

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Regular Business Meeting

Monday, August 17, 2020

7:00 p.m.

Porteous Academic Center

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

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:00p.m. on Monday, August 17, 2020.

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

### Roll Call

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

Absent: All Members Present

**Motion** by Member Bookwalter with support by Member Quinn to amend the agenda to include the approval of closing the 2012 Debt Bond Retirement Fund and the transfer of surplus balance to the 2015 Debt Retirement Fund as a discussion item, acceptance of the resignation of Taylor Cornell, Paraeducator at the elementary school and recommendation to allow Superintendent Sweet the authority to approve the start of new hire candidates, prior to the formal Board recommendation, if all required pre-employment paperwork has been completed, returned, and found to be appropriate. Motion carried unanimously.

### Communications from the Public

- There was no public comment or written communication to share.

### Consent Agenda

**Motion** by Member Franklin with support from Member Mund to approve the Consent Agenda.

Motion carried unanimously.

Consent Agenda Included:

- Approval of Special Meeting Minutes from August 6, 2020
- Approval of Financials, July, 2020
- New Hire Recommendation of Ms. Stacey Webber, Assistant Principal, Elementary School
- Acceptance of Resignation, Taylor Cornell

### Business Items

**Motion** was made by Member Bookwalter with support from Member Lewis to approve the Middle School handbook changes as proposed.

Motion approved unanimously.

**Motion** was made by Member Williams with support from Member Mund to approve the First Reading, Neola Policy Recommendations.

Motion approved unanimously.

**Motion** by Member Mund with support from Member Williams to approve closing the 2012 Debt Bond Retirement Fund and the transfer of surplus balance to the 2015 Debt Retirement Fund.

Motion approved unanimously.

**Motion** by Member Mund with support from Member Williams to approve the proposal of allowing Superintendent Sweet to authorize the start of new hire candidates, prior to the formal Board recommendation, if they have completed the required pre-employment paperwork.

Motion approved unanimously.

**Superintendent Report**

- Mr. Sweet provided a Superintendent update which included sharing recent legislative decisions regarding schools. He also shared that Chromebook cases have been purchased and will assist in the protection of district devices. Further information was provided regarding fifth grade questions from the previous meeting as well as what lunches will look like in the buildings due to social distancing. Superintendent Sweet expressed that he was very pleased to have staff back in buildings and that it was a great first employee day.

**Adjournment:**

With no need to enter into closed session, the Business Meeting was adjourned at 7:20 p.m.