

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

February 27, 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 7:02 p.m. on Monday, February 27, 2017, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Johnson 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, six (6) staff, one (1) member of the public and one (1) member of the press

Approval of Amended Agenda

Motion by Member Wirth, seconded by Member Fuller, to approve an amended agenda to include the addition of item 8.4 to the Consent Agenda; resignation of elementary teacher.

Motion carried unanimously.

Administrator/Director Reports

Monthly building reports were presented and included many positive items. Inquiries to those and additional reports were made by the Board.

Positive Highlight

Robert Breedlove was recognized by the Board for writing and receiving a \$1730.06 Touchstone Technology Grant from the Tri-County Electrical Cooperative. The grant was used to purchase two 3-D printers as well as other technological items for use by all three buildings.

Communications from the Public

Ms. Debbie Todd addressed the Board regarding MOISD funding.

Consent Agenda

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

Minutes of the Work Study and Regular Business Meeting of January 16, 2017, Committee of the Whole minutes from February 13, 2017, February 2017 Revenue and Expense Statements, February 2017 Check Registers, retirement of Colette Rogers, Para Educator and resignation of Sarah Gebhard, Elementary Teacher.

A roll call vote was taken with the following results:

AYES Members Wirth, Goodman, Proefrock, Johnson, Fuller, Kailing and Bookwalter

NAYS None

ABSENT None

Motion passed unanimously.

Board of Education Committee and Liaison Reports

Facilities and Transportation The committee met on January 30, 2017. Member Proefrock was selected as Chairperson and presented the report. At the meeting, Mr. Lewis gave an overview to the committee of the facilities and transportation. He also presented a list of projects and purchases that will need to be addressed in the near future. Mr. Webster will send a copy of the projects and purchase list to the Board.

Curriculum Committee The committee met on February 13, 2017, and Ms. Wirth was selected as the Chairperson for the committee and also gave the report. At the curriculum committee meeting, Mr. Breedlove and Ms. Eisinger presented plans for the technology curriculum as well as curriculum goals K-12. Mr. Webster will send a copy of the technology plan to the Board.

New Business

Motion by Member Wirth, with support from Member Kailing, to approve the vision statement: Every Student, Every Day...Commit, Succeed, and Lead!

Motion carried unanimously.

Motion by Member Proefrock, seconded by Member Goodman, to hire of Ralynn Sims as a Para Educator.

Motion carried unanimously.

Motion by Member Fuller, with support by Member Kailing, to approve the coaching recommendation as listed in item 10.3.

Motion carried unanimously

Motion by Member Wirth, with support by Member Kailing, to accept the furniture bid from Holland Desk and Chair.

Motion carried unanimously

Motion by Member Fuller, with support by Member Wirth, to approve the high school overnight trip as outlined in item 10.5.

Motion carried unanimously

Motion by Member Wirth, with support by Member Johnson, to approve the changes to the superintendent contract as outlined in 10.6 with the addition of an informal evaluation as necessary at the request of the superintendent.

Motion carried unanimously

Motion by Member Fuller, with support by Member Kailing, to hire Kelly Johnson as a Para Educator.

Motion carried unanimously

Superintendent's Report

Mr. Webster stated that the State will require students in grades 7-12 receive CPR and AED training beginning the 2017-2018 academic year. He will check into the particulars of the new requirement.

Adjournment

The meeting adjourned at 7:48 p.m.

KJ/jb