

# **BATH COMMUNITY SCHOOLS**

## **Board of Education – Regular Meeting**

Virtual  
Bath High School

Monday, February 22 2021  
6:30 p.m.

### **MINUTES**

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

The meeting was called to order by President Ann Chaffee 6:31 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. Ken Krapohl (by computer, Bath Twp.), Ms. Jennifer Smith (by computer, Potterville) and Mr. Dean Sweet, Jr. (by phone, Bath Twp.)

#### 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, Interim Elementary Principal; Mr. Doug Murphy, Technology Director, Ms. Caroline Cook, Business Services; Mr. Jon Pechette, Facilities 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, February 22, 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.*

- a. Minutes of Organizational Meeting of January 4, 2021
- b. General Fund bills payable in the amount of \$ 394,291.59
- c. General Fund EFT transfers in the amount of \$ 554,964.68
- d. Building & Site Fund bills payable in the amount of \$ 4,949.05

**“Motion to adopt the consent agenda presented.”**

Moved by Sweet, Seconded by Krapohl. Vote: 7-0. Motion Passed.

V. REPORTS

a. Board of Education

i. Board Correspondence

Mr. Graham Filler sent certificates to each Board member for Board appreciation month and a thank you letter to the Board from the BHS staff.

ii. Extra-Curricular

Did Not Meet

iii. Finance Committee

Mr. Sweet shared that they went over the budget and discussed the purchase of a bus.

Did Not Meet

iv. Policy Committee

Did Not Meet.

v. Buildings and Grounds Committee

Did Not Meet.

b. Superintendent's Report

Mr. Hartsig gave an update on Covid numbers, staff vaccinations and how the district is working on the return to learn plan. He explained that lunches and staffing was still being finalized for returning full day, as well as making sure we have the best plan for both our virtual and face to face students. There was also a brief update regarding sports and MHSAA.

c. Student Report

Mr. Mendoza shared that he will still be an online student and that it is not a one a fits all decision.

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 Plan as required by the State of Michigan, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

None

IX. COMMENTS FROM THE BOARD

Mr. Bachelor inquired how the Covid funds that were being distributed to school districts could be used. Mr. Hartsig shared that the funds had to be used for purposes directly causing an impact on schools. Ms. Smith shared that her children are enjoying being back to school and look forward to being full days.

X. ADJOURNMENT

**“Motion to adjourn at 7:07 p.m.”**

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

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor