

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Special Meeting

Tuesday, November 26, 2019

6:00 p.m.

Porteous Academic Center

The special meeting of the RCAPS Board of Education was called to order by President Johnson at 6:00 p.m. on Tuesday, November 26, 2019 in the Porteous Academic Center.

#### Roll Call

Present: Members Bookwalter, Eichenberg, Fuller, Goodman, Mund, Johnson, and Lewis  
with Recording Secretary Battle

Absent: All Present

In addition, present were approximately 130 Reed City Area Public School employees, students and community members.

**Motion** by Member Fuller with support by Member Mund to amend the agenda by adding item #6, Interim Superintendent and moving item #4, Communication from the Public, after Interim Superintendent discussion.

Motion carried unanimously.

#### Personnel

**Motion** by member Mund with support by Member Bookwalter to accept the resignation and approve the separation agreement of Reed City Area Public Schools and Superintendent, Myra Munroe.

Motion carried unanimously.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Eichenberg, Fuller, Goodman, Mund, Johnson, Lewis

NAYS: None

ABSENT: All Members Present

Motion Carried.

#### Interim Superintendent

Discussion was opened for the purpose of appointment of an Interim Superintendent.

Member Fuller made the recommendation to appoint Mr. Dean McGuire as the Interim Superintendent.

**Motion** by Member Mund with support by Member Fuller to appoint Mr. Dean McGuire as the Interim Superintendent.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Eichenberg, Fuller, Goodman, Mund, Johnson, Lewis

NAYS: None

ABSENT: All Members Present

Motion Carried.

**Communication from the Public**

Ms. Debbie Todd addressed the Board regarding her concerns in relation to the Superintendent position.

**Adjournment**

With no reason to enter into closed session, the Special Meeting adjourned at 6:07 p.m.

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