



BOARD OF EDUCATION

Meeting Minutes - Regular Meeting

June 10, 2024

Date & time Monday-June 10, 2024 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

In Attendance

Board of Education: Tricia Anderson, Kelley Freridge, Barbara Helms, Jarrod Folsom, Christie Ramsey, Nick Reichenbach

Regrets: Jake Himmelspach

Administration: Dr. Steve Matthews, Mike Ramm, Allison Clements, Dr. Korie Wilson-Crawford, Lisa Jacobs, Jodi Nester.

Adoption of Agenda

Motion to approve agenda by Christie Ramsey with support by Kelley Freridge. Motion passed unanimously.

Recognition

There was a presentation and certificates were handed out honoring the Examples in Excellence winners.

Consent Agenda

Motion to approve by Nick Reichenbach with support by Kelley Freridge. The motion passed unanimously.

1. Approval of Minutes from the May 13, 2024 meeting
2. Presentation of bills in the amount of \$11,467,771.35
3. Certified staff resignations
4. Athletic Golf Cart Purchase

New Business

1. MHSAA Resolution

The Board of Education was presented with a resolution from the MHSAA for the 2024-2025 school year. Motion to approve by Nick Reichenbach with support by Tricia Anderson. Motion passed unanimously with a roll call vote.

2. Administrator Contract Renewals

Assistant Superintendent of Human Resources, Korie Wilson-Crawford explained that the RPS Administrators are on a rolling 2- or 3-year contract based on position. The motion to approve contract renewals as presented by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously.

3. Superintendent Compensation

Dr. Matthews explained that his contract had been updated. Motion to approve the updated rolling contract was approved by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously.

4. Spring Policy – Second Reading

Dr. Wilson-Crawford explained the changes suggested by NEOLA. The policy changes were previously brought to the board for a first reading at the May Board Meeting. Motion to approve by Tricia Anderson with support by Christie Ramsey. Motion passed unanimously.

Reports

1. RAMS XII Report

Dr. Matthews, Dr. Wilson Crawford, Mike Ramm and Lisa Jacobs gave a RAMS XII update to the Board of Education.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Brenda Wodarski

Charles Curtis

Andrea Jacobsen

Superintendent Remarks

Dr. Matthews talked about an on-going lawsuit against the district. He also praised the district for the continued support of students and learning.

Adjournment

President Folsom adjourned the meeting at 6:49 p.m.

Recording Secretary

Secretary, Board of Education