

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Work Study Session

Monday, November 16, 2020

6:30 p.m.

Porteous Academic Center

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

The Work Study Session of the RCAPS Board of Education was called to order by President Eichenberg at 6:30 p.m. on Monday, November 16, 2020 in the Porteous Academic Center.

Roll Call

Present: Members Eichenberg, Franklin, Lewis, Quinn, Mund, and Williams
with Superintendent Sweet and Recording Secretary Battle

Virtually Present: Member Bookwalter, Miami-Dade County, Miami, Florida

Absent: All Members Present

Motion by Member Williams with support by Member Bookwalter to approve the agenda.
Motion carried unanimously.

Communication from the Public

There was no public comment.

Member Mund shared written communication from the Osceola County Community Foundation awarding a grant from the Youth Endowment of Osceola County Fund. The gift is to be used to support the Be-A-Santa program for RCAPS.

Financials

Financial information for the month of October was reviewed.

Monthly Reports

Administrator/Director reports were reviewed without question.

Items for Discussion

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

- Minutes of the October 19, 2020 Workshop Committee, Work Study Session, and Business Meeting were reviewed without question.
- Resignation of Jackie Gray and retirement of Ronette Boltze were reviewed without question.
- New hire recommendation of Terri Lukshaitis, Director of Finance, was reviewed without question.
- Leave of absence request of Shawn Tebo was reviewed without question.
- Signature resolution updates were reviewed without question.
- The presented budget amendment was reviewed without question.

Adjournment

With no reason to enter into closed session, the Work Study Session was adjourned at 6:36p.m.