BATH COMMUNITY SCHOOLS

**Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, February 26, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:00 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

 Members absent: Ms. Ann Chaffee.

 Student Rep: Ms. Anna Kyes

Staff present:Mr. Jake Huffman, Superintendent; Mr. Tom Louks, Assistant Elementary Principal; Mr. Doug Murphy, Technology Director, Mr. Jon Pechette, Business Manager, Ms. Caroline Cook, Business Services Specialist, Mr. David Wright, Transportation Director, Ms. Shannon Proctor, Executive Assistant, Ms.

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, February 26, 2018, as presented.”**

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

1. Public Comment

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 Organizational Meeting of January 8, 2018
2. Minutes of Special Meeting of February 7, 2018
3. General Fund EFT transfers in the amount of $407,831.77
4. General Fund bills payable in the amount of $300,294.45
5. Building & Site Fund bills payable in the amount of $12,339.20

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

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

1. REPORTS
	1. Board of Education
		1. Board Correspondence

Ms. Hawkins read two emails, one from a concerned parent and another from a concerned community member regarding concealed weapons being allowed on school property.

* + 1. Extra-Curricular

Did Not Meet

* + 1. Finance Committee

They reviewed the budget and agreed that it was looking good, but still decided to put a budget freeze into effect for non-essential spending. They also went over the Bond Bids and discovered that some items may be able to be added back in due to the bids coming in under what was expected.

* + 1. Personnel Committee

Presentation by Mr. Dodson on trimesters. They also had discussions about the baseball banners , snow days and emergency training.

* + 1. Policy Committee

Did not meet.

* + 1. Buildings and Grounds Committee

Went over the Bond Bids and toured the auditorium to see the renovations.

* 1. Superintendent’s Report
* February Count Day – 1,148 students
* March 21st, 2018 Clinton County Wide School Board Meeting
* April 20th, 2018 Mid-Michigan Legislative
* March 12th Building and Grounds committee to meet and finalize their recommendation
* Special Board Meeting March 15th to approve bids
1. SPECIAL PRESENTATION – SCHOOL BOARD APPRECIATION

The elementary make goody packets and students made giant flower thank you cards and, elementary school students also presented a YouTube video thank you to the Board Members. Megan and Maria Skidmore represented the middle and high school and put on a short violin concert.

1. SPECIAL PRESENTATION – Disney Trip

Ms. Tori Steingreaber, along with parent and students, thanked the Board for the amazing opportunity this is for our students. This trip had a 121 students attend. The students learned about the environment and different ways to protect it, they learned how roller coasters worked, and had a scavenger hunt through the different countries as well as meeting representatives of some of the countries. One mother discussed how impressed she was with the chaperones and the safety of our students, another mom talked about how she saw the cliques breaking down and kids hanging out with each other who may not normally do so at school. The adults also seemed to agree that the students have a new appreciation for the dollar.

1. ACTION ITEMS
	1. Business
		1. Resolution Appointing Designated Representative to attend CCRESA Board Meeting on April 9, 2018

**“Motion to appoint Ken Krapohl as the designated representative to the CCRESA April 9, 2018 county-wide board meeting for the purpose of reviewing the 2018/2019 general fund operating budget of CCRESA, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

Mr. Scott Nichols talked about how he is opposed to Bill 584, 586 & 366. He was expressing his concern as a retired trooper and the added stress it is on a police officer when they receive a call and then have to figure out who is the active shooter. It ties up officers that could be looking for the shooter but instead are having to verify that someone does have a concealed weapons license.

Ms. Laurie Bechhofer also expressed concerns over the Bill 584, 586 & 366 and asked that we follow other school districts that have resolutions to these Bills.

1. COMMENTS FROM THE BOARD

None

1. CLOSED SESSION

*The purpose of the closed session is to discuss the superintendent’s evaluation as allowed under section 8(a) of the Open Meetings Act.*

**“Motion to move into closed session for the purpose of reviewing the Superintendent’s evaluation pursuant to section 8(a) of the Michigan Open Meetings Act at 7:51 p.m.”**

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

1. OPEN SESSION

“Motion to return to open session 8:34 p.m..”

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

1. ACTION ITEM

 “**Motion to extend the superintendent’s contract for one year through June 30, 2022**.”

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

1. ADJOURNMENT

**“Motion to adjourn at 8:54 p.m.”**

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

Respectfully submitted,

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 Nancy Hawkins, Secretary Shannon Proctor

 Left at 8:15p.m.

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 Stephanie Halfmann