

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, February 17, 2020

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by Member Johnson at 6:00 p.m. on Monday, February 17, 2020 in the Porteous Academic Center.

Roll Call

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

Absent: Member Bookwalter

Also in attendance were approximately 12 RCAPS employees and community members.

Motion by Member Eichenberg with support by Member Mund to amend the agenda to include Brian Derevage as a new hire recommendation.

Motion carried unanimously.

Communications from the Public

There was no communication from the Public.

Financials

The Board reviewed January 2020 financials. Member Goodman shared previously submitted financial questions and responses.

The Administrator/Director reports were reviewed and discussed.

Member Goodman inquired about the possible move of high school to a trimester schedule.

Items for Discussion

The following items were reviewed for consideration and discussion:

- Minutes of the Work Study Session and Business Meeting from January 27, 2020 were reviewed without question.
- The acceptance of resignation of Cynthia Burnett was reviewed without question.
- New hire recommendations of Brenda Battle, Paraprofessional at the elementary school, Brian Derevage, Paraprofessional at the elementary school and Shannon Vandawater, Secretary at the high school was reviewed without question.
- Members discussed the four candidates that had submitted a letter of interest in the vacant Board of Education Trustee position.

A roll call vote was performed, producing the following results:

Voting in favor of appointing candidate Sherry Franklin to the Board of Education:

Members Eichenberg, Johnson, Lewis and Mund

Voting in favor of appointing candidate Jason Moore to the Board of Education:

Member Goodman

Member absent: Bookwalter

Ms. Sherry Franklin was appointed as Trustee of the Board of Education with a vote of 4-1.

- The proposed Budget Amendment was discussed.
- Early resignation/retirement notification was discussed.

Adjournment

Having no further business, the Work Study Session adjourned at 6:57 p.m.