

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, July 20, 2020

8:00 a.m.

Porteous Academic Center

The regular Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 8:00 a.m. on Monday, July 20, 2020, virtually through Zoom platform and also livestreamed for public viewing and comment: https://www.j.mp/RCAPS_Meet.

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

Roll Call

Present: Members Bookwalter, Eichenberg, Franklin, Lewis, Mund, and Williams
Superintendent Sweet, Recording Secretary Battle

Absent: All Present

Motion by Member Mund with support by Member Lewis to approve the agenda. Motion carried unanimously.

Communications from the Public

There was no communication from the Public.

Consent Agenda

A motion by Member Lewis with support from Member Franklin to approve the consent agenda. Motion carried unanimously.

Consent Agenda Included:

- June 24, 2020 Meeting Minutes
- June, 2020 Financials
- New Hire Recommendation, Danielle Johnson, High School Para-Educator
- RCAPS Superintendent Employment Contract
- Approval of High School Student Handbook Changes/Updates

Business Items

Four candidates submitted materials for consideration for the Board vacancy; Mr. Spencer Mund, Ms. Nicole Quinn, Mr. Brian Ruppert and Mr. Nate Vanderhoof. Members were given materials in advance for review and provided time during the meeting for discussion.

Motion by Member Mund with support from Member Lewis to appoint candidate Nicole Quinn as a Board Member for Reed City Area Public Schools, filling the position previously held by Mr. Craig Goodman until filled by the November 2020 election. Motion carried unanimously.

Motion by Member Mund with support from Member Williams to approve the 2020-2021 Signature Resolution Updates. Motion carried unanimously.

Motion by Member Franklin with support from Member Mund to approve the 2020-2021 Authorized Depositories as listed. Motion carried unanimously.

Motion by Member Williams with support from Member Mund to approve the 2020-2021 Memberships as listed. Motion carried unanimously.

Motion by Member Franklin with support by Member Mund to approve the 2020-2021 Legal Counsel of Thurn Law Firm. Motion carried unanimously.

Motion by Williams with support by Member Lewis to approve the 2020-2021 Auditor - Baird, Cotter and Bishop. Motion carried unanimously.

Motion by Member Williams with support by Member Lewis to delegate the Superintendent and Recording Secretary as the person(s) responsible for posting notices of public meetings. Motion carried unanimously.

Motion by Member Mund with support by Member Williams to delegate the Superintendent and Recording Secretary as Election Officials. Motion carried unanimously.

Motion by Member Lewis with support by Member Mund for Board compensation to remain at \$18 per meeting, effective July 1, 2020, not to exceed \$1,404 per year. Motion passed unanimously.

Motion by Member Lewis with support by Member Franklin to approve that Board packet costs shall remain \$6 per month for hard copies to be mailed and \$3 per month if packets are picked up. Motion carried unanimously.

Superintendent Report

Superintendent, Michael Sweet, shared that the RCAPS graduation held on July 17, 2020 was successful. He has received positive feedback and is appreciative of the entire RCAPS team for coordinating this effort.

Information about the return to school planning was provided and Mr. Sweet will continue to update members as things continue to change and evolve. The plan must be presented to the Board for approval and submission to the intermediate school district will take place by August 15, 2020.

Adjournment

The Business Meeting adjourned at 8:37 a.m.