

**REED CITY AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**
Reed City, Michigan

Business Meeting
Monday, March 18, 2024
7:00 p.m.
Porteous Academic Center
http://j.mp/RCAPS_Meet

AGENDA

- 1. Call to Order and Pledge of Allegiance**, Board President
- 2. RCAPS Mission Statement**, Member S. Mund
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Coyote Pride**
 - Art Attack Students – Mallorie Taylor
- 6. Superintendent Report**, Michael Sweet
- 7. MOISD Board presentation**, Randy Ostrander, MOISD Board member, Fred Sharpsteen Assistant Superintendent of Technology Services and Gretchen Spedowske, Assistant Superintendent of CTE Services
- 8. Communication from the Public**
 - Five (5) Minute Maximum
- 9. Monthly Reports**
 - Administrator Reports
- 10. Consent Agenda**
 - **Approval of February Financials/Bills**
 - o General Fund and Food Services Fund Paid Accounts Payable
 - o Board Food Service (FS) Activity Summary by Function
 - o Board General Fund (GF) Activity Summary by Function
 - **Approval of Proposed Minutes**
 - o Business Meeting, February 12, 2024
 - o Committee of the Whole, February 12, 2024
 - o Special Meeting, February 23, 2024
 - o Committee of the Whole, March 4, 2024
 - o Closed Session, March 4, 2024 (Red Folder)
 - **Acceptance of Resignations**
 - o Danielle Johnson, Paraprofessional High School
 - **Approval of New Hire Recommendations**
 - o Kimberly Mitchell, Paraprofessional Elementary School
 - o Kalee Warner, Paraprofessional High School
 - o Ryan Boochard, Technology Coordinator
 - o Theresa Sims, Varsity Coed Track & Field Head Coach

- o Garrett Smith, Assistant Varsity Coed Track & Field Coach
- o Jon Deitsch, Assistant Varsity Coed Track & Field Coach
- o Jason Woodside, Assistant Varsity Coed Track & Field Coach

11. Business Items

- **Freezer Bids**, Tina Mills
- **Auditor Recommendations**, Tina Mills
- **High School Sex Ed Committee**, Jamie Denslow
- **Delaporte Contract**, Mr. Sweet
- **Virtual Diploma Proposal**, Mr. Sweet

12. Recommendation to Enter into Closed, If Necessary *(Roll Call, 2/3 Vote Required)*

13. Adjournment