

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of Work Study

Monday, August 17, 2020

6:30 p.m.

Porteous Academic Center

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

The Work Study Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 6:30 p.m. on Monday, August 17, 2020 in the Porteous Academic Center.

### Roll Call

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

Absent: Member Bookwalter

**Motion** by Member Mund with support by Member Williams 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 to allow Superintendent Sweet the authority to approve the start of new hire candidates prior to the formal Board of Education recommendation, if all required pre-employment paperwork has been completed.

Motion carried unanimously.

### Communication from the Public

There was no public comment or written communication to share.

### Financials

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

### Items for Discussion

The following items were reviewed for consideration and discussion for approval at the 7:00p.m. Business Meeting:

- Minutes of the August 6, 2020 Special Meeting were reviewed without question.
- New Hire Recommendation, Stacey Webber, Assistant Principal at the elementary school was reviewed without question.
- The middle school handbook changes were reviewed without question.
- The First Reading of recommended Neola policy revisions and updates were reviewed without question.
- The approval of the closing of the 2012 Debt Bond Retirement Fund and the transfer of surplus balance to the 2015 Debit Retirement Fund was reviewed and Members asked questions. Explanation will be provided by the Business Office.
- The acceptance of the resignation of Taylor Cornell, Paraeducator at the elementary school was reviewed without question.
- The Board discussed amended agenda item of allowing Superintendent Sweet to authroisze the start of new hire candidates, prior to the formal Board recommendation if the required pre-employment paperwork has been completed, returned, and to found to be appropriate.

### Adjournment

With no reason to enter into closed session, the Special Meeting adjourned at 6:35p.m.