

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
December 8, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Tuesday, December 8, 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, supported by Jones, to approve the agenda as presented.
Voice Call: Motion carried (7-0).

No Community Comments

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

- A) Minutes of regular meeting of November 23, 2020;
- B) Treasurer's report in the amount of \$362,569.80 and PO's over \$3,000;
- C) Employment of Kathryn Newell as Superintendent Secretary;
- D) Retirement of Brenda Plachta from MS/HS School Cook effective December 2, 2020.

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, thank you to the board for approving employment for Kathryn Newell; Thank you to board members Jera Klimek & Mike Bauer for their service. COVID-19 update; Case numbers in Bay County are high. Multiple Teachers & Staff are in quarantine/isolation. Received notice from MDDHS extension of the State Epidemic Order is extended 12 more days. The order will keep existing measures in place through December 20; including the mandate of the High School & Middle School to continue 100% remote instruction. Parent Learning Plan Surveys were sent out & received. Some statistics were; 70% of Parents reported students having consistent work on a daily basis, 94% reported having reliable technology, 87% reported having reliable internet, and 90% reported that it was easy to get in touch with teachers. Parents asked for a workshops on Navigating Google Classroom, Tutorials were emailed and added to the webpage and Facebook page. Kyle Woodruff, Middle/High School Principle will host a Q&A on December 9, 2020 6 PM to 7 PM to go over any other questions parents may have. Facilities; Roof work being done on concession building, boiler at Central and a coil that feeds heat to the circle, custodians are changing air filters and painting. Meeting Schedule; This meeting was moved to today and will be the only meeting in December. A special meeting can be called if needed. Organizational Meeting, the first meeting in January will be the board organizational meeting.

Reports from Administrative Staff; Kris McLavy, Director of Business, Welcomed Kathryn Newell, thanked Doni Spencer for helping with the Executive Secretary job duties, thanked board members, Jera Klimek Mike Bauer for service. John Sanford,

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Central Elementary Principal, acknowledged Central teachers for working really hard and making the remote learning work. Kyle Woodruff, Middle/High School Principal, thanked Teachers also for their hard work. Student Surveys were sent and feed back was that many of the students are anxious and overwhelmed with everything going on. Kyle will send communication to students weekly & teachers are posting videos to the students as well to make it more comfortable for students to reach out if needed.

There were no reports from Board Committees.

Moved by Bauer to add the Reconfirmation of the ECOL to the Non-Consent Agenda as discussed.

Moved by Bauer, supported by Jones, to reconfirm continued delivery of instruction for the remote learning to January 11, 2020. The next BOE will remain January 11, 2020. If the Superintendent feels an extension of remote learning is needed or ordered, he can make a decision to reschedule the BOE meeting. Exams will remain on January 14th & 15th.

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

Public Comments; Paul Pomaville recognized his daughter for receiving 1st Place on the Dr. Martin Luther King Regional Essay Scholarship.

Meeting adjourned at 7:34 p.m.

APPROVED

Linda Anderson, Board Secretary