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REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Special Meeting

Thursday, August 6, 2020

6:00 p.m.

Porteous Academic Center

[http://j.mp/RCAPS Meet](http://j.mp/RCAPS_Meet)

The Special Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 6:02 p.m. on Thursday, August 6, 2020 in the Porteous Academic Center.

Roll Call

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

Absent: None

Motion by Member Williams with support by Member Mund to approve the Agenda. Motion carried unanimously.

Communication from the Public

Members of the community shared thoughts and concerns regarding the pandemic and the opening of schools. The Board welcomed the information and thanked Ms. Kaylee Skutt, Mr. Thomas Elkins, Ms. Jennifer Newman, Ms. Debbie Todd, Ms. Sarah Molenaar, and Ms. Maggie Walcott for their time and comments.

Consent Agenda

Motion by Member Mund with support from Member Williams to approve the consent agenda. Motion carried unanimously.

Consent Agenda Included:

- Approval of the July 20, 2020 Proposed Business Meeting Minutes
- Acceptance of Resignations
 - Ms. Ayla Lockhart
 - Ms. Kelly Stearns
- Approval of Technical Changes to Board Policies (*Adding/Updating Superintendent and Title IX Coordinator*)

Business Items

Members discussed the option of changing the previously approved first day of school (August 25, 2020). All members provided input and sought direction from Superintendent Sweet. After much deliberation, a motion was put to vote.

Motion by Member Quinn with support from Member Mund to delay the start of school from August 25, 2020 to August 31, 2020. Motion carried unanimously.

Motion by Member Mund and support from Member Quinn to approve the allowance of District Provided Professional Development reported as instructional time and the proposed calendar of District Provided Professional Development. Motion carried unanimously.

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Members discussed the proposed RCAPS Educational Plan for the 2020-21 school year. Superintendent Sweet offered further explanation and insight to the proposed plan and additionally, the pros and cons of alternate options. After much deliberation, a motion to accept the proposed RCAPS Educational Plan for the 2020-21 school year was put to roll call vote.

Motion by Member Mund with support from Member Quinn to approve the proposed 2020-21 Educational Plan.

Roll call vote results:

Support: Members Eichenberg, Franklin, Lewis, Mund, Quinn, and Williams

Against: Member Bookwalter

Absent: None.

Motion passed 6 to 1.

Motion by Member Bookwalter with support from Member Williams to approve the Food Service Contract as proposed. Motion carried unanimously.

Motion by Member Franklin with support from Member Mund to approve the Bus Lease Resolution as proposed. Motion carried unanimously.

Motion by Member Mund with support by Member Lewis to entertain a motion to affirm the representations contained in and authorize the adoption of the Certificate of Representation for Legal Opinion related to the TCF National Bank Lease Agreement and further authorize the Board's Secretary to execute the Certificate and deliver it to Thrun Law Firm, P.C. for its reliance related to the TCF National Bank Lease Agreement. Motion carried unanimously.

Adjournment

With no reason to enter into closed session, the Special Meeting adjourned at 8:33 p.m.