

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

August 15, 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 7:00 p.m. on Monday, August 15, 2016, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Boyer read the RCAPS Mission Statement.

Roll Call

Members present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Tricia Wirth, and Kathy Yost

Members absent: Members Momany

Others present: Tim Webster, Superintendent, Joyceln Busch, Recording Secretary; five (5) staff members, and ten (10) members of the public.

Approval of Amended Agenda

Motion by Member Yost, seconded by Member Wirth, to amend the agenda to include

- Item 9.1 addition of Sarah Roak to new teacher hires
- Item 9.2 addition of Sean Samuels to coaching recommendations
- Item 9.3 Signature Resolution

Motion carried.

Positive Highlight

The administrators introduced new hires:

- Bob Breedlove, Education Technology Coordinator
- Jason Eads, RCHS Language Arts
- Kathy Jenkins, RCMS Special Education
- Ben Kosmalski, RCHS Special Education
- Kaylee Shoaff, GTN Elementary
- Lauren Vetter, GTN Elementary
- Cindy Zielinski, RCHS Math

Communications from the Public

Ms. Debbie Todd spoke to the Board about MOISD funding.

Consent Agenda

Motion by Member Dawson, with support from Member Wirth, to approve the consent agenda as follows: Minutes of the Work Study and Special Meetings of July 21, 2016 and Committee of the Whole of August 8, 2016, July 2016 Revenue and Expense Statements, July 2016 Check Registers, and resignation acknowledgements of April Mendenhall and Brian Mumby.

Board Committee/Liaison Reports

Member Bookwalter presented a report of the July 25, 2016, Personnel Committee meeting.

President Goodman presented the **First Reading of the NEOLA new and revised policies Vol. 30, No. 1**

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| 0140 | Membership | (Revised) |
| 1130 | Conflict of Interest, Administration | (Revised) |
| 3110 | Conflict of Interest, Professional Staff | (Revised) |
| 4110 | Conflict of Interest, Support Staff | (Revised) |
| 6110 | Grant Funds | (Revised) |
| 6111 | Internal Controls | (Revised) |
| 6112 | Cash Management of Grants | (New) |
| 6114 | Cost Principles Spending Federal Funds | (New) |
| 6116 | Time and Effort Reporting | (New) |
| 6325 | Procurement Federal Grants/Funds | (New) |
| 6550 | Travel Payment & Reimbursement | (Revised) |
| 7300 | Disposition of Real Property | (Revised) |
| 7310 | Disposition of Surplus Property | (Revised) |
| 7450 | Property Inventory | (Revised) |
| 8500 | Food Service | (Revised) |
| 1240 | Evaluation of Superintendent | (Revised) |
| 1420 | School Administrator | (Revised) |
| 2623 | Student Assessment | (Revised) |
| 3131 | Staff Reductions/Recalls | (Revised) |
| 3131.01 | Layoff and Recall Procedure | (Revised) |
| 3220 | Professional Staff Evaluation | (Revised) |
| 6146 | Compliance for Tax Exempt/Tax Advantage Obligations | (Revised) |
| 7217 | Weapons, Property | (Revised) |
| 8142.01 | Weapons, Operations | (New) |
| 3120.09 | Volunteers | (Revised) |

New Business

Motion by Member Yost, with support from Member Dawson, to hire the following staff as outlined in item 9.1:

- Brook Compson, RCHS Art Teacher
- Joyce Vanderhoef, GTN Elementary Teacher
- Michael Klepp, Director of Bands
- Sarah Gebhard, GTN Elementary Teacher
- Jessica Frederick, RCMS Secretary
- Brittany Moss, RCMS Secretary
- Sarah Roak, RCMS Language Arts

Motion carried unanimously.

Motion by Member Wirth, seconded by Member Bookwalter, to approve the coaching recommendations as outlined in item 9.2.

Motion carried unanimously.

Motion by Member Yost, with support by Member Dawson to adopt the **Signature Resolution** as presented in item 9.3.

Motion carried unanimously.

Superintendent's Report

Mr. Webster's update included discussion of a girls' club golf team and an update of the Spectrum Health athletic trainer and nurse.

Adjournment

The meeting adjourned at 7:23 p.m.

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