

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Regular Business Meeting

Monday, October 19, 2020

7:00 p.m.

Porteous Academic Center

[http://j.mp/RCAPS Meet](http://j.mp/RCAPS_Meet)

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:22p.m. on Monday, October 19, 2020.

After Pledge of Allegiance, Member Mund read the RCAPS Mission Statement.

Roll Call

Present: Members Eichenberg, Mund, Quinn, and Williams.

Superintendent Sweet & Recording Secretary Battle

Virtual: Member Franklin, joining virtually from Richmond Township, Reed City, Michigan

Member Lewis, joining virtually from Richmond Township, Hersey, Michigan

Absent: Member Bookwalter

Motion by Member Mund with support from Member Quinn to amend the agenda to include the acceptance of the Extended Continuity of Learning Plan and the METS Paid Personal Days Proposal.

Motion carried unanimously.

Motion by Member Mund with support from Member Williams to accept the Extended Continuity of Learning Plan.

Motion carried unanimously.

Communications from the Public

- There was no public comment or written communication to share.

Consent Agenda

Motion by Member Williams with support from Member Mund to approve the Consent Agenda.

Motion carried unanimously.

Consent Agenda Included:

- Approval of Meeting Minutes from September 21, 2020:
 - Work Study Session
 - Business Meeting
 - Closed Session
- Approval of Financials: September, 2020
- New Hire Recommendation: Melanie Dunn, 1st grade teacher.
- Acceptance of 2019-2020 Financial Audit.

Business Items

Motion was made by Member Franklin with support from Member Mund to approve the Schedule C, Non-Athletic Position Recommendations.

Motion approved unanimously.

Motion was made by Member Williams with support from Member Quinn to approve the GRBS Custodial Contract as presented.

Motion approved unanimously.

Motion by Member Mund with support from Member Quinn to approve Second Reading and Adoption of Neola Policy Recommendations/Revisions of the Title IX policy.

Motion approved unanimously.

Motion by Member Quinn with support from Member Mund to approve the Elementary Reading Series (Wonders) Proposal as presented.

Motion approved unanimously.

Motion by Member Mund with support from Member Quinn to approve METS paid personal day proposal.

Motion approved unanimously.

Superintendent Report

- Superintendent Sweet celebrated the Principals at Reed City Area Public Schools in recognition of Principals month and publically thanked them for their dedication and hard work.
- Mr. Carlson and the middle school team was recognized for their ability to work together to overcome the positive COVID-19 contact challenges in their building.
- Mr. Sweet shared that Mr. Isaac Frisbie was recognized in the Community Foundation for his work with the Youth Advisory Council.

Closed Session:

None.

Adjournment:

With no need to enter into closed session, the Business Meeting adjourned at 7:31 p.m.