

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Business Meeting

Monday, December 14, 2020

7:00 p.m.

<http://j.mp/RCAPS Meet>

The Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:00p.m. on Monday, December 14, 2020, held virtually.

Following the Pledge of Allegiance, Member Lewis shared the RCAPS Mission Statement.

Roll Call

Present: Members Bookwalter (Traverse City, MI), Eichenberg (Chase Township, MI), Franklin (Richmond Township, MI), Lewis (Richmond Township, MI), Mund (Chase Township, MI), Quinn (Pinora Township, MI), and Williams (Reed City, MI) with Superintendent Sweet and Recording Secretary Battle

Absent: All Members Present

Motion by Member Lewis with support by Member Quinn to approve the agenda.

Motion carried unanimously.

Acceptance of the Extended Continuity of Learning Plan

Superintendent Sweet shared student attendance numbers for the District, from November, with Members.

Motion by Member Franklin with support by Member Quinn to accept the Extended Continuity of Learning Plan.

Motion carried unanimously.

Communications from the Public

- There was no communication from the public.

Coyote Pride

- President Eichenberg, on behalf of the District, expressed appreciation to Member Williams and Member Lewis for their dedication to education, students, and community during their time with the Board of Education.
- Kris Griffin, Athletic Director shared the achievements of RCAPS student athletes for their Cross Country achievements.
 - Abbigail Kiaunis
 - Nora Smoes
 - Ryan Allen
 - Anthony Kiaunis

Consent Agenda

Motion by Member Lewis with support from Member Bookwalter to approve the consent agenda.

- November 16, 2020 Minutes
 - Work Study Session
 - Business Meeting

- Closed Session
- Financials, November, 2020
- Leave of Absence Request, Kim Marek

Business Items

Motion was made by Member Bookwalter with support from Member Mund to approve the repeal of the current policies, bylaws, and administrative guidelines and accept and adopt the Thrun Board policies as presented.

Motion carried unanimously.

A roll call vote produced the following results:

Yays: Members Bookwalter, Eichenberg, Franklin, Lewis, Mund, Quinn, and Williams.

Nays: None.

The motion passed with a vote of 7 yays to 0 nays.

Superintendent Report

Mr. Sweet provided District updates to the Board of Education, including a staff member uncovering a 1923 RC yearbook. The book was donated to the Old Rugged Cross Museum. The 1923 yearbook is believed to be the first ever bound yearbook for Reed City Schools.

Superintendent Sweet also shared his appreciation for the teachers, food service employees, bus drivers, and all others that continue to provide in person services to a group of students during the temporary virtual shift.

Closed Session

Motion was made by Member Franklin with Support from Member Quinn to enter into closed session for the purpose of the Superintendent evaluation with the inclusion of Superintendent Sweet and Recording Secretary Battle.

Motion carried unanimously.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Eichenberg, Franklin, Lewis, Mund, Quinn, and Williams

NAYS: None

The Reed City Area Public Schools Board of Education entered into closed session at 7:18 p.m.

The Reed City Area Public Schools Board of Education returned to open session at 8:41p.m.

Motion was made by Member Mund with support from Member Quinn to approve a one (1) year extension of the Superintendent Contract.

Motion carried unanimously.

A roll call vote produced the following results:

Yays: Members Bookwalter, Eichenberg, Franklin, Lewis, Mund, Quinn, and Williams.

Nays: None.

The motion passed with a vote of 7 yays to 0 nays.

The Business Meeting was adjourned at 8:42p.m.