

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
February 24, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School/Middle School Media Center on Monday, February 24, 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, Jera Klimek, Nicole Jones, and Chris Rabish (Paul Pomaville absent).

Moved by Bauer to add to Closed Sessions, Student Records Discussion pursuant to Open Meetings Act 15.268 Section 8h & Student Disciplinary Appeal pursuant to Open Meetings Act 15.268 Section 8b.

Moved by Bauer, supported by Jones, to approve the agenda as amended. Voice Vote: 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 February 10, 2020;
- B) Treasurer's report in the amount of \$654,243.82 and PO's over \$3,000;
- C) 2019-2020 Spring Coaches;
- D) Update to Curriculum Guide – Visual or performing arts as a substitute for one credit of foreign language.

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

Mike Vieau, Superintendent of Schools, discussed the potential of having a school health clinic on campus. He has been working with George Olson from the Sterling Area Health Clinic on the idea. He also discussed the asbestos removal project at Central Elementary. He is working with Bay Area Flooring on alternatives. He also talked about the different parent engagement activities that our administrators have been working on around the district.

Olivia Whyte, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, talked about getting quotes for a new middle school math series called Reveal Math. He will be looking into getting grants to help with the funding. He said that it is a great companion for the My Math series that is being used in the elementary schools. He also informed the Board that he will not seek to renew his contract at the end of this year, so he will be done working for the district in June.

Administrators had an opportunity to present reports. Kyle Woodruff, Middle/High School Principal, talked about the staff meeting he had earlier in the day and the work

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that staff is continuing to do with Dr. Constantino's book regarding family/parent engagement.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to approve the bid from Meihls Mechanical for the Annex Boiler Replacement at a cost not to exceed \$14,903.

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

There were no public comments.

There was no Board discussion.

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8h for a student records discussion.

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

Meeting moved into Closed Session at 7:19 p.m. and reconvened in Open Session at 8:03 p.m.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Jera Klimek, and Chris Rabish.

Moved by Jones, supported by Bauer, to appoint Robert Huber as Hearing Officer during the student discipline closed session. Voice Vote: Motion carried (6-0).

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary appeal for Student 19-20-05.

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

Meeting moved into Closed Session at 8:04 p.m. and reconvened in Open Session at 8:58 p.m.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Jera Klimek, and Chris Rabish.

Moved by Anderson, supported by Bauer, to affirm the 45-day suspension of student 19-20-05 with potential for a 35-day reduction with successful completion of a drug education class.

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Roll call: Anderson – yes, Bauer – yes, Rabish – yes, Jones – abstain, Klimek – yes,
Coutcher – yes: Motion carried (5-0 Jones abstain).

Meeting adjourned at 9 p.m.

APPROVED

Linda Anderson, Board Secretary