

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

March 20, 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 7:00 p.m. on Monday, March 20, 2017, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Kailing read the RCAPS Mission Statement.

Roll Call

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

Members absent: Member Proefrock

Others present: Superintendent Webster, Recording Secretary Busch, eleven (11) staff, two (2) students, and one (1) member of the public

Approval of Amended Agenda

Motion by Member Kailing, seconded by Member Wirth, to approve the agenda.

Motion carried unanimously.

Administrator/Director Reports

Monthly building reports were presented and included many positive items

Positive Highlight

The RCHS Quiz Bowl Team received recognition for their outstanding season.

Communications from the Public

Ms. Debbie Todd addressed the Board regarding MOISD funding.

Consent Agenda

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

Minutes of the Work Study and Regular Business Meeting of February 27, 2017, Committee of the Whole minutes from March 13, 2017, Closed Session minutes of February 13, 2017, the March 2017 Revenue and Expense Statements, March 2017 Check Registers.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Board of Education Committee and Liaison Reports

Personnel Committee The committee met on March 6, 2017. Chairperson Ms. Fuller reported that discussion included staffing of maintenance crew, elementary administration, and building substitutes.

New Business

Motion by Member Wirth, with support by Member Fuller, to approve Schedule C Dance Coach, Brittany Kosmalski.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Wirth, with support by Member Fuller, to approve coaching recommendations Brad Smith, Brandon Martin, and Jesus Urena.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Superintendent's Report

Mr. Webster's update included:

- Legal update of zero tolerance practices
- New restraint and seclusion rules
- Notice of upcoming superintendent evaluation
- Bond projects update
- April hearing of RCESPA grievance

Adjournment

The meeting adjourned at 7:45 p.m.