

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Regular Business Meeting

Monday, September 21, 2020

7:00 p.m.

Porteous Academic Center

http://j.mp/RCAPS_Meet

The Regular Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:17p.m. on Monday, September 21, 2020.

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

Roll Call

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

Virtual: Member Bookwalter

Absent: None

Motion by Member Quinn with support from Member Franklin to approve the Business Meeting agenda as presented.

Motion carried unanimously.

Communications from the Public

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

Consent Agenda

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

Motion carried unanimously.

Consent Agenda Included:

- Approval of Meeting Minutes from August 17, 2020:
 - Workshop Committee
 - Work Study Session
 - Business Meeting
- Approval of Financials: August, 2020
- New Hire Recommendations: Jamie Denslow - HS/MS Band Director, Angela Kailing - Elementary School Paraeducator, Ty Little - 3rd Grade Teacher, Heather McIntyre - Elementary School Paraeducator, April Mendenhall - 3rd Grade Teacher and Michella Saxton - Elementary School Paraeducator.
- Acceptance of Resignations: Brenda Battle, Michael Klepp, Sherry Mund, and Christine Cloud-O'Hare.
- Approval of Employee Request for Unpaid Leave of Absence.

Business Items

Motion was made by Member Williams with support from Member Quinn to approve Summer 2022 Travel Abroad to Germany, Switzerland, and Italy.

Motion approved unanimously.

Motion was made by Member Mund with support from Member Quinn to approve Neola Title IX Policy Revisions/Recommendations.

Motion approved unanimously.

Motion by Member Bookwalter with support from Member Williams to approve Second Reading and Adoption of Neola Policy Revisions/Additions.

Motion approved unanimously.

Motion by Member Williams with support from Member Franklin to approve the Extended Continuity of Learning Plan.

Motion approved unanimously.

Motion by Member Williams with support from Member Mund to approve presented 2020 L-4029.

Motion approved unanimously.

Motion by Member Mund with support from Member Franklin to deny the request of complainant and to uphold the decision from Administration. Written communication will be sent to the complainant.

Motion approved unanimously.

Superintendent Report

- Mr. Sweet provided Superintendent update which included a proposal from the Department of Natural Resources to place a sign at the school forest property. More information will be provided regarding this proposal.
- RCAPS staff raised over \$800 for a family, in the community, that lost their home and belongings in a house fire.

Closed Session

Motion by Member Mund with support from Quinn to enter into closed session for the purpose of collective bargain conversations with the inclusion of Superintendent Sweet and Recording Secretary Battle.

A roll call vote provided the following results:

Ayes: Members Bookwalter, Eichenberg, Franklin, Lewis, Mund, Quinn, and Williams

Nays: None.

Motion approved unanimously.

The Board of Education entered into Closed Session at 7:28p.

The Board of Education returned to Open Session at 8:35p

Adjournment:

The business meeting adjourned at 8:36 p.m.