

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, November 22, 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: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Ms. Jennifer Smith and Mr. Dean Sweet, Jr

Declare quorum

Members absent: None

Staff present: Mr. Paul Hartsig, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jon Pechette, Facilities Director/Business Manager; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; 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, November 22, 2021, as presented.”

Moved by Sweet, Seconded by Bachelor. Vote 7-0. Motion Passed.

IV. 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 Regular Meeting of October 25, 2021

b. Minutes of Special Meeting of October 29, 2021

- c. General Fund bills payable in the amount of \$213,915.23
- d. General Fund EFT transfers in the amount of \$234,509.15
- e. Building & Site Fund bills payable in the amount of \$8,869.99

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Smith. Vote: 7-0. Motion Passed.

V. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Building and Grounds Committee

Mr. Bachelor shared that the concession plans are still under review, safety updates are being made to the softball fence and that both the softball and baseball field will be getting new diamond dust in the spring.

iii. Extra-Curricular Committee

Did not meet

iv. Finance Committee

Ms. Cook shared why there was a deficit in the budget. She explained how the ESSER funds are being used and that for the 2021 - 2022 school year we have approximately one hundred less students than what were estimated for enrollment.

v. Personnel Committee

Ms. Chaffee shared that they reviewed the second grade teaching opening, tech department changes and staff COVID paid quarantine time.

vi. Policy Committee

Did not meet

b. Superintendent’s Report

Superintendent Hartsig reviewed the numbers for COVID for our district and county. He explained that the reason he had recommended to cancel school on Wednesday was historically the district has a low attendance rate already and then we had so many students out on quarantine. He also talked about the Safe Routes to School Grant and welcomed input from the community. Mr. Hartsig also wished everyone a Happy Thanksgiving.

VI. Public Comment

None

VII. ACTION ITEMS

a. Business

i. **“Motion to approve the 2021/22 budget revisions, as presented.”**

Moved by Krapohl, Seconded by Bachelor. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Smith, Sweet, Chaffee. ABSENT: None NAY: None. Vote 7-0. Motion passed.

b. Personnel

i. **“Motion to approve the hiring of Mr. Richard Parks as a Network Specialist for the 2021 -2022 school year, at 1 FTE, as presented.”**

Moved by Seconded by Smith. AYE: Bachelor, Halfmann, Hawkins, Krapohl Smith, Sweet, Bachelor, Chaffee. ABSENT: None NAY: None. Vote 7-0. Motion passed.

VIII. COMMENTS FROM THE PUBLIC

None

IX. COMMENTS FROM THE BOARD

Mr. Sweet thanked Caroline for the budget update and said she is doing a great job. Ms. Hawkins thanked Mr. Hartsig for being proactive with COVID precautions. Mr. Krapohl hopes that the staff can relax and rejuvenate over the holiday weekend. He also shared that parents have the right to voice their opinions. Mr. Bachelor shared he did not agree with the stance the MASB recently put out. Ms. Chaffee thought the band looked great at Silver Bells and wanted to give kudos to Mr. Vetter.

X. CLOSED SESSION

The purpose of the closed session is to discuss Superintendent Evaluation as allowed under Section 8(a) of the Open Meetings Act.

- i. **“Motion to move into closed session for the purpose of discussing superintendent evaluation as allowed under Section 8(a) of the Michigan Open Meetings Act at 7:05 p.m.”**

Moved by Hawkins, Seconded by Sweet. AYE: Bachelor, Halfmann, Hawkins, Krapohl Smith, Sweet, Chaffee. ABSENT: None NAY: None. Vote 7-0. Motion passed.

XI. OPEN SESSION

“Motion to return to open session at 7:40 p.m.”

Moved by Krapohl, Seconded by Hawkins. AYE: Halfmann, Hawkins, Krapohl Smith, Sweet, Bachelor, Chaffee. ABSENT: None NAY: None. Vote 7-0. Motion passed.

XII. ADJOURNMENT

“Motion to adjourn at 7:41p.m.”

Moved by Bachelor, Seconded by Sweet. AYE: Hawkins, Krapohl Smith, Sweet, Bachelor, Halfmann, Chaffee. ABSENT: None NAY: None. Vote 7-0. Motion passed.

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary