

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Virtual

Monday, November 23, 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 (by phone, Bath Twp.), Ms. Ann Chaffee (by computer, Bath Twp.), Ms. Stephanie Halfmann (by computer, Bath Twp.), Ms. Nancy Hawkins (by computer, DeWitt Twp.), Mr. Blair Svendsen (by computer, Bath Twp.) and Mr. Dean Sweet, Jr (by phone, Bath Twp.).

Declare quorum

Members absent: Mr. Ken Krapohl

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, Interim 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 23, 2020, as presented.”

Moved by Sweet, Seconded by Svendsen. Vote 6-0. 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 26, 2020
- b. General Fund bills payable in the amount of \$169,049.17
- c. General Fund EFT transfers in the amount of \$117,150.97
- d. Building & Site Fund bills payable in the amount of \$4,800.00

“Motion to adopt the consent agenda presented.”

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

V. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Building and Grounds Committee

Did not meet

iii. Extra-Curricular Committee

Did not meet

iv. Finance Committee

Mr. Sweet asked Ms. Cook to briefly review the November revision to the School Board and audience.

v. Personnel Committee

Did not meet

vi. Policy Committee

Did not meet

b. Superintendent’s Report

Superintendent Hartsig reviewed the extended learning plan, at this time we are at 50% face to face learning and briefly described the Neola changes being voted on this evening.

c. Student's Report

Mr. Mendoza shared that the "Week of Giving" was coming up and the goal was to raise \$10,000.00. He discussed some of the complications that the pandemic had caused and the creative ways students were trying to work around it. It was asked that the link for the Go Fund me account be shared on the school's website.

VI. Public Comment

None

VII. ACTION ITEMS

a. Business

- i. **"Motion that the Bath Community School Board of Education reconfirm the Bath Community Schools COVID Response Extended Learning Plan as required by the State of Michigan, as presented."**

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

- ii. **"Motion to approve the 2020/21 budget revisions, as presented."**

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

- iii. **"Motion to approve the Resolution Regarding the Open Meeting Act, as presented."**

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

- iv. **"Motion to approve policy 2210, 2266, 2414, 3362.01, 5610, 5611, 7440 and 8450.01, as presented."**

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

v. **“Motion to approve the 8450.05 - Emergency Temporary Telecommuting Policy (ETTP), as presented.”**

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

VIII. COMMENTS FROM THE PUBLIC

None

IX. COMMENTS FROM THE BOARD

Mr. Bachelor shared that the Krapohl family was in his thoughts. Ms. Chaffee wished everyone a Happy Thanksgiving.

X. ADJOURNMENT

“Motion to adjourn at 7:04p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary