

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 13, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, September 13, 2021.

President Mark Coutcher called the meeting to order at 7:00 pm; President Coutcher led the Pledge of Allegiance.

Members present: Tom Boetefuer, Brad Dubay, Paul Pomaville, Chris Rabish, Nicole Jones, Linda Anderson, Mark Coutcher.

Agenda Additions:

Consent Agenda Item

- G. Approve – Employment of Faith Williamson, Linwood Elementary Behavior Intervention Specialist.
- H. Approve – Employment of Amanda Abbe, Linwood Elementary 4th Grade Teacher.
- I. Approve – BAISD Service Agreement, GSRP 2021-2022

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the agenda as amended. Voice vote: Motion carried (7-0).

Community Comments; Lana Bauer spoke to thank the Board and staff for all their hard work. She also commented on concerns regarding how COVID cases are tracked, total vs total as a result of close contact in the classroom; notifications & discussion with parents rather than the student; and mask mandates, asking masks remain an option for parents.

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the consent agenda:

- A. Approve – Minutes: Regular Meeting of August 23, 2021
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – BAISD Service Agreement
- D. Approve – Employment of Lakin Fryzel, Central Elementary Noon Aide
- E. Accept – Resignation of Ashley Brady, Bus Aide
- F. Accept – Resignation of Machele Faith, Central Elementary Secretary

Roll Call: Boetefuer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Mike Vieau, Superintendent of Schools discussed; Student Return 2021: The first weeks of class went well logistically, with all projects completed in time for student return. There is still a shortage of bus drivers, with the shortage being backfilled by other staff; Health Department Emergency Order: There has been a total of 36 positive cases of COVID 19 in the district, with most of them being at the Middle School/High School level; 500 Students have gone thru testing. If the trend continues, remote instruction may need to take place, which could result in a loss of funding. Bay County Health Department Director, Joel Strasz, addressed the board, with a report of COVID-19 cases and Vaccination Status within the County and the District and stressed the importance of vaccination and mask wearing to help mitigate further transmission; Liaison/Resource Officer: the district has been working with Township and City to have an officer on site in the morning, at lunch, and after school.

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Administrators had an opportunity to present reports; Duane VanDrese, Athletic Director reported that Homecoming is this week and thanked Student Council and Mike Stoneback for all their work to put the program together; John Sanford, Central Elementary Principal reported that GSRP had their first day of school; Sue Ross, Food Service Director reported that the Walk-in Freezer at Central Elementary has been installed and is working; Kyle Woodruff, Middle/High School Principal reported that Dr. Gould would be in this week to work with the Science Department on District Initiatives and planning.

Moved by Paul Pomaville, supported by Nicole Jones, to change the Emergency Operations plan to mandate mask usage in all facilities, students & staff, PreK-12, beginning on Wednesday, September 15, 2021 until the next Board Meeting, September 27, 2021.

Roll Call: Pomaville – yes, Jones – yes, Boetefuer -- no, Dubay – yes, Anderson – yes, Rabish – no, Coutcher – no. Motion carried (4-3)

Under Public Comments: Lana Bauer, spoke to add questions regarding mask wearing for sports, Homecoming, etc. The board clarified that masks were to be worn for all in door activities, and therefore would be required for indoor sports, such as Volleyball and for the upcoming Homecoming Dance.

Board Discussion; Tom Boetefuer noted that he was able to tour the Linwood Elementary and was very pleased with the work that had been done; new tile, lighting, and replacement of gym wall.

Moved by Tom Boetefuer, supported by Nicole Jones, to adjourn. Voice Vote: Motion Carried (7-0).

Meeting adjourned at 8:01 p.m.

APPROVED

Linda Anderson, Board Secretary