

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Work Study Session

Monday, October 19, 2020

6:30 p.m.

Porteous Academic Center

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

The Work Study Session of the RCAPS Board of Education was called to order by President Eichenberg at 6:30p.m. on Monday, October 19, 2020 in the Porteous Academic Center.

Roll Call

Present: Members Eichenberg, Quinn, Mund, and Williams
with Superintendent Sweet and 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 Quinn with support by Member Franklin to amend the Work Study Agenda to include METS Paid Personal Days Proposal.

Motion carried unanimously.

Presentation

Mike Cool, CPA (Baird, Cotter, and Bishop P.C.) presented his findings from the 2019-2020 Financial Audit. Mr. Cool did encourage the Board of Education to consider a position that is dedicated to federal programs.

Communication from the Public

There was no public comment or written communication to share.

Financials

Financial information for the month of September was reviewed without question.

Monthly Reports

Members reviewed the monthly reports. A question was asked regarding the process of calculating absences for virtual students and how absent virtual students complete any missed work. A virtual survey sent to parents/guardians for completion was recommended. A request was made to add virtual counts to the high school monthly reports.

Items for Discussion

The following items were reviewed and discussed for consideration for approval at the 7:00p.m. Business Meeting:

- Minutes of the September 21, 2020 Work Study Session, Business Meeting, and Closed Session were reviewed without question.
- The 2019-2020 Financial Audit was reviewed without question.
- New Hire Recommendation of Melanie Dunn, 1st grade teacher was reviewed without question.
- Schedule C, Non-Athletic Position Recommendations were reviewed. How the pay is calculated (percentage listed) was questioned. An inquiry was also made about the process of posting and hiring Schedule C positions.

- GRBS Custodial Contract was reviewed without question.
- The Extended Continuity of Learning Plan was reviewed without question.
- Second Reading and Adoption of Neola Policy Recommendations and Revisions, Title IX was reviewed without question.
- Elementary Reading Series (Wonders) Proposal was reviewed without question.

Adjournment

With no reason to enter into closed session, the Special Meeting adjourned at 7:21p.m.