BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Media Center

Bath High School

Monday, February 11, 2019

6:30 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by Vice- President, Ann Chaffee at 6:38 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Mr. Sam Bachelor .

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

1. 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

1. Bath Community Schools Superintendent Search Workshop – Jay Bennett MASB
	1. Workshop packet included\*

Mr. Bennett shared that he approximately fifteen people show up for the two community input sessions that were held.

1. COMMENTS FROM THE AUDIENCE

None

1. Comment from Board

None

1. Motion to adjourn at 7:23 p.m.”

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary