

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Auditorium
Bath Middle School

Monday, October 26, 2020
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: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Nancy Hawkins (by phone), Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: Ms. Stephanie Halfmann,

Student rep.: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Jeannine Brown, Interim Elementary Principal; 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 28, 2019, as amended.”

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

IV. 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.

V. SPECIAL PRESENTATION

- a. Fiscal Year Ending June 30, 2020 Audit Report

Mr. Zachary Skrzyniarz of Maner Costerisan the Auditing Firm presented a brief overview of the Audit Report for Fiscal Year Ending June 30, 2020.

VI. 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 28, 2020
b. General Fund bills payable in the amount of \$259,647.60
c. General Fund EFT transfers in the amount of \$197,691.65
d. Building & Site Fund bills payable in the amount of \$9,811.00

“Motion to adopt the consent agenda presented.”

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

VII. REPORTS

- a. Board of Education

- i. Board Correspondence

None.

- ii. Building and Grounds Committee

Mr. Bachelor shared they discussed the rental house and updating the lease. They also discussed the purchase of a Bobcat for the district and a custodial position.

- iii. Extra-Curricular Committee

Did Not Meet

- iv. Finance Committee

Mr. Sweet shared they reviewed the Audit report.

v. Personnel Committee

Ms. Chaffee shared they discussed some possible job postings.

vi. Policy Committee

Mr. Svendsen gave a brief overview of the first reading for updates to policies.

b. Superintendent

Superintendent Hartsig reported that the first week back for the elementary went well and today sixth through ninth grade returned with the remainder of the high school starting Tuesday. He also discussed upcoming athletic events for volleyball and football. He also shared that the middle school would be online for all students on November 3rd to help with traffic control and safety.

c. Student

Mr. Mendoza talked about hearing students were happy to be coming back, although he will be continuing virtual at this time.

VIII. ACTION ITEMS

a. Business

i. Reconfirm Bath Community Schools COVID Response

“Motion that the Bath Community School Board of Education reconfirm the Bath Community Schools COVID Response Plan as required by the State of Michigan, as presented.”

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

ii. Purchase Bobcat

“Motion that the Bath Community School Board of Education approve the purchase of Bobcat, Toolcat and accessories for \$69,678.49, as presented.”

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

IX. COMMENTS FROM THE AUDIENCE

None.

X. COMMENTS FROM THE BOARD

Mr. Svendsen felt good about the outcome of the audit.

Mr. Sweet also shared he was happy with the audit and thanked the staff for all their hard work.

Mr. Bachelor shared that it was nice to see our student representative again and that he was happy with our fund balance.

Ms. Chaffee was happy to have the school board meeting in person. She also expressed she was very pleased with the audit report.

Mr. Krapohl discussed the grant that CCRESA received for special education for three to five year olds to identify needs and encourage inclusion. He also discussed the Brown University study regarding covid and schools. He shared that he was glad with how cautious our district has been with our return to face to face learning and a quick reminder to all to vote on November 3rd.

XI. ADJOURNMENT

“Motion to adjourn at 7:30 p.m.”

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

Respectfully submitted,

Sam Bachelor, Acting Secretary

Shannon Proctor, Recording Secretary