BATH COMMUNITY SCHOOLS

# Board of Education – Regular Meeting

Media Center

Bath High School

Monday, September 24, 2018

7:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:05 p.m.

1. ROLL CALL

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

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

Declare quorum

Staff present:Mr. Jake Huffman, Superintendent;Mr. Matt Dodson, High School Principal; Ms. Lisa Roedel, Elementary School Principal;Mr. Tom Louks, Elementary Assistant Principal; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; Mr. Jon Pechette, Business Manager; and Ms. Shannon Proctor, Executive Assistant

ACTING SECRETARY APPOINTMENT

**“Motion to appoint Blair Svendsen as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, September 24, 2018.”**

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

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, September 24, 2018, as presented.”**

Amended to include a closed session

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

1. PUBLIC COMMENT

None

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 August 27, 2018
2. Minutes of Special Meeting of September 18, 2018
3. General Fund bills payable in the amount of $298,706.81
4. General Fund EFT transfers in the amount of $273,988.73
5. Building & Site Fund bills payable in the amount of $16,791.61

 **“Motion to adopt the consent agenda as presented.”**

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

1. REPORTS
	1. Board of Education
		1. Board Correspondence

None.

* + 1. Building and Grounds Committee

Ms. Chaffee reported that they met and reviewed Bond progress.

* + 1. Extra-Curricular Committee

Did not meet.

* + 1. Finance Committee

Met to go over the budget. Mr. Sweet reported that next month they will have the audit report results.

* + 1. Personnel Committee

Did Not Meet

* + 1. Policy Committee

Did Not Meet

* 1. Superintendent
		1. Superintendent Huffman updated the board on enrollment.
		2. Mr. Huffman reminded the Board that Homecoming was October 5th and that we would be playing against Potterville.
1. SPECIAL PRESENTATION`
	1. The Chalkboard Project- Ms. Maryanne Boylan and Ms. Cindy Nunn

Ms. Boylan and Ms. Nunn presented a video that highlighted the benefits of the Chalkboard Project. Both teachers have discussed with different students if they feel that this could benefit our districts. Ms. Boylan and Ms. Nunn discussed how this will benefit our district and the interest they are getting back from our students.

1. Action Items
	1. Personnel
		1. “**Motion to hire Ms. Janelle Kessler-Finn as a full-time first grade teacher at the elementary school beginning in the first semester of 2018/2019 at 1.0 FTE, BA+18 Step 3** **as presented.”**

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

* + 1. “**Motion to accept the resignation of Ms. Alisha Books, as presented.”**

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

* 1. Business

**“Motion to accept MHSAA cooperative agreement to join Haslett, Williamston and St. Johns gymnastic team, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

Ms. Tonya Sullivan thanked the District for the kindness and support her family received, while grieving the loss of Devin Christmas. Ms. Sullivan shared that there was another family in district, who also had a family member drown this year as well. She also requested that the district look into teaching water safety to our students and offered a contact name that would be willing to work with the district.

1. COMMENTS FROM THE BOARD

The Board reiterated that they were sorry for the loss the Christmas family was going through.

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 7:30 p.m. for the purpose of negotiations.”**

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

1. OPEN SESSION

“Motion to return to regular session at 7:45 p.m.”

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

1. DISCIPLINE RESOLUTION FOR STUDENT 2018-E – EXHIBIT A

**“Motion to reinstate “2018-E”: Now, therefore, be it resolved that “2018-E” is reinstated as a student to Bath Community Schools, as presented.”**

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

1. ADJOURNMENT

**“Motion to adjourn at 7:50 p.m.”**

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

Respectfully submitted,

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 Blair Svendsen, Acting Secretary Shannon Proctor, Recording Secretary