

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, February 17, 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, February 17, 2020 in the Porteous Academic Center.

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

Roll Call

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

Absent: Member Bookwalter

In addition, present were approximately 16 Reed City Area Public School employees, students and community members.

Motion by Member Mund with support by Member Lewis to amend the agenda to include the addition of New Hire Recommendation, Brian Derevage, Paraprofessional at the elementary school.

Motion carried unanimously.

Communications from the Public

- There was no communication from the public.
- There was no written communication to share.

Coyote Pride

- Mr. McGuire recognized the RCAPS Robotics programs. The leaders were invited to share the accomplishments of the students and teams, as well as the success of numerous competitions, projects and mentoring.

Consent Agenda

Motion by Member Goodman with support from Member Lewis to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- January 27, 2020 Work Study Session and Business Meeting minutes
- Approval of Financials, January 2020
- Acceptance of Resignation, Cynthia Burnett
- Approval of New Hire Recommendations
 - Brenda Battle, Paraprofessional, Elementary School
 - Brian Derevage, Paraprofessional, Elementary School
 - Shannon Vandawater, Secretary, High School

Business Items

Motion was made by Member Mund with support from Member Lewis to appoint candidate Sherry Franklin as Trustee to the Board of Education.

Motion passed with a vote of 4:1.

Motion by Member Eichenberg with support from Member Goodman to approve the proposed Budget Amendment.

Motion approved unanimously.

Motion by Member Mund with support from Member Goodman to approve the Early Retirement Notification Incentive of \$2,500 for certified staff.

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 7:26 p.m.