

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, October 25, 2021
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:30 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Mr. Sam Bachelor

Student rep.: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Mr. Steve Spinner, Special Education Director; Mr. Jon Pechette, Facilities Director; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; and 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, October 25, 2021, as amended.”

Moved by Krapohl, Seconded by Sweet. Vote 6-0. Motion Passed.

IV. SPECIAL PRESENTATION

- a. Career Education Director, CCRESA – Ms. Jennifer Branch

Ms. Branch presented a brief overview about the programs offered.

b. Bath School Museum Committee- Mr. Bruce Hart

Mr. Hart presented the details of the museum sign they wanted to be added to the middle school existing sign.

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 Meeting of September 27, 2021
- b. General Fund bills payable in the amount of \$239,214.21
- c. General Fund EFT transfers in the amount of \$233,384.26
- d. Building & Site Fund bills payable in the amount of \$25,283.83

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Smith. Vote: 6-0. Motion Passed.

VI. REPORTS

a. Board of Education

i. Board Correspondence

Received a letter from Ms. Paula Stott.

ii. Building and Grounds Committee

Ms. Chaffee shared they discussed the sign for the museum, still waiting on the states approval to start the concession stand updates, Safe Routes to School Grant, the softball score board being donated by Meijer, soccer field and that we are still waiting on the delivery of the swing arm bus cameras.

iii. Extra-Curricular Committee

Did Not Meet

iv. Finance Committee

Did Not Meet

Mr. Sweet shared they reviewed the Audit report.

v. Personnel Committee

Ms. Chaffee shared they reviewed staffing updates needed for food service, tech and paraprofessionals. They also discussed how to handle covid absences.

vi. Policy Committee

Did Not Meet

b. Superintendent

Superintendent Hartsig shared that Ms. Darden had resigned to take a teaching position in the community that she lived in and her children attended. He also shared that the Girls Golf team took 14th place in States, there were 18 school districts competing. Mr. Hartsig also shared that the numbers he was receiving from the health department still supported having masks be mandatory to help keep our students in school. He also briefly reviewed what was involved with Safe Routes to School Grant.

c. Student

Mr. Mendoza expressed his appreciation for the mask mandate to keep the students and staff healthy. He also shared that he appreciated the homecoming dance being outside and that senior night went well.

VII. 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.

VIII. ACTION ITEMS

a. Business

i. School Course Catalog

“Motion that the Bath Community Schools Board of Education continue to approve the use of Michigan’s Online Course Catalog, as presented.”

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

ii. Bath School Museum Sign

“Motion that the Bath Community School Board of Education approve the addition of the Bath School Museum to the Bath Middle School Sign, as presented.”

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

IX. COMMENTS FROM THE AUDIENCE

None.

X. COMMENTS FROM THE BOARD

Ms. Smith Congratulated the Girls Golf Club on their success and thanked their parents for their dedication to the club. She also shared upcoming activities for the Sailing Club.

Mr. Krapohl shared how great it is we are able to help prepare our students for college and field training through the CCRESA Career Education Program.

XI. ADJOURNMENT

“Motion to adjourn at 7:15 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary