

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
May 11, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Monday, May 11, 2020. Public viewing was available via YouTube stream. Request for public comment was posted in advance.

President Coutcher called the meeting to order at 7:00 p.m. President Coutcher led the Pledge of Allegiance.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Jera Klimek, Paul Pomaville, and Chris Rabish.

Moved by Bauer to add to the Consent Agenda, item D. Repeal Volunteer Service Hours Graduation Requirement for 2019-2020 School Year (High School Handbook).

Moved by Bauer, supported by Jones, to approve the agenda as amended. Voice Vote: Motion carried (7-0).

There were no community comments.

Chris Frank, BAISD Business Manager, and Deb Kadish, BAISD Superintendent, presented the BAISD 2020-2021 budget.

Moved by Bauer, supported by Jones, to approve the consent agenda:

- A) Minutes of regular meeting April 27, 2020;
- B) Treasurer's report in the amount of \$360,675.90 and PO's over \$3,000;
- C) Repeal Michigan Merit Exam Requirement for Graduation for 2019-2020 School Year (Board Policies PO2623 Student Assessment & PO5460 Graduation Requirement);
- D) Repeal Volunteer Service Hours Graduation Requirement for 2019-2020 School Year (High School Handbook).

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Mike Vieau, Superintendent of Schools, discussed the district satisfaction surveys that were sent out this week to staff, students, and parents. He also talked about the Linwood Elementary Principal/District Curriculum Director & Grant Coordinator position that was recently posted. It will be part of the PAAA union. He discussed the Michigan Department of Education statement regarding budget cuts. He talked about the construction projects that will be occurring through the district and how only the highest priority jobs will be completed at this time. End of the year activities were discussed, including graduation and senior awards night. He also talked about his evaluation and the CARES act, specifically the GEER & ESSER funds.

Mark Fuhrman, Director of Instructional Services, talked about how he is working with administrators on completing teacher evaluations. He also discussed AP testing.

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
May 11, 2020**

Administrators had an opportunity to present reports. Kyle Woodruff, Middle/High School Principal, talked about the surveys that were recently sent to parents, students, and staff in the Middle/High School. He also discussed how class scheduling is underway for Fall.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to adopt the resolution in support of the BAISD 2020-2021 budget as presented.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Moved by Bauer, supported by Jones, to accept the first reading of the NEOLA Policies Volume 34 No 2 & Special Coronavirus Disease (COVID-19) Policy Update as recommended.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Tammy King had a public comment regarding senior activities. She has two children that are seniors this year and one is scheduled to deploy soon. Her concern is for the students who have plans to leave missing out on graduation because of it being postponed until the end of June. She wonders if there is something that we can do for students with this same situation.

Under Board Discussion, Paul Pomaville suggested that we run the names of the seniors starting with the top 10 on the digital signs coming into Pinconning and on the marquee in front of the school. This would allow the kids to see their names and get a picture. Chris Rabish talked about how last week was teacher appreciation week and that he appreciates the PASD teachers. He also stated that he supports that the evaluation for Superintendent Mike Vieau be simplified for the 2019-2020 school year in accordance with Executive Order 2020-65. All other Board members agreed. President Mark Coutcher said that he will check the exact wording of the Executive Order to make sure that the Board follows its exact specifications.

Meeting adjourned at 8:08 p.m.

APPROVED

Linda Anderson, Board Secretary