

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Regular Meeting

September 19, 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, September 19, 2016, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Bookwalter read the RCAPS Mission Statement.

### Roll Call

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

Members absent: None

Others present: Superintendent Webster, Recording Secretary Busch; eleven (11) staff members, seven (7) members of the public, and one (1) member of the press

### Approval of Amended Agenda

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

Motion carried.

### Administrator/Director Reports

Monthly reports were presented.

### Positive Highlight

The administrators introduced new hires:

- Brooke 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

### Communications from the Public

There was no public comment.

### Consent Agenda

**Motion** by Member Boyer, with support from Member Momany, to approve the consent agenda as follows: Minutes of the Work Study and Regular Business Meeting of August 15, 2016, August 2016 Revenue and Expense Statements, August 2016 Check Registers, and maternity leave of Kylie Ruppert.

### Board Committee/Liaison Reports

Member Boyer presented the August 18, 2016, MOP Co-Op update.

Member Yost gave a report of the Public Relations Committee Meeting of August 29, 2016.

Member Dawson updated the Board regarding the Facilities and Transportation Committee meeting held on September 1, 2016.

### Motion by Member Momany with support by Yost accept the **Second Reading and Adoption of the NEOLA new and revised policies Vol. 30, No. 1**

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)

Motion passed unanimously.

### New Business

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

- Danielle Breedlove, RCMS Math Teacher
- Kylie Ruppert, GTN Elementary Teacher
- Megan Ruestman, GTN Elementary Teacher
- Danielle Engle, Secretary

Motion carried unanimously.

**Motion** by Member Yost, seconded by Member Momany, to approve the Schedule C recommendations as outlined in item 9.2.

Motion carried unanimously.

**Superintendent's Report**

Mr. Webster stated that interviews were held by the Facilities Committee. Their recommendation is Beckering Construction to serve as Construction Manager. Most visible construction projects will begin in the spring of 2017.

**Adjournment**

The meeting adjourned at 7:30 p.m.

jb