BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Media Center

Bath High School

Monday, October 22, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:07 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: Ms. Nancy Hawkins

Staff present:Mr. Jake Huffman, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Lisa Roedel, Elementary School Principal; Mr. Thomas Louks, Assistant Elementary Principal; Mr. Jon Pechette, Business Manager; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; and Ms. Shannon Proctor, Executive Assistant

1. ACTING SECRETARY APPOINTMENT

**“Motion to appoint Stephanie Halfmann as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, October 22, 2018.”**

Moved by Sweet, Seconded by Chaffee, AYE: Chaffee, Halfmann, Krapohl, Svendsen, Sweet, Bachelor. ABSENT: Hawkins NAY: None. VOTE: 6-0. Motion passed

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, October 22, 2018, as presented.”**

Moved by Sweet, Seconded by Chaffee. Vote 6-0. Motion Passed.

1. SPECIAL PRESENTATION
2. Disney Committee- Mr. Dan Anibal

Mr. Anibal requested that due to increase in students attending, the Disney trip be switched to every year and opened to 8th grade only. He also discussed the benefits of this trip and how the curriculum includes science, social study, history and math.

\*see Action Items

1. CTE Programming- Ms. Jennifer Branch & Mr. Wayne Petroelje- CCRESA

Ms. Branch discussed career expo and how it is continuing to grow. There are currently 12 programs the county offers to students to train in different career fields. The county is also working on a grant, for job shadowing in our county.

Mr. Petroelje went over the importance of people being informed about the ballot on November 6th election. He gave the numbers of how many of our students are benefitting from the programs offered by CCRESA and how the millage breaks down for the different programs.

1. Fiscal Year Ending June 30, 2018 Audit Report

Maner Costerisan gave a brief overview of the Audit Report for Fiscal Year Ending June 30, 2018.

1. Costa Rica trip- Ms. Katie Hansen & Ms. Ashley Tullar

Ms. Hansen and Ms. Tullar shared pictures from the trip as well as reviewing the trip and the experiences our students had. Ms. Hansen talked about the students that went on this trip are more confident this year. In their presentation they included some great testimonials from the student regarding their experience.

1. CONSENT AGENDA

*The following items may be approved with one motion unless a Board member requests that an item or items be removed for separate action.*

1. Minutes of Meeting of September 24, 2018
2. General Fund bills payable in the amount of $175,086.14
3. General Fund EFT transfers in the amount of $182,287.14

**“Motion to adopt the consent agenda presented.”**

Moved by Krapohl, Seconded by Sweet. Vote: 6-0. Motion Passed.

1. REPORTS
   1. Board of Education
      1. Board Correspondence

None.

* + 1. Building and Grounds Committee

Mr. Bachelor reported that they discussed the Bond updates and the track buckling and how to repair it.

* + 1. Extra-Curricular Committee

Did Not Meet

* + 1. Finance Committee

Met to go over the Audit report.

* + 1. Personnel Committee

Did Not Meet

* + 1. Policy Committee

Did Not Meet

* 1. Superintendent
     1. Superintendent Huffman reported that the district had one thousand one hundred fifty-four students (1,154) on count day.
     2. Mr. Huffman announced the date of the Holiday Party (Jake and friends) would be held on December 17, 2018.

1. ACTION ITEMS
   1. Business
      1. Middle School Disney Trip.

“Motion to approve the 2019 Disney World Orlando, FloridaTrip, as presented.”

Moved by Sweet, Seconded by Svendsen. AYE: Halfmann, Krapohl, Svendsen, Sweet, Chaffee Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

\*approved immediately following presentation

* 1. Personnel
     1. Accept Resignation

“Motion to accept with regret the resignation of Mrs. Lisa Roedel, Elementary Principal effective November 2, 2018, as presented.”

Moved by Chaffee, Seconded by Sweet. AYE: Krapohl, Svendsen, Sweet, Chaffee, Halfmann, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

Mr. Svendsen thanked Mrs. Roedel for her time and is sorry to see her go.

Mr. Krapohl thanked Ms. Hansen and Ms. Tullar for their time and all the work that went into the Costa Rica trip. He also mentioned that he and his daughter had a wonderful experience. Mr. Krapohl also reminded everyone to vote on November 6th.

The Board all thanked Mrs. Roedel.

1. CLOSED SESSION

The purpose of the closed session is to discuss student discipline as allowed under section 8(b) of the Open Meetings Act.

**“Motion to move into closed session pursuant to section 8(b) of the Michigan Open Meetings Act at 8:03 p.m. for the purpose of considering expulsion.”**

Moved by Sweet, Seconded by Krapohl. AYE: Svendsen, Sweet, Chaffee, Halfmann, Krapohl, Bachelor. ABSENT: Hawkins. NAYS: None. Vote: 6-0. Motion passed.

1. OPEN SESSION

“Motion to return to regular session at 8:38 p.m.”

Moved by Chaffee, Seconded by Svendsen. AYE: Sweet, Chaffee, Halfmann, Krapohl, Svendsen, Bachelor. ABSENT: Hawkins. NAYS: None. Vote: 6-0. Motion passed.

1. STUDENT DISCIPLINE RECOMMENDATION

\*Resolution attached

1. ADJOURNMENT

**“Motion to adjourn at 8:40 p.m.”**

Moved by Chaffee, Seconded by Sweet.AYE: Chaffee, Halfmann, Krapohl, Svendsen Sweet, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

Respectfully submitted,

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Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary