

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, January 27, 2020, 7:00 p.m.

Porteous Academic Center

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Johnson at 7:00 p.m. on Monday, January 27, 2020 in the Porteous Academic Center.

After the Pledge of Allegiance, Member Bookwalter read the RCAPS Mission Statement.

Roll Call

Present: Members Bookwalter, Eichenberg, Fuller, Goodman, Johnson, Lewis & Mund
with Interim Superintendent McGuire & Recording Secretary Battle

Absent: All Present

In addition, present were approximately 20 Reed City Area Public School employees, students and community members.

Motion by Member Fuller with support by Member Goodman to amend the agenda to include the addition of Business Item Emergency Operations Plan and to remove Thrun Board Policy Management and Bus Drivers.

Motion carried unanimously.

Communications from the Public

- Ms. Debbie Todd participated in public comment and shared her concerns regarding the Intermediate School District.
- There was no written communication to share.

Coyote Pride

- Mr. McGuire recognized the Board of Education for their time and commitment to the district and community in celebration of Board Appreciation Month.
- Mr. Hudson recognized members of the Coyote Team that were instrumental in coordinating the raising of funds for Katie's Closet. A special thank you to Ms. Katrina Wray, Mr. James Sabo, Ms. Cindy Zielinski and Mr. Dave Zielinski.

Consent Agenda

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

Motion carried unanimously.

Consent Agenda Included:

- December 11, 2019: Personnel Committee Minutes.
- December 16, 2019: Committee Workshop, Work Study Session, Business Meeting and Closed Session minutes.
- Approval of Financials, December 2019
- Acceptance of Resignation, Lance Berrier, Special Education Teacher, Elementary
- FMLA Notification

- Approval of New Hire Recommendations: Ms. Ashleigh Rider, Special Education Teacher, Elementary and Ms. Alison Schermerhorn, Mathematics Teacher, Middle School.
- Coaching Recommendation: Eric Grannis, Varsity Baseball Coach

Business Items

Overnight Trips

Motion by Member Mund with support from Member Fuller to approve the overnight Softball Spring Training Trip, Destin Florida, March 26, 2020 – April 5, 2020.

Motion carried unanimously.

Motion by Member Fuller with support from Member Eichenberg to approve the North Manitou Backpacking Trip, July 16, 2020 – July 21, 2020.

Motion carried Unanimously.

Emergency Operations Plan

Motion by Member Eichenberg with support from Member Goodman to approve the Emergency Operations Plan as submitted.

Motion carried unanimously.

Interim Superintendent Report

Mr. Dean McGuire provided the Interim Superintendent report.

Adjournment:

With no need to enter into closed session, the Business Meeting was adjourned at 7:26p.m.