaching recommendations as listed in item 10.3.

Motion carried unanimously

Superintendent's Report

Mr. Webster gave a brief update which included grounds employee becoming chemical certified for lawn care, positive feedback from administrators on the learning labs taking place within the buildings, and the outstanding Veterans' Day Program at G.T. Norman Elementary.

Adjournment

The meeting adjourned at 7:39 p.m.

jb