

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Business Meeting

Monday, March 15, 2021

7:00 p.m.

Porteous Academic Center

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

The Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:08p.m. on Monday, February 15, 2021, held in-person with the option of joining virtually.

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

Roll Call

Present: Members Bookwalter (Baltimore, Maryland), Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof
with Superintendent Sweet and Recording Secretary Battle

Absent: All Members Present

Present for the Business Meeting were approximately seven RCAPS Administrators.

Motion by Member Vanderhoof with support by Member Franklin to approve the agenda as presented. Motion carried unanimously.

Acceptance of the Extended Continuity of Learning Plan

Motion by Member C. Mund with support by Member Quinn to accept the Extended Continuity of Learning Plan. Superintendent Sweet provided district attendance information.

Motion carried unanimously.

Communications from the Public

- There was no communication from the public.

Coyote Pride

Mrs. Deanna Goodman and Mrs. Stacey Webber provided a presentation sharing the activities of March Reading Month at G. T. Norman Elementary. Several staff were recognized for being an integral part of the organization of activities, prizes, and encouraging team involvement.

Consent Agenda

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

Motion carried unanimously.

Items included in the Consent Agenda:

- Financials, February, 2021
- February 15, 2021 Minutes
 - Workshop Committee
 - Closed Session #1
 - Work Study Session
 - Business Meeting

- Closed Session #2
- Acceptance of Retirement
 - Kellee Beilfuss
 - Julie Garner
 - Deanna Goodman
 - Neil Harrison
- Acceptance of Leave Request
 - Shawn Tebo

Business Items

Motion by Member Quinn with support from Member Vanderhoof to approve the purchase of Chromebooks utilizing COVID-19 funds, as presented.

Motion carried unanimously.

Motion by Member C. Mund with support from Member Franklin to approve the recommendation of extending early release of students on Wednesdays for the purpose of providing educators with extended planning time during the pandemic. The exceptions are a full day on Wednesday March 24th, 2021 and a full day on Wednesday, May 26th, 2021.

Motion carried unanimously.

Motion by Member C. Mund with support from Member Franklin to approve the recommendation of the 2020-2021 Educator Bonus.

Roll call vote with the following results:

Ayes: Member Eichenberg, Franklin, C. Mund, S. Mund, and Quinn

Nays: None.

Abstained: Members Bookwalter and Vanderhoof abstained citing that they are married to educators in the district, creating a conflict of interest.

Passed by 5-0 with 2 Members abstaining from vote.

Motion by Member Quinn with support from Member Vanderhoof to approve the recommended July, 2021 – June, 2022 Board of Education calendar of meetings

Motion carried unanimously.

Motion by Member S. Mund with support from Member C. Mund to approve the proposal of Business Office privacy renovations as presented.

Motion carried unanimously.

Superintendent Report

Michael Sweet shared his Superintendent report.

Adjournment

Motion by Member Quinn with Support from Member C. Mund to adjourn the Business Meeting.

Motion carried unanimously

With no reason to enter into Closed Session, the Business Meeting was adjourned at 7:24p.m.