

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, November 27, 2023
6:30 p.m.

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Mr. Ken Krapohl, Mr. Josh Mendoza, and Ms. Jennifer Smith

Declare quorum

Members absent: Ms. Stephanie Halfmann, Dean Sweet Jr.

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Mr. Jon Pechette, Facilities Director; Ms. Caroline Cook, Business Manager; Ms. Shannon Proctor, Executive Assistant

III. ACTING SECRETARY APPOINTMENT “Motion to appoint Jennifer Smith as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, November 27, 2023.”

Moved by Chaffee, Seconded by Bachelor, AYE: Bachelor, Chaffee, Krapohl, Mendoza and Smith. ABSENT: Halfmann, Sweet. NAY: None. VOTE: 5-0. Motion passed.

IV. APPROVAL OF THE AGENDA

“Motion to approve agenda, as amended.”

Moved by Bachelor, Seconded by Mendoza. Vote 5-0. Motion Passed.

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 Regular Meeting of October 23, 2022
- b. Minutes of Special Meeting of October 24, 2023
- c. Minutes of Special Meeting of November 1, 2023
- d. Minutes of Special Meeting of November 2, 2023
- e. Minutes of Special Meeting of November 7, 2023
- f. General Fund bills payable in the amount of \$237,990.80
- g. General Fund EFT transfers in the amount of \$363,243.32
- h. Building & Site Fund bills payable in the amount of \$8,635.00

“Motion to adopt the consent agenda presented.”

Moved by Bachelor, Seconded by Krapohl. Vote: 5-0. Motion Passed.

VI. REPORTS

a. Board of Education

i. Board Correspondence

Thank you from the class of 2024

ii. Building and Grounds Committee

Mr. Bachelor shared they discussed updates they would like to see with a new bond. They reviewed repairs going on throughout the district and the easements given to the township and county for the sidewalks to be put in.

iii. Extra-Curricular Committee

Did not meet

iv. Finance Committee

Ms. Cook briefly explained the November revision.

v. Personnel Committee

Ms. Chaffee shared they discussed staffing updates and the superintendent transition.

vi. Policy Committee

Mr. Krapohl gave a brief summary of the policies that were up for the first reading.

b. Superintendent's Report

Superintendent Hartsig reviewed the Winter Break and Week of giving dates. He announced winter sports are in full swing. He gave a highlight of our students and fall sports. He finished his report sharing that the elementary had over 525 students, parents and community members attend the elementary S.T.E.A.M. night.

c. Student Report

Ms. Lira talked about the planning for Week of Giving, Silver Bells, Winter Madness and activities going on with C.C.R.E.S.A. She also joked that students are looking at their snow day calculators. Lastly, she shared the junior class was having a movie night fundraiser to raise money for prom.

VII. PUBLIC COMMENT

None

VIII. DISCUSSION ITEMS

- a. First reading Bath Community Schools Policy po1540, po2370.01, po7540.03, po8305 and po8531, as presented

IX. ACTION ITEMS

a. Business

- i. **“Motion that the Bath Community Schools Board of Education hire Mr. David Chapin as Interim Superintendent of Schools, as presented.”**

Moved by Krapohl, Seconded by Mendoza. AYE: Bachelor, Krapohl, Mendoza, Smith, Chaffee. ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

- ii. **“Motion to approve the 2023/24 budget revisions, as presented.”**

Moved by Bachelor, Seconded by Mendoza. AYE: Krapohl, Mendoza, Smith, Bachelor, Chaffee. ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

X. COMMENTS FROM THE PUBLIC

Ms. Christine McCallister shared her family's positive experiences with Annie's Big Nature Lesson and S.T.E.A.M. Night. She was excited to see the high school Quiz Bowl rank in the state and would like to see it promoted more in the district. Ms. McCallister closed her statement with her concerns that the new superintendent would not have any time to shadow Mr. Hartsig and that she believes that would have been a benefit to him. Mr. Steve Spinner also shared he had a great experience with Annie's Big Nature Lesson and S.T.E.A.M Night. He thanked the library for story time.

XI. COMMENTS FROM THE BOARD

Mr. Bachelor wanted everyone to know that free covid tests are being offered, again through the government. Mr. Krapohl thanked everyone involved in the superintendent's search.

XII. ADJOURNMENT

"Motion to adjourn at 7:08 p.m."

Moved by Bachelor, Seconded by Smith. AYE: Mendoza, Smith, Bachelor, Krapohl, Chaffee.
ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

Respectfully submitted,

Jennifer Smith, Acting Secretary

Shannon Proctor, Recording Secretary