

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, May 18, 2020

7:00 p.m.

Virtual Meeting through Zoom platform

Meeting ID: 779 1017 0122 Password: 49677

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:14 p.m. on Monday, May 18, 2020 virtually through, Zoom platform.

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

Roll Call

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

Absent: All Members Present

In addition, present were approximately 14 Reed City Area Public Schools employees and community members.

Motion by Member Goodman with support by Member Lewis to amend the consent agenda to include Acceptance of Resignation.

Motion carried unanimously.

Communications from the Public

- There was no communication from the public.

Consent Agenda

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

Motion carried unanimously.

Consent Agenda Included:

- April 30, 2020 Special Meeting Minutes
- Approval of Financials, April, 2020
- Acceptance of Resignation, Ms. Kori Knudson, Assistant Elementary Principal

Business Items

Motion was made by Member Bookwalter with support from Member Goodman to approve the proposed 2020-2021 MOISD Budget.

Motion approved unanimously.

Motion was made by Member Bookwater with support from Member Mund to appoint candidate David Williams to the Board of Education with term expiring 2020.

Motion approved unanimously.

A roll call vote was performed with the following tied results:

Votes to appoint Mr. Jason Moore: Members Bookwalter, Goodman, and Mund

Votes to appoint Mr. David Williams: Members Eichenberg, Franklin, and Lewis

A second roll call vote was performed with the following results:

Votes in support of candidate Mr. Jason Moore: Members Goodman and Mund

Votes in support of candidate Mr. David Williams: Members Bookwalter, Eichenberg, Franklin and Lewis

Motion by Member Bookwalter with support from Member Mund to approve Member Bookwalter's nomination of himself for the role of Vice-President.

Motion approved unanimously.

Motion by Member Goodman with support from Member Bookwalter to approve contracting with Thrun Law Firm for the purpose of board policy management.

Motion approved unanimously.

Interim Superintendent Report

- Budget Update
 - Mr. McGuire expressed appreciation to Ms. Knudson for her service to RCAPS and offered the District's best wishes as she moves into her position with Dewitt Schools.
 - Mr. Hudson and Ms. Shoemaker are composing the top 10 Seniors list that will be celebrated and showcased on the school website and social media.
 - Mr. McGuire provided a budget update indicating potential funding cuts and requested that the Board provide direction to assist with planning.

Adjournment:

With no need to enter into closed session, the Business Meeting was adjourned at 8:00 p.m.