

BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, February 24 2020
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Vice-President Ken Krapohl 6:30 p.m.

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: Ms. Ann Chaffee, Ms. Stephanie Halfmann.

Student Rep: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent; Mr. Matt Dodson, High School Principal; Mr. Tom Louks, Interim Elementary Principal; Mr. Doug Murphy, Technology Director, Mr. Jon Pechette, Facilities 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, February 24, 2020, as presented.”

Moved by Bachelor, Seconded by Sweet. Vote 5-0. Motion Passed.

IV. Public Comment

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.

- a. Minutes of Organizational Meeting of January 6, 2020
- b. General Fund bills payable in the amount of \$ 318,424.73
- c. General Fund EFT transfers in the amount of \$ 554,964.68
- d. Building & Site Fund bills payable in the amount of \$ 30,281.74

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Svendsen. Vote: 5-0. Motion Passed.

VI. REPORTS

a. Board of Education

i. Board Correspondence

Mr. Graham Filler sent certificates to each Board member for Board appreciation month and a letter regarding a property transfer request into the school district.

ii. Extra-Curricular

Did Not Meet

iii. Finance Committee

Mr. Sweet shared that after reviewing the budget, the district would need to keep the spending down and look at other options to save money. He also shared that there was discussion regarding looking into selling the house.

iv. Personnel Committee

They discussed the open second grade position and central office position.

v. Policy Committee

Did not meet.

vi. Buildings and Grounds Committee

Mr. Bachelor shared that they discussed the football lighting, different options for the concession stand, bond updates and getting the elevator up and running.

b. Superintendent's Report

Mr. Hartsig shared that we had our second student count day and how this affects our school funding, as well as reminding the Board Members that girls basketball districts were going on,

c. Student Report

Mr. Mendoza shared the different events that were held during spirit week.

VII. SPECIAL PRESENTATION

Technology Presentation- Mr. Doug Murphy

Mr. Murphy shared all the technology updates since the last bond and explained how the technology department is able to save the district money. He also shared what updates they are working on now.

VIII. ACTION ITEMS

a. Business

- i. Approve the architectural proposal for the concession stand at the football field and track.

“Motion to approve the architectural proposals for the renovation of the concession stand at the football field and track by THA, as presented.”

Moved by Sweet, Seconded by Bachelor AYE: Hawkins, Svendsen, Sweet, Bachelor, Krapohl.
ABSENT: Halfmann, Chaffee, NAY: None. Vote:5-0. Motion passed.

b. Personnel

- i. Approve the hiring of Ms. Denise Wahrer as Central Office Support Services for the 2019-2020 school year,

“Motion to approve the hiring of Ms. Denise Wahrer as Central Office Support Services for the 2019-2020 school year, as presented.”

Moved by Svendsen, Seconded by Bachelor AYE: Svendsen, Sweet, Bachelor Hawkins, Krapohl. ABSENT: Chaffee, Halfmann. NAY: None. Vote 5-0. Motion passed.

IX. COMMENTS FROM THE AUDIENCE

None

X. COMMENTS FROM THE BOARD

Mr. Bachelor thanked the technology department for their presentation and keeping the district updated. Mr. Krapohl was amazed by the technology the district is able to take advantage of.

XI. 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 for the purpose of handling a student discipline issue pursuant to section 8(b) of the Michigan Open Meetings Act at 7:39 p.m.”

Moved by Bachelor, Seconded by Sweet. AYE: Svendsen, Sweet, Hawkins, Bachelor, Krapohl. ABSENT: Halfmann, Chaffee. NAY: None. Vote 5-0. Motion passed.

XII. OPEN SESSION

“Motion to return to open session 8:07 p.m.”

Moved by Bachelor, Seconded by Svendsen. AYE: Sweet, Hawkins, Bachelor, Krapohl, Svendsen. ABSENT: Halfmann, Chaffee. NAY: None. Vote 5-0. Motion passed.

XIII. DISCIPLINE RESOLUTION

“Motion to approve long term suspension of Student 2020-A, as presented.”

Moved by Bachelor, Seconded by Svendsen. AYE: Hawkins, Bachelor, Svendsen, Sweet, Krapohl. ABSENT: Halfmann, Chaffee. NAY: None. Vote 5-0. Motion passed.

XIV. ADJOURNMENT

“Motion to adjourn at 8:15 p.m.”

Moved by Bachelor, Seconded by Svendsen. AYE: Bachelor, Svendsen, Sweet, Hawkins, Krapohl. ABSENT: Halfmann, Chaffee. NAY: None. Vote 5-0. Motion passed.

Respectfully submitted,

Nancy Hawkins, Secretary

Shannon Proctor