

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Business Meeting

Monday, November 16, 2020

7:00 p.m.

Porteous Academic Center

<http://j.mp/RCAPS Meet> (Live meeting link)

The Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:00p.m. on Monday, November 16, 2020.

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

Roll Call

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

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

Absent: All Members Present

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

Motion carried unanimously.

President Eichenberg expressed gratitude to all employees at Reed City Area Public Schools, on behalf of the Board of Education. In observation of National Education Week, President Eichenberg thanked each and every RCAPS team member for their commitment and hard work, especially during such challenging times.

Acceptance of the Extended Continuity of Learning Plan

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

Motion by Member Mund 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.

Consent Agenda

Motion by Member Mund with support from Member Franklin to approve the consent agenda.

Motion carried unanimously, with Member Bookwalter abstaining.

A roll call vote was taken with the following results:

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

ABSTAINING: Member Bookwalter

NAYS: None

Consent Agenda Included:

- October 19, 2020 Minutes
 - Workshop Committee

- Work Study Session
- Business Meeting
- Financials, October 2020
- Resignation of Jackie Gray and Retirement of Ronette Boltze
- New Hire Recommendation of Terri Lukshaitis, Director of Finance
- Leave of Absence Request for Shawn Tebo
- Signature Resolution Updates

Business Items

Motion was made by Member Bookwalter with support from Member Mund to approve the proposed Budget Amendment.

Motion carried unanimously.

Superintendent Report

Mr. Sweet provided updates to the Board of Education.

- Plans were shared regarding high school students that have connectivity issues with the transition from in-person to online instruction during the mandated pause.
- Mr. Sweet expressed thanks to Ms. Griffin for all of her assistance. She has been integral with the coordination all Covid-19 cases as well as performing athletic duties.
- On behalf of the RCAPS Board of Education and Administration, a celebration of Education Week has been planned. All individuals at RCAPS will be included.

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 7:22 p.m.

The Reed City Area Public Schools Board of Education returned to open session at 8:06p.m.

The Business Meeting was adjourned at 8:07p.m.