BATH COMMUNITY SCHOOLS

# Board of Education – Regular Meeting

Media Center

Bath High School

Monday, December 17, 2018

5:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by Vice-President Ann Chaffee 5:01p.m.

1. ROLL CALL

Members present: Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins (arrived at 5:05pm), Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr. Declare quorum

 Members absent: Mr. Sam Bachelor

Staff present:Mr. Jake Huffman, Superintendent; Mr. Matt Dodson, High School Principal; Mr. Tom Louks, Interim Elementary Principal; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda with addendum of the Regular Board of Education meeting being held on today’s date, Monday, December 17, 2018, as presented.”**

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

1. 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.

1. 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.*

* 1. Minutes of Regular Meeting of November 26, 2018
	2. General Fund bills payable in the amount of $52,482.47
	3. General Fund EFT transfers in the amount of $224,597.84

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

1. REPORTS Bachelor
	1. Board of Education
		1. Vice-President’s Report

General consensus was to keep everything the same, good expertise on the committees as currently set.

* + 1. Board Correspondence

None

* + 1. Extra-Curricular Committee

Did not meet.

* + 1. Finance Committee

Mr. Sweet reported that they reviewed the change in the purchase price of the van.

* + 1. Personnel Committee

Met to go over the new physical education position, high school secretary position, superintendent search & intervention positions. They also discussed the Chalkboard project pictures.

* + 1. Policy Committee

Did not meet.

* + 1. Building and Grounds Committee

Did not meet.

* 1. Superintendent

Mr. Huffman reported that at the January 7th Board meeting the Bath Township will be presenting on the Couzens Park, as well as MASB will be here to continue with the Superintendent search. He also discussed that the Boys Soccer was going strong and that he was recommending that it become a school sponsored sport, as well as announcing Mr. Scott Peru as our new Varsity Baseball Coach. Mr. Huffman also introduced Mrs. Dame’s dog Sampson, which she has gone through the training for him to become a therapy dog. Mrs. Dame has been bringing Sampson to work with students.

1. Action Items
	1. **“Recommended Motion that Bath Community School Board of Education approve the purchase of a ten (10) passenger Ford transit van from Gorno Ford for Twenty-Nine Thousand, Four Hundred Ninety-Six Dollars ($29,496), which was previously approved for Twenty-Eight Thousand, One Hundred Dollars ($28,100) at the November 26, 2018 meeting, as presented.”**

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

* 1. **“Recommended Motion to approve the Michigan Retirement Investment Consortium as third party administrator for 403(b) and 457(b) plans, as presented.”**

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

* 1. **“Recommended Motion to approve the Bath Community Schools Board of Education adopts the revised Neola Policies, as presented.”**

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

* 1. **“Recommended Motion that Bath Community Schools Board of Education rescinds policies 5610.01 and replace, as presented.”**

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

* 1. **“Recommended Motion to approve the addition of Boys Soccer as a school funded sport beginning with the 2019/20 school year.”**

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

COMMENTS FROM THE AUDIENCE

The students liked Sampson the therapy dog.

1. COMMENTS FROM THE BOARD

Mr. Svendsen was proud of the students for being so vulnerable with the Chalkboard project.

Mr. Krapohl thought the Chalkboard project turned out great and liked that it was open to the public to come view.

Mr. Sweet wanted everyone to enjoy the holidays.

Ms. Halfmann reiterated what a great job the students and staff did with the chalkboard project, she also enjoyed meeting Sampson.

1. ADJOURNMENT

**“Motion to adjourn at 5:25 p.m.”**

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

Respectfully submitted,

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 Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary