# **BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting**

Media Center Bath High School

Tuesday, November 7, 2023 6:00 p.m.

## **MINUTES**

#### I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:01 p.m.

## II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Mr. Ken

Krapohl, Mr. Josh Mendoza and Ms. Jennifer Smith,

Members absent: Dean Sweet Jr.

Declare quorum

Staff present: Ms. Caroline Cook, Business Manager; Ms. Shannon Proctor, Executive

Assistant, Ms. Robin Cook, Technology Director

## III. PUBLIC COMMENT

None

#### IV. SECOND ROUND INTERVIEWS FOR SUPERINTENDENT

a. 6:00 P.M. Chris Hodges, M.M., Principal, Gaylord Community Schools, MI

7:25 P.M. Dr. Sean Wightman, Ph.D., Principal, Dowagiac Union Schools,

#### V. COMMENTS FROM THE AUDIENCE

Multiple community members spoke in support of each candidate.

## VI. CLOSED SESSION

The purpose of the closed session is to review the applicants applications for employment as allowed under section 8 (f) of the Open Meetings Act.

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"Motion to move into closed session for the purpose of reviewing the applicant's applications at 8:50 p.m."

Moved by Halfmann, Seconded by Mendoza. AYE: Halfmann, Krapohl, Mendoza, Smith, Bachelor, Chaffee. ABSENT: Sweet. NAY: None. Vote 6-0. <u>Motion passed.</u>

#### VII. OPEN SESSION

"Motion to return to regular session."

Moved by Bachelor, Seconded by Krapohl. AYE: Krapohl, Mendoza, Smith, Bachelor, Halfmann, Chaffee. ABSENT: Sweet. NAY: None. Vote 6-0. <u>Motion passed.</u>

#### VIII. ACTION ITEMS

- a. Personnel
  - i. Motion to Initiate Contract Negotiations for Superintendent.

"Motion appointing Board President Ann Chaffee, to initiate contract negotiations with Mr. Chris Hodges for the position of Superintendent of Bath Community Schools."

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

#### IX. ADJOURNMENT

"Motion to adjourn at 9:29 p.m."

Moved by Halfmann, Seconded by Mendoza. AYE: Smith, Bachelor, Halfmann, Krapohl, Mendoza, Chaffee. ABSENT: Sweet. NAY: None. Vote 6-0. <u>Motion passed.</u>

Respectfully submitted,	
Stephanie Halfmann, Secretary	Shannon Proctor, Recording Secretary