

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 23, 2019**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, September 23, 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 to add to the Consent Agenda, item H. Accept Employment of Charles Papke as Linwood Elementary Custodian; to the Non-Consent Agenda, item A. USW Letter of Agreement regarding Transportation Director; and to Closed Sessions, Student petitions for early readmittance pursuant to Open Meetings Act 15.268 Section 8b [Students 18-19-03, 18-19-04].

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

There were no community comments.

Kyle Woodruff and Mike Vieau presented Coleen Eigner in the Spartan Spotlight.

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

- A) Minutes of regular meeting September 9, 2019;
- B) Treasurer's report in the amount of \$604,601.95 and PO's over \$3,000;
- C) Resignation of Val Morris, Bus Driver;
- D) Resignation of Laurie Badgerow, GSRP Preschool Teacher;
- E) Resignation of Chris DuPuy, Maintenance/Transportation;
- F) Employment of Wendy Luce as Bus Aide;
- G) Annual Delegate for MASB Conference as Mark Coutcher;
- H) Employment of Charles Papke as Linwood Elementary Custodian.

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 proposed state budget and what local impact it will have if it is signed by the governor. He talked about the school safety meeting that was recently held with local law enforcement and the steps that are being taken to implement their suggestions. This discussion also pertains to the legislative update, which involves new required reporting regarding school safety. He also discussed the Mt. Forest driveway project. We have received the permit from the Bay County Road Commission and secured the required bond. We are now working with the contractor on completing the project.

Jacey Pomaville, student representative, presented information on student activities.

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Administrators had an opportunity to present reports. Kari Loll, Athletic Director, provided an update on the bleacher repairs, press box roof, and prospective soccer fields for the campus. She also provided information on upcoming games and current standings for our fall sports. Jay Bosworth, Technology Director, talked about some surplus computers that are being donated to the district and his plans for them. Sue Ross, Food Service Director, reported the district is up 94 lunches per day compared to this time last year.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to approve the Letter of Agreement with the USW to allow a Union Member to take on additional duties as the Transportation Director.
Voice Vote: Motion carried (7-0).

Under Public Comments the following people requested clarification regarding the Wrestling and Football programs including coach evaluations, coach discipline, and status of programs: Mandy Dubay, Mike Wilson, Art Dennison, Nick Dubay.

Under Board Discussion, Jera Klimek congratulated the girls golf team's runner up performance at the Bay County Meet and Victoria Shark's individual medalist honors for shooting the tournament low score.

Moved by Bauer, supported by Jones, to appoint Robert Huber as Hearing Officer during the student disciplinary appeal closed session hearing.

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

Move by Bauer, supported by Rabish, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary appeal for Student 19-20-02.

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

Meeting moved into Closed Session at 7:26 p.m. and reconvened in Open Session at 8:55 p.m.

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

Moved by Bauer, supported by Pomaville, to adopt the Board Resolution for Student Discipline regarding Student 19-20-02.

Roll call: Bauer – yes, Pomaville – yes, Rabish – no, Jones – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-1).

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Move 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 18-19-03.
Voice Vote: Motion carried (7-0).

Meeting moved into Closed Session at 9:03 p.m. and reconvened in Open Session at 9:16 p.m.

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

Moved by Anderson, supported by Bauer, to allow Student 18-19-03 early reinstatement starting the second marking period of the 2019-2020 school year.

Student 18-19-04 was not in attendance at the meeting, so no additional closed session was required.

Meeting adjourned at 9:20 p.m.

APPROVED

Linda Anderson, Board Secretary