

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
November 11, 2019**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, November 11, 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 StevieJo Williams as Title I Paraprofessional at Central Elementary.

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 presented Trinity Briggs as Middle School Student Spartan and Austin Schramm as High School Student Spartan.

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

- A) Minutes of regular meeting October 28, 2019;
- B) Treasurer's report in the amount of \$616,061.75 and PO's over \$3,000;
- C) Employment of Sarah Davies as Early Childhood/GSRP Paraprofessional;
- D) Resignation of Charles Papke as Linwood Elementary Custodian effective 11-15-19;
- E) Resignation of Barb Rabish as Secondary Math Teacher effective 1-17-20;
- F) Spain SAE Field Trip for Summer 2021;
- G) 2019-2020 Winter Coach Updates;
- H) Employment of StevieJo Williams as Title I Paraprofessional at Central Elementary.

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

Mike Vieau, Superintendent of Schools, discussed the district's Emergency Operations Plan and that it will be brought before the Board for approval at a Board meeting in December. He talked about our district's reproductive health curriculum and a workshop that Mr. Coutcher and Mr. Keenan recently attended that could have some impact. He also talked about the district's pupil accounting audit that took place on November 4<sup>th</sup> that resulted in no findings. Finally, he discussed the plan to improve the Board of Education webpage by including email addresses for each of the Board members and postings of the Board meeting agendas prior to the meetings.

Nathaniel Rosekrans, student representative, presented information on student activities.

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Mark Fuhrman, Director of Instructional Services, discussed parent engagement strategies and the District School Improvement meeting that will take place on December 10<sup>th</sup> at the Bay Arenac ISD.

Administrators had an opportunity to present reports.

Nicole Jones provided a report for the Handbook/Policy Committee which met on November 4, 2019. Kyle Woodruff also provided a report of the dress code updates that the committee discussed and wish to add to the Middle School and High School handbooks.

Moved by Bauer, supported by Jones, to accept the first reading of the 2019-2020 Middle School and High School Handbook Dress Code updates as presented.

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

Under Public Comments the following people spoke regarding the Middle/High School Dress Code updates: Jeramey Valley and Jason Sparks. Jeramey Valley also discussed issues accessing the Board of Education agendas and committee meeting postings. He also discussed School Messenger phone calls and other communication issues.

Under Board discussion, Nicole Jones and Mark Coutcher thanked the Board for allowing them to attend the 2019 MASB Annual Leadership Conference.

Meeting adjourned at 7:37 p.m.

APPROVED

Linda Anderson, Board Secretary