BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Media Center

Bath High School

Monday, February 4, 2019

6:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President, Sam Bachelor at 6:01 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Nancy Hawkins, Mr. Ken Krapohl (6:12), Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

 Members absent: Ms. Stephanie Halfmann.

Staff present:Mr. Jake Huffman, Superintendent; Mr. Tom Louks, Interim Elementary; Ms. Jeannine Brown, Interim Assistant Elementary Principal (6:09); Mr. Doug Murphy, Technology Director; Ms. Caroline Cook, Business Services; and Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

 **“Motion to approve agenda of the Special Board of Education meeting being held on today’s date, Monday, February 4, 2019, as presented.”**

Moved by Chaffee, Seconded by Sweet. Motion Passed.

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. REPORTS
	1. Superintendent

None

1. ACTION ITEMS
2. Business
3. Bath Community Schools Sinking Fund Millage Proposal

**Background**: This proposal will allow the school district to continue to levy the building and site sinking fund millage that expires with the 2019 tax levy.

BATH COMMUNITY SCHOOLS

SINKING FUND MILLAGE RENEWAL PROPOSAL

This renewal proposal will allow the school district to continue to levy the building and site sinking fund millage that expires with the 2019 tax levy.

Shall the currently authorized millage rate of 0.9776 mill ($0.9776 on each $1,000 of taxable valuation) which may be assessed against all property in Bath Community Schools, Clinton and Shiawassee Counties, Michigan, be renewed for a period of 5 years, 2020 to 2024, inclusive, to continue to provide for a sinking fund for the construction or repair of school buildings and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2020 is approximately $274,790 (this is a renewal of millage that will expire with the 2019 tax levy)?

 **“Motion to approve the Sinking Fund Millage Proposal for the May 7th, 2019 election, as presented.”**

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

1. Approve Bulletin 6

**Background**: Bulletin 6 represents Christman’s additional management and labor for three additional months at the cost of Seventy-Two Thousand Dollars ($72,000)

**“Motion that The Community Schools Board of Education moves to approve, Bulletin 6 for** **Seventy-Two Thousand Dollars ($72,000), as presented.”**

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

1. Personnel
2. Approve the hiring of Wendy Otlewski as a full time teacher for the remainder of the 2018-19 school year

**Background**: Wendy Otlewski is being recommended for hire for the Part-time Title I Elementary Intervention position. She will now be Full time (1.0 FTE) BA Step 1, .50 31a funding, and .50 Title I funding. She is set to move into the position on January 14, 2019.

 **“Motion to approve the hiring of Wendy Otlewski as a full time teacher, .50 31a teacher and .50 Title I beginning January 14, 2019 for the remainder of the 2018-19 school year, BA Step 1, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

The Board was very appreciative of the cards and signs the students made and for dinner.

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 6:10 p.m. for the purpose of student discipline.”**

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

1. DISCIPLINE RESOLUTION

**SEE ATTACHMENT**

1. OPEN SESSION

“Motion to return to regular session at 6:47 p.m.”

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

1. CLOSED SESSION

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

**“Motion to move into closed session pursuant to section 8(c) of the Michigan Open Meetings Act at 6:53 p.m. for the purpose of negotiations.”**

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

1. OPEN SESSION

“Motion to return to regular session at 7:25 p.m.”

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

1. Motion to adjourn at 7:26 p.m.”

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary