

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, December 16, 2019

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, December 16, 2019 in the Porteous Academic Center.

After the Pledge of Allegiance, Member Fuller 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 26 Reed City Area Public School employees, students and community members.

Motion by Member Mund with support by Member Eichenberg to amend the agenda to include the addition of Interim Superintendent Compensation and Interim Athletic Director stipend under Business Items.

Motion carried unanimously.

Communications from the Public

- Ms. Debbie Todd expressed concerns and suggestions regarding district decisions and transparency.
- There was no written communication to share.

Coyote Pride

- Mr. McGuire and the Board of Education recognized the collaborative relationships between Reed City Area Public Schools and the following entities:
 - Ms. Bancroft, Community Mental Health for Central Michigan
 - Ms. Hall & Ms. Hurlbert, Spectrum Health
 - Officer Lindstrom, Reed City Police Department
- Ken Ford & Rich Jacobs shared a presentation regarding the forestry stewardship plans for the district land parcels.

Consent Agenda

A motion by Member Goodman with support from Member Fuller to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- November 18, 2019 Closed Session, Work Study Session and Business Meeting Minutes.
- November 26, 2019 Special Meeting Minutes.
- Approval of Financials, November 2019
- Acceptance of Retirement, Sherry Nicklas

- Approval of New Hire Recommendation, Casey Barber, High School ELA.

Business Items

Signature Resolution

Motion by Member Fuller with support from Member Bookwalter to approve the update of the Signature Resolution Amendment to add Mr. Dean McGuire as Interim Superintendent and Ms. Kris Griffin as Interim Athletic Director.

Motion carried unanimously.

Adoption of Compliance Officer

Motion by Member Fuller with support from Member Goodman to approve the appointment of Mr. Dean McGuire as the Reed City Area Public Schools Compliance Officer.

Motion carried unanimously.

Interim Athletic Director Stipend

Motion by Member Fuller with Support by Member Mund to approve the recommendation of paying the previous Interim Athletic Director (Mr. Dean McGuire) stipend of \$5,000 for the duties performed.

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 Athletic Director Stipend.

Motion by Member Mund with support from Member Fuller to approve the recommendation of the Interim Superintendent, Mr. Dean McGuire's total annual compensation, for the 2019-2020 school year, to be \$101,500.

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.

Superintendent Report.

Dr. Dean McGuire provided the Interim Superintendent report. He expressed gratitude to the Administrative Team for all of the work that they are doing.

Adjournment:

With no need to enter into closed session, the Business Meeting was adjourned at 7:31 p.m.