

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

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, December 13, 2021  
6:30 p.m.

## **MINUTES**

### **I. CALL TO ORDER**

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

### **II. ROLL CALL**

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

Declare quorum

Members absent: None.

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, Elementary Principal; Mr. Steve Spinner, Special Education Director; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; Ms. Shannon Proctor, Executive Assistant, Mr. John Pechette, Facilities Director

### **III. APPROVAL OF THE AGENDA**

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, December 13, 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.*

- i. Minutes of Regular Meeting of November 22, 2021
- ii. General Fund bills payable in the amount of \$135,438.78

- iii. General Fund EFT transfers in the amount of \$389,123.41
- iv. Building & Site Fund bills payable in the amount of \$997.67

Moved by Sweet Seconded by Bachelor. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Smith, Sweet, Chaffee. ABSENT: None. NAY: None. Vote7-0. Motion passed.

V. REPORT

a. Board of Education

i. President's Report

There was some discussion about President, Vice-President, Treasurer and Secretary position to stay as is and who should be on which committee.

ii. Board Correspondence

Email received from Ms. Paula Stott

iii. Extra-Curricular Committee

Did not meet.

iv. Finance Committee

Mr. Sweet shared that they discussed the ESSER III Grant

v. Personnel Committee

Did not meet.

vi. Policy Committee

Did not meet.

vii. Building and Grounds Committee

Did not meet.

b. Superintendent

Mr. Hartsig requested to move the January Board meeting to January 10, 2022. He also shared recent information from Michigan Department of Health and Human Services and that we had applied for the MI Backpack home test program. He gave Ms. Cook the opportunity to give an update on ESSER. She explained that the funds were being used to keep classes small, helping our students socially and emotionally well and air quality and safety.

c. Student Report

Mr. Mendoza talked about the Week of Giving. He also expressed his condolences for Oxford Public Schools. Mr. Mendoza shared this weighed heavy on many of our students and thanked our administrators for keeping the students safe.

VI. 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

VII. Action Items

a. Personnel

- i. **“Motion to approve the hiring of Ms. Samantha Nunez as a Bath Community schools second grade teacher for the remaining 2021-22 school year, as presented.”**
- ii. Moved by Krapoh, Seconded by Bachelor. AYE: Halfmann, Hawkins, Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

VIII. COMMENTS FROM THE AUDIENCE

Mr. Dodson shared that the 14<sup>th</sup> year of Week of Giving was a success. He thanked the district for their participation. Ms. Christine McCallister shared information of the Safe Routes to School Grant. Ms. Kassie Lawhorne thanked the administrators and especially Mr. Hartsig, for the continued dedication to the district and keeping our students & staff safe.

IX. COMMENTS FROM THE BOARD

Ms. Halfmann was elated to hear the success of The Week of Giving and wishes everyone a Happy Holidays. Mr. Krapohl thanked Ms. Lawhorne for recognizing what administration goes through. Mr. Bachelor wished everyone a Merry Christmas and thought The Week of Giving was a success. Ms. Smith thanked the administrators for their dedication and said the Safe Routes to School presentation was great. Ms. Chaffee wished everyone a Happy Holidays and thanked everyone involved for making The Week of Giving a success.

X. ADJOURNMENT

**“Motion to adjourn at 7:00 p.m.”**

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

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor, Recording Secretary