

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
November 25, 2019**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, November 25, 2019.

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, supported by Jones, to remove from the Consent Agenda, item G. Approve Second Reading of the 2019-2020 Middle School and High School Handbook Dress Code Updates.

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

Under Community Comments, Jeramey Valley spoke in opposition to the portion of the proposed handbook policy update involving coats/jackets not being permitted in the classroom unless approved by administration. He thanked the Board for removing the item from the current meeting agenda.

Mark Fuhrman presented Michael Stevens with his high school diploma and official transcripts.

Kari Loll presented Tonya Bayne in the Spartan Spotlight.

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

- A) Minutes of regular meeting November 11, 2019;
- B) Treasurer's report in the amount of \$696,482.48 and PO's over \$3,000;
- C) Employment of Frank Neering as High School Custodian;
- D) Employment of Adrienne O'Laughlin as GSRP Teacher;
- E) Employment of Heather Szymanski as GSRP Paraprofessional;
- F) Employment of Michelle Neumeyer as Cheer Coach.

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 Mt. Forest Driveway project and how the finished product of all the work being done will be an area for use as an outdoor classroom. He talked about the 2% grant distributions that were made to awardees from Pinconning Schools. He discussed the BEP Fall Forum that recently took place at Delta College. Members from the district were able to tour the Skill Trades programs and can bring back that information to our students. He also talked about budget items such as our isolated district dollars and student count numbers.

Lydia Wise, student representative, presented information on student activities.

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Mark Fuhrman, Director of Instructional Services, discussed the District School Improvement meeting that will take place on December 10th at the Bay Arenac ISD and the Linwood Christmas Program that will take place on December 12th.

Administrators had an opportunity to present reports. Kyle Woodruff discussed a student improvement committee that has been established and that signups are now taking place.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to accept the first reading of the NEOLA Policies Volume 34 No 1 as recommended.

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

There were no Public Comments.

Under Board discussion, Mike Bauer brought to the Board's attention that community members have expressed concern regarding how coaching positions are filled. Kyle Woodruff and Kari Loll discussed establishing an athletic improvement team to help regarding these concerns.

Meeting adjourned at 7:23 p.m.

APPROVED

Linda Anderson, Board Secretary