

# REED CITY AREA PUBLIC SCHOOLS

---

## BOARD OF EDUCATION

### Minutes of the Regular Business Meeting

Monday, April 20, 2020

7:00 p.m.

Virtual Meeting through Zoom Platform

Meeting ID: 766 7584 9890 Password: 49677

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Johnson at 7:00 p.m. on Monday, April 20, 2020 virtually through Zoom platform.

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

### Roll Call

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

Absent: All Members Present

In addition, present were approximately 10 Reed City Area Public School employees and community members.

**Motion** by Member Eichenberg with support by Member Goodman to approve the agenda.

Motion carried unanimously.

### Communications from the Public

- There was no communication from the public.

### Consent Agenda

**Motion** by Member Bookwalter with support from Member Lewis to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- April 9, 2020 Special Meeting Minutes
- Approval of Financials, February & March, 2020
- Acceptance of Retirements, Michael Howe, Kathleen Jenkins & Betty Kichak
- Approval of Leaves of Absence
- Approval of New Hire Recommendation (contingent upon pre-employment paperwork)
  - Natasha Bancroft, Social Emotional/Wellness Coach

### Business Items

**Motion** was made by Member Franklin with support from Member Eichenberg to approve the proposed school calendar for 2020-2021.

Motion approved unanimously.

**Motion** by Member Lewis with support from Member Bookwalter to approve the transportation lease recommendation.

Motion approved unanimously.

## **Superintendent Report**

- Coyote Pride
  - Mr. McGuire recognized the Chartwells staff and all of the volunteers for their continued efforts with the meal preparation and delivery to students in our district.
  - Mr. McGuire shared that the educational opportunity/distance learning plan that was submitted has been approved by the MOISD. Thank you to the RCAPS Administration Team for all of their hard work with the development of this plan. Student packets will be available for pick-up and drop-off starting April 21, 2020. Office hours for each building have been established as well as a safety plan for staff that need to enter the building. Mr. McGuire answered questions regarding the approved plan.

## **Adjournment:**

With no need to enter into closed session, the Business Meeting was adjourned at 7:29 p.m.