

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, December 16, 2019

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. in the Porteous Academic Center.

Roll Call

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

Absent: All Present

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

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

Motion Carried Unanimously.

Communications from the Public

There was no communication from the Public.

Financials

The Board reviewed November 2019 financials without question.

The Administrator/Director reports were reviewed and discussed.

Items for Discussion

The following items were reviewed for consideration and discussion with action to be taken at the Business Meeting:

- Minutes of the Work Study Session, Business Meeting and Closed Session from November 18, 2019 were reviewed without question. Minutes of the Special Meeting held on November 26, 2019 were reviewed without question.
- The retirement submission of Ms. Sherry Nicklas was reviewed without question.
- New hire recommendation of Casey Barber for the position of High School ELA teacher was reviewed without question.
- Signature resolution update was reviewed without question.
- Adoption of RCAPS compliance officer was reviewed without question.

Other Items of Business and Announcements

There were no other items of business or announcements brought forth.

Closed Session

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Motion by Member Mund with support by Member Fuller to enter into Closed Session for the purpose of the negotiating and discussing the Interim Superintendent Contract, with the inclusion of Mr. McGuire and Recording Secretary Battle.

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.

The Board entered into Closed Session at 6:08 p.m.

Open Session

The Board returned to Open Session at 6:56.

Adjournment

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