

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 28, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School for Board Members only and virtual via Google Meet on Monday, September 28, 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, Paul Pomaville, Chris Rabish and Jera Klimek, joined via virtual.

Moved by Bauer to add to the Consent Agenda, item E. Accept the voluntary resignation of Denise Wiggins, Bus Driver and item F. Accept the voluntary resignation of Nicole Rosekrans, St. Michaels, Technology Teacher.

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

There were no community comments.

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

- A) Minutes of regular meeting of September 14, 2020;
- B) Treasurer's report in the amount of \$381,394.08 and PO's over \$3,000;
- C) District School Resource Officer Agreement;
- D) Voluntary Resignation of Linda Byrne-Pingot, Paraprofessional, HS/MS;
- E) Voluntary Resignation of Denise Wiggins, Bus Driver;
- F) Voluntary Resignation of Nicole Rosekrans, St. Michaels Technology Teacher.

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, advised that the State has restored the foundation allowance for our budget. There have been no increases but also no decreases in the foundation. GSRP has also been restored and will be fully funded. In regards to remote learning days, Mike asked the Board to approve additional days on a monthly basis so teachers and students would be prepared in case our District had to go completely virtual in the future. He also mentioned that the COVID Screener used for staff and students was updated based on recommendations from the Bay County Health Department.

Additionally, Mike advised the board that things are going well with Fall athletics. He stated two public acts came out on Friday, September 25, which increases the gathering size of crowds. Homecoming will be held on October 9, with limited admission. Mike talked about the concessions being expanded to include hot dogs and pizza loaves. Also, the Booster Club is working with the Health Department to schedule a visit to go over our concessions procedures.

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Mike talked about the PEA COVID Letter of Agreement that was signed recently. The letter of agreement is for the first semester and outlines the use of a COVID sick bank the teachers can use if they are required to quarantine or isolate. Mike thanked the Budget Committee and the PEA for working together for an agreement. Lastly, Mike mentioned that the ballot for the November election had an error on it. There are three full term board seats coming up for election, but the ballot says to vote for no more than 2 candidates. The County will send letters to people with absentee ballots and the polling centers with the corrected information.

Administrators had an opportunity to present reports. Duane VanDrese, Assistant Principal/Athletic Director, stated that because of low participation and injuries, the JV football schedule has been cancelled. The JV and Varsity teams have now been combined with parents giving their full support. Christine Schwerin, Linwood Elementary Principal, advised that the virtual K-5 students are using remote days for benchmark testing required by the State. Kyle Woodruff, High/Middle School Principal, advised that the benchmark testing for the virtual 6-12 students was being done this week. He also talked about the Pinconning PrideCast which discusses things that are going on at the Pinconning High/Middle School; sports, upcoming school events, and school related issues.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to approve the contract extension of the USW-PACE Unit for the 2020-2021 school year.

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

Kylie Overly, Freshman at Pinconning High School, brought to the Board's attention the difficulties of seeing through the desk shields. She said the shields are a distraction, scratch easily, and distorts vision for people wearing corrective lenses. She asked if they could be taken down when working in groups.

Under Board Discussion, Mike Bauer asked for verification that the Resource Officer Agreement was for both campuses. In regards to the desk shields, Nicole Jones also heard that clips on the desks would prevent the shields from falling over and asked if it might be a considered purchase.

Meeting adjourned at 7:41 p.m.

APPROVED

Linda Anderson, Board Secretary