BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, May 21, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 7:02 p.m.

1. ROLL CALL

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

Members absent: Ms. Stephanie Halfmann, Ms. Nancy Hawkins

 Student absent: Ms. Anna Keyes

 **S**taff present: Mr. Jake Huffman, Superintendent

 Ms. Lorenda Jonas, Middle School Principal

 Ms. Lisa Roedel, Elementary School Principal

 Mr. Doug Murphy, Technology Director

 Mr. Jon Pechette, Business Manager

 Ms. Caroline Cook, Business Services

 Ms. Shannon Proctor, Executive Assistant

1. “**Motion to approve Ken Krapohl as acting secretary.”**

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

1. APPROVAL OF THE AGENDA

**“Motion to approve the agenda of the Regular Board of Education meeting being held on today’s date, Monday, May 21, 2018 as presented.”**

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

1. PUBLIC COMMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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 Regular Meeting of April 23, 2018
	2. General Fund bills payable in the amount of $154,954.48
	3. General Fund EFT transfers in the amount of $246,305.86

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

1. REPORTS

a. Board of Education

* + 1. Secretary Report – Correspondence Mr. Krapohl discussed the Education Policy Guide in the Board Members folders which reviewed bills in front of Legislation regarding education.
		2. Extra-Curricular Committee

 Did not meet

* + 1. Finance Committee

Mr. Sweet shared that the budget was looking good.

* + 1. Personnel Committee

Met to review if there should be a proration for the JV Baseball coach, since there were not enough players for a team and he worked with the Varsity team. They also discussed the middle school homework room.

* + 1. Policy Committee

Did Not Meet

vi. Building and Grounds Committee

Met to discuss the septic field that was found that was installed prior to the elementary being built,Asbestos, summer maintenance, sewer lines, port- a- johns and looking at installing a fence at the James Couzens Park.

* 1. Superintendent Report

 Mr. Huffman discussed that the contractors were waiting on permits and what the plans are for the abatement. He also reminded that July 9th is the biennial election for CRESA Board.

1. Special Presentation

a. Weekend Survival Kits- Ms. Nicole Szymczak

Ms. Szymczak discussed that the weekend survival kit was implemented in December. There are approximately 56 students that are benefitting from the program. The group is looking at extending this to the high school. One of their concerns is how to provide for the summer for these students and is grateful for the generosity from the community both financially and with their time.

1. ACTION ITEMS

a. Business

* + 1. Motion to Approve the purchase from Great Lakes Furniture Supply, Inc.

**Recommendation:** “**Motion to approve the purchase from Great Lakes Furniture Supply, Inc, as presented”**

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

* + 1. Motion to Approve the 2018-19 Sparrow contract for a part time athletic trainer

**Recommendation:**  “**Motion to approve the 2018-19 Sparrow contract for (twenty-five thousand ($25,000) for a part time athletic trainer, as presented.”**

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

* + 1. Motion to approve membership of Michigan High School Association”

**Recommendation: “Motion that Bath Community School Board of Education approves membership of Michigan High School Athletic Association, as presented.”**

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

* + 1. Approval of Asbestos Abatement Bid from Trust Thermal Abatement

**Recommendation:**  **“Motion to approve Trust Thermal Abatement option 2 for one hundred eighty-six thousand, three hundred dollars ($186,300), as presented.”**

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

* + 1. Ratifying of the “Bond Resolution”

**Recommendation:**  **“Motion that the Bath Community School Board of Education adopt the attached resolution relative to the details of the issues and sale of the bond, pursuant to the bond proposition results of May 2, 2017 Special Bond Election, as presented.”**

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

b. Personnel

1. Acknowledge tenure status

**Recommendation: “Motion to acknowledge tenure status for Ms. Kathryn Spalding and Mr. Jon Vanderberg**  **effective the beginning of the 2018/19 school year.”**

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

1. Approve Fifth-Year Probationary Contract Extensions

**Recommendation: “Motion to approve fifth-year probationary status for Ms. Beth Casto, Mr. Alex Schrauben, Mr. Jordan Parks, Mr. Thomas Louks beginning of the 2018/19 school year and approve fifth-year probationary status for Ms. Katie Hansen effective January 26, 2019”**

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

1. Approve Fourth-Year Probationary Contract Extensions

**“Motion to approve fourth-year probationary status for Mr. Noah Curl beginning of the 2018/19 school year and Ms. Michelle Rhodes and Mr. William Gordon effective January 25, 2019.”**

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

1. Approve Third-Year Probationary Contract Extensions

**Recommendation: “Motion to approve third-year probationary status for Ms. Kendra Haid beginning of the 2018/19 school year.”**

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

1. Approve Second-Year Probationary Contract Extensions

**Recommendation: “Motion to approve Second-year probationary status for Ms. Whitney Fornari, Ms. Katie Gillette, Ms. Heather Huffman, Ms. Lore Resch, Ms. Allison Scott, Ms. Michelle Walters beginning of the 2018/19 school year and Ms. Sara Hill effective October 20, 2018 Ms. Nicole Stawara effective January 2, 2019, Ms. Sarah Starkweather effective November 13, 2018.”**

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

1. COMMENTS FROM THE AUDIENCE

Ms. Jonas mentioned the July 21st, 2018 5k run for Greater Lansing Food Bank.

1. COMMENTS FROM THE BOARD

Mr. Krapohl thanked the Weekend Survival Kit group for their hard word. Mr. Huffman thanked Ms. Szymczak for bringing this program to the district.

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 8:25 p.m. for the purpose of considering expulsion.”**

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

1. OPEN SESSION

“Motion to return to regular session at 9:04 p.m.”

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

\*Resolution attached

1. ADJOURNMENT

**“Motion to adjourn at 9:10 p.m.”**

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

Respectfully submitted,

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Ken Krapohl, Acting Secretary Shannon Proctor, Recording Secretary