

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

January 23, 2017

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 Derrick Bookwalter at 7:01 p.m. on Monday, January 23, 2017, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Goodman read the RCAPS Mission Statement.

Roll Call

Members present: Derrick Bookwalter, Craig Goodman, Kristine Fuller, Kim Johnson, Jesse Kailing, Jason Proefrock, and Tricia Wirth

Members absent: None

Others present: Superintendent Webster, Recording Secretary Busch, and eight (8) staff members. One (1) student, and two (2) members of the public

Approval of Amended Agenda

Motion by Member Kailing, seconded by Member Wirth, to approve an amended agenda to include:

- Consent Agenda item 8.5, maternity leave
- New Business item 10.2, spring coaching recommendations
- New Business item 10.3, employee severance agreement

Motion carried unanimously.

Administrator/Director Reports

Monthly reports were presented on behalf of the three buildings.

Positive Highlight

Mr. Webster recognized Board Members in honor of School Board Recognition Month.

Teacher, Chris Schermerhorn, and student, Jessica Satterlee, were honored for the RCHS Santa's Helper Project.

Communications from the Public

Ms. Debbie Todd addressed concerns regarding the MOSID.

Consent Agenda

Motion by Member Goodman, with support from Member Kailing, to approve the consent agenda as follows:

Minutes of the Work Study and Regular Business Meeting of December 19, 2016, Committee of the Whole minutes from January 9, 2017, December 2016 financial statements and reports, retirement of Joe Kichak, and maternity leaves for Danielle Breedlove and Katie Eisinger.

Motion passed unanimously.

Board of Education Committee and Liaison Reports

Motion by Member Wirth, with support by Member Goodman for the **Second Reading** and **approval** of NEOLA new, revised, and replacement policies Vol. 31 No. 1:

1619	New	Group Health Plans	Administration
1619.02	Revised	Privacy Protection of Health Plans	Administration
1619.03	New	Patient Protection ACA	Administration
2628	New	State and Incentives	Program
3142	Revised	Probationary Teachers	Professional Staff
3419	Replacement	Group Health Plans	Professional Staff
3419.02	Revised	Privacy Protection of Health Plans	Professional Staff
3419.03	New	Patient Protection ACA	Professional Staff
4419	Replacement	Group Health Plans	Support Staff
4419.02	Revised	Privacy Protection of Health Plans	Support Staff
4419.03	New	Patient Protection of Health Plans	Support Staff
5830	Revised	Student Fund Raising	Students
6605	New	Crowdfunding	Finances
8321	Revised	Criminal Justice Information Security	Operations
9700	Revised	Relations with Special Interest Groups	Relations
0100	Revised	Technology Definitions	Bylaws
7540	Replacement	Technology	Property
7540.02	Revised	Technology Privacy	Property
7540.02	Replacement	Web Content, Services and Apps	Property

Member Kailing initiated a discussion regarding a three person finance committee instead of the current committee of the whole. The Board will consider the pros and cons of the practice before making a final decision.

New Business

Motion by Member Wirth, with support from Member Goodman, to adopt the short version of the superintendent evaluation tool. (*Collins Tool*)

Motion carried unanimously.

Superintendent Webster will cancel the scheduled MASB training and schedule the Board to attend the February 6, 2017, Collins training at the MOISD.

Motion by Member Kailing, seconded by Member Proefrock, to approve spring coaching recommendations as presented in item 10.2.

Motion carried unanimously.

Motion by Member Goodman, with support by Member Wirth, to approve the employee severance agreement.

Motion carried unanimously.

Superintendent's Report

Mr. Webster presented the following information to the Board:

- There is a 10:00 a.m. pre-bid meeting scheduled for Tuesday, January 24, 2017, at the transportation center.
- Technology questions will be addressed at the next curriculum committee meeting.
- Recommendation to review the RCEA's request to consider contract adjustments/changes.

Adjournment

Having no recommendation to enter into closed session, the meeting adjourned at 7:42 p.m.