

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, May 18, 2020

6:30 p.m.

Virtual Meeting through Zoom Platform

Meeting ID: 779 1017 0122 Password: 49677

The Work Study Session of the RCAPS Board of Education was called to order by President Eichenberg at 6:30p.m. on Monday, May 18, 2020 virtually, through Zoom platform.

Roll Call

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

Absent: All Members Present

Also in attendance were approximately 9 Reed City Area Public Schools employees and community members.

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

Motion carried unanimously.

Communications from the Public

Member Mund shared written correspondence from the MOISD Board Secretary, Michael Wyman.

Presentation

Ms. Katie Broaddus of Thurn Law Firm provided information on the board policy management package that Thurn Law offers. Members asked questions and Ms. Broaddus provided answers.

Financials

Financial information for the month of April was reviewed without question.

Items for Discussion

The following items were reviewed for consideration and discussion:

- Minutes of the Special Meeting of April 30, 2020 were reviewed without question.
- 2020-2021 MOISD Proposed Budget was reviewed without question.
- Member Bookwalter nominated himself to fill the role of Board of Education Vice-President.
- Discussion took place regarding the two candidates that had expressed written interest in the RCAPS Board of Education vacancy.
- There were no further questions or discussion that took place regarding the Thurn board policy management option.

- There were no questions regarding the acceptance of resignation of Ms. Kori Knudson, Assistant Elementary Principle.

Adjournment

Having no further business, the Work Study Session adjourned at 7:13 p.m.