

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
July 27, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Monday, July 27, 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, Jera Klimek, Paul Pomaville, and Chris Rabish. (Nicole Jones absent).

Moved by Bauer, supported by Rabish, to approve the agenda as presented.
Voice Vote: Motion carried (6-0).

There were no community comments.

Nicole Jones arrived at 7:03 pm. Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Jera Klimek, Paul Pomaville, and Chris Rabish.

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

- A) Minutes of regular meeting of June 22, 2020;
- B) Treasurer's report in the amount of \$1,188,462.65 and PO's over \$3,000;
- C) Appointment of Legal Council;
 General Counsel, Bond Counsel and Labor Counsel
- D) Dates for Regular Board Meetings for 2020-2021 School Year;
- E) Individuals to Use Safe Deposit Box;
- F) Fee to Individuals Who Request Notice of Board Meetings;
- G) Individual to Assume Responsibilities of Treasurer;
- H) Individual to Assume Responsibilities of Secretary;
- I) Electronic Transfer Officer;
- J) Establish Business Credit Card Account;
- K) Board Agenda Format;
- L) Reinvoking Bylaws of the Board;
- M) Authorization Carla Marut as Signature on Bank Accounts;
- N) Voluntary Resignation of Heather Barger on as Central Elementary Noon Aide;
- O) Voluntary Resignation of Jason Brazeau as Middle/High School In-house Suspension;
- P) Employment of Desaray Stein as GSRP Paraprofessional at Linwood Elementary;
- Q) Employment of Kari Bellor as Middle/High School cook;
- R) Employment of Sarah Braun as Middle/High School Special Education Teacher at EDS Step 5;
- S) Employment of Renee Zimmerman as Bus Driver;
- T) Edgenuity K-5, 6-12 courses for PASD virtual option.

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

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Mike Vieau, Superintendent of Schools, discussed personnel updates for the district. He also talked about the upcoming School Board election, which will include four open spots. Mike gave an update on the Central Elementary project. He presented a summary of the Return to Learn Plan. He also gave an update on the State Budget situation.

Administrators had an opportunity to present reports. Kyle Woodruff, Middle/High School Principal, talked about how we are working to get students back in school safely. Christine Schwerin, Linwood Elementary Principal, thanked Administrators and ISD as she transitions into her new role. Duane VanDrese, Middle/High School Assistant Principal, talked about our plan for athletics this year.

Moved by Bauer, supported by Rabish, to accept the first reading of the 2020-2021 Middle/High School Handbook as presented.

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

Moved by Bauer, supported by Jones, to accept the first reading of the 2020-2021 Elementary School Handbook as presented. Voice Vote: Motion carried (7-0).

Moved by Bauer, supported by Rabish, to accept the Return to Learn COVID-19 Preparedness Plan as presented.

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

Under Board Discussion, Nicole Jones asked for clarification regarding sports for the school year. Duane VanDrese said we are moving ahead to start August 10, 2020. Kyle Woodruff discussed MCIR concerns. Mark Coutcher commended Mike Vieau and staff for working so hard on our returning to school plan.

Meeting adjourned at 7:50 p.m.

APPROVED

Linda Anderson, Board Secretary