

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
October 12, 2020**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, October 12, 2020.

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, and Chris Rabish, (Jera Klimek absent).

Moved by Bauer to add to the Non-Consent Agenda, item A. First and Final Motion for Remote Participation by Board Members at Board Meetings.

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

There were no community comments.

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

- A) Minutes of regular meeting of September 28, 2020;
- B) Treasurer's report in the amount of \$461,748.65 and PO's over \$3,000;
- C) Voluntary Resignation of Bonnie Gottleber, Title One Paraprofessional, Central Elementary.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Anderson – yes, Coutcher - yes: Motion carried (6-0).

Mike Vieau, Superintendent of Schools, advised that we have budgeted preliminary numbers that our Student Count may be down 30-40 students this year. Additional virtual days were added to our School Calendar which includes two days in October and November and 1 day in December. Mike comments he is getting both positive and negative feedback from parents on the virtual days. Additionally, Mike advised the Board we are currently working with the auditor to wrap up this year's audit and doesn't expect any surprises. There will be a budget meeting prior to the next board meeting. The Board will also receive the audit information in the Board packet before the next Board of Education Meeting on October 26, 2020. Lastly, Mike discussed the flyer received from the Bay County Health Department which describes the protocols that have been put in place since the Governor's Executive Orders have been found unenforceable.

Administrators had an opportunity to present reports. Duane VanDrese, Assistant Principal/Athletic Director, advised the Board that it is the 3<sup>rd</sup> year in a row that Tori Shark, an 11<sup>th</sup> grader at Pinconning High School, has qualified for finals in golf and will participate at Michigan State University this weekend. Duane also asked the Board for approval to increase the crowd size for Band and the Dance Team events scheduled on October 20 and October 27, to 4 per student. The Board approved the request since the total number in attendance would still fall within guidelines.

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Kyle Woodruff, High/Middle School Principal, recommended that there be a NHS induction ceremony in the Middle School gym to honor deserving students of which the Board agreed. Kyle will give the Board a date once it becomes available.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to approve the first and final motion for remote participation by Board Members at Board Meetings.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0)

Under Board Discussion, Nicole Jones commented on the desk shields currently used by the students in the District stating they are foggy and you can't see clearly through them. Mike Vieau stated he was open to any ideas but doesn't want to loosen up on our precautionary measures since we have been very successful in keeping students and staff safe.

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary hearing for student 20-21-01.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Meeting moved into Closed Session at 7:25 p.m. and reconvened in Open Session at 7:46 p.m.

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

Moved by Bauer, supported by Anderson, to long-term suspend student 20-21-01 for the remainder of the 2020-2021 school year. Student 20-21-01 can petition the Board for reinstatement for the 2021-2022 school year by July 19, 2021.

Roll call: Bauer – yes, Anderson – yes, Pomaville – yes, Jones – yes, Rabish – yes, Coutcher – yes: Motion carried (6-0).

Meeting moved into Closed Session at 7:50 p.m. and reconvened in Open Session at 8:00 p.m.

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

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Moved by Bauer, supported by Anderson, to long-term suspend student 20-21-02 for the remainder of the 2020-2021 school year. Student 20-21-02 can petition the Board for reinstatement for the 2021-2022 school year by July 19, 2021.

Roll call: Bauer – yes, Anderson – yes, Pomaville – yes, Jones – yes, Rabish – yes, Coutcher – yes: Motion carried (6-0).

Meeting adjourned at 8:06 p.m.

APPROVED

Linda Anderson, Board Secretary