

# **BATH COMMUNITY SCHOOLS**

## **Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, October 28, 2019  
7:00 p.m.

### **MINUTES**

#### I. CALL TO ORDER

The meeting was called to order by Vice- President Ann Chaffee 7:00 p.m.

#### II. ROLL CALL

Members present: Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins Mr. Ken Krapohl, Mr. Blair Svendsen 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; Mr. Thomas Louks, Elementary School Principal; Ms. Jeannine Brown, Assistant Elementary Principal; Mr. Jon Pechette, Facilities Director/Business Manager; 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 presented.”**

Moved by Sweet, 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, 2019 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, 2019.

- b. The Roman Conquest- Ms. Katie Hansen

Ms. Hansen discussed the opportunities that this trip would give her students and how it will allow them to use what they have learned in her classroom. This trip would allow the students to appreciate the culture and also be eligible to receive college credits. The trip will take place over spring break 2021.

\*see Action Items

- c. Baseball Spring Break Trip – Mr. Dale Clark

Mr. Clark shared that four coaches and approximately 18 students will be going to Destin, Florida along with parent chaperones if approved. The team has been fundraising to help families offset the cost. They will rent vans to drive down as a team. The activities planned include renting a field to hold practices, also looking at different team building events like fishing, board game nights and going to the beach.

\*see Action Items

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 23, 2019  
b. General Fund bills payable in the amount of \$205,991.77  
c. General Fund EFT transfers in the amount of \$226,227.45  
d. Building & Site Fund bills payable in the amount of \$21,655.00

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

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

VII. REPORTS

a. Board of Education

i. Board Correspondence

Ms. Hawkins shared Ms. Margie Sisson's resignation.

ii. Building and Grounds Committee

Did Not Meet

iii. Extra-Curricular Committee

Did Not Meet

iv. Finance Committee

Mr. Sweet shared they reviewed the Audit report.

v. Personnel Committee

Did Not Meet

vi. Policy Committee

Did Not Meet

b. Superintendent

Superintendent Hartsig reported that the varsity volleyball team made it to the first round of districts to be held on November 5<sup>th</sup>. Mr. Hartsig discussed the athletic department honoring Mr. Dan Bass when he was in town to be inducted in to the Michigan State University Hall of Fame. He also shared that parent teacher conferences went well and that the District was awarded the SET SEG Safety Award.

c. Student

Mr. Mendoza said the students do not understand why they are not allowed to take home the school chromebooks or use their own personal devices at the school.

VIII. ACTION ITEMS

a. Business

i. Roman Conquest Trip

**“Motion to approve the 2021 Roman Conquest Trip, as presented.”**

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

ii. Baseball Spring Break Trip

**“Motion to approve the Baseball Spring Break Trip, as presented.”**

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

iii. Updated Middle School Course Catalog

**“Motion that the Bath Community Schools Board of Education approve the changes to the middle school course catalog, as presented.”**

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

iv. Approve Ms. Sara Cardinal as Bath Parent Representative for CCRESA

**“Motion to approve Ms. Sara Cardinal as Bath Parent Representative for CCRESA, as presented.”**

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

v. Accept the settle agreement with Mr. Lawrence King and Bath Community Schools

**“Motion to approve the settle agreement with Mr. Lawrence King and Bath Community Schools, as presented.”**

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

IX. COMMENTS FROM THE AUDIENCE

None.

X. COMMENTS FROM THE BOARD

Mr. Krapohl expressed that he was happy with the audit report tonight and shared updates on CCRESA and continuing education.

Ms. Chaffee talked about what a nice job everyone involved the celebration for Mr. Dan Bass and noted that the American Legion also recognized him.

XI. 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 8:00 p.m. for the purpose of considering expulsion.”**

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

XII. OPEN SESSION

“Motion to return to regular session at 8:33 p.m.”

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

XIII. STUDENT DISCIPLINE RECOMMENDATION

“Motion to suspend “2019-A”: Now, therefore, be it resolved that “2019-A” is suspended as a student of Bath Community Schools for the remainder of the 2019-2020 school year.”

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

XIV. ADJOURNMENT

**“Motion to adjourn at 8:36 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary

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Shannon Proctor, Recording Secretary