

# **BATH COMMUNITY SCHOOLS**

## **Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, December 16, 2019  
5:30 p.m.

### **MINUTES**

#### I. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 5:30p.m.

#### II. ROLL CALL

Members present: Mr. Sam Bachelor Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl and Mr. Blair Svendsen.

##### Declare quorum

Members absent: Mr. Dean Sweet, Jr.

Staff present: Mr. Paul Hartsig, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Jeannine Brown, Assistant Elementary Principal; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; Ms. Shannon Proctor, Executive Assistant

#### III. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, December 16, 2019, as presented.”**

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

#### IV. PUBLIC COMMENT

*Individuals are permitted to make statements to the Board during this section of the agenda. Board Policy #1370 includes guidelines adopted by the Board for this purpose.*

None.

V. 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.*

- i. Minutes of Regular Meeting of November 25, 2019
- ii. General Fund bills payable in the amount of \$74,852.94
- iii. General Fund EFT transfers in the amount of \$337,647.66

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

VI. REPORTS Bachelor

a. Board of Education

i. President's Report

There was some discussion about the possibility of a change in president and secretary position, committees will continue as currently set.

ii. Board Correspondence

Ms. Hawkins read Ms. Sisson's Thank you letter to the Bath Board of Education and District.

Mr. Krapohl reviewed the CCRESA Visions quarterly newsletter.

iii. Extra-Curricular Committee

Did not meet.

iv. Finance Committee

Mr. Bachelor reported that they discussed the sinking fund and change orders made to the Bond.

v. Personnel Committee

Ms. Chaffee shared they discussed custodial position, central office secretary position, and a second grade teacher posting.

vi. Policy Committee

Did not meet.

vii. Building and Grounds Committee

Mr. Bachelor reported that there was a continued discussion regarding the football field lights and concession stand as well as softball batting cage and where it will be located.

b. Superintendent

Mr. Hartsig discussed the punch list that is being worked on as the Bond project winds down and that there will be an Open House for the community to come in and see the finished project. He also discussed the Holiday / Ms. Sisson retirement party and thanked the central office staff for planning it.

VII. Action Items

a. Business

- i. **“Motion that the Bath Community Schools Board of Education adopts the revised Neola Policies (2265, 3231, 6605, 7300, 7440.03, 8462), as presented.”**

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

b. Personnel

- ii. **“Motion that the Bath Community Schools Board of Education approve the hiring of Mr. Jordan Parks as a Middle school Language Arts Teacher for the remaining 2019-20 school year, at 1 FTE, MA Step 5, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

Mr. Dodson thanked the Elementary and Middle School for participating in the Week of Giving, this year over \$9,000.00 was raised to help families in the district during the holidays. He also discussed the Holiday BeeHive party as a parent and thanked the BeeHive staff for an amazing time.

IX. COMMENTS FROM THE BOARD

Mr. Bachelor enjoyed the holiday party and wished a Merry Christmas to all.

Ms. Chaffee also agreed that it was a nice holiday party.

Ms. Hawkins stated she is thankful for everyone in the district.

Mr. Krapohl apologized for missing the holiday party due to a prior engagement. He wanted to be there to thank Ms. Sisson for the dedication she has shown to the district for many years. Mr. Krapohl also stated that he would like to thank each employee for all they do for the district.

Ms. Halfmann also expressed that she was sorry she missed the holiday party.

X. CLOSED SESSION

The purpose of the closed session is to approve the Crisis Plan as allowed under section 8(k) of the Open Meetings Act and to review the superintendent's evaluation as allowed under section 8 (a) of the Open Meetings Act.

- i. **“Motion to move into closed session for the purpose of approving the Crisis Plan and discuss the superintendents evaluation at 6:04 p.m.”**

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

XI. OPEN SESSION

- i. **“Motion to return to regular session at 6:32.”**

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

XII. ACTION ITEMS

- i. **“Motion the Bath Community Schools Board of Education approves the crisis management plan, as presented.”**

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

XIII. ADJOURNMENT

**“Motion to adjourn at 6:35 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary

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Shannon Proctor, Recording Secretary