

BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, February 28, 2022
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:32 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Stephanie Halfmann, Ms. Nancy Hawkins.

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. Jerod Koen, Assistant Elementary Principal; Mr. Steve Spinner, Special Education Director; Ms. Caroline Cook, Business Manager; 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 28, 2022, as presented.”

Moved by Sweet, Seconded by Krapohl. Vote 5-0. Motion Passed.

IV. SPECIAL PRESENTATION

- a. Sailing Club – Mr. Adam Falkowski – Coach, Mr. Brendan Falkowski, Ms. Cara Falkowski, Ms. Emily Matko, Mr. Aiden Pearson

The presenters shared that the sail club is participating in the Midwest Interscholastic Sailing Association- East Division. They explained that the Lansing Sail Club has been very helpful getting our club up and running and M.S.U. Sail Club has generously allowed the club to use their sailboats and equipment. Bath Community Schools is the first full team in Mid-Michigan, other districts have cooperative agreement with other districts to make a team. The sail club is available to seventh and eighth graders for practice and competition for ninth through twelfth grade. The sail club is starting fundraising so that they can own and maintain their own equipment and hope to grow the program.

- b. Bath School Museum Committee – Ms. Kate Hagerman and Mr. Chris Hagerman presented to the Board, a plan that the Bath Museum Committee has been working on to preserve the cupola. They shared three different proposals with various pros and cons including estimates for cost. The museum committee would like to have this completed prior to or close to the one-hundred-year anniversary of the Bath School Disaster. The Bath Charter Township would help maintain the facility and the museum committee would like to become a 501c to cover the remaining expenses and be self- sufficient.

V. 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 10, 2022
- b. General Fund bills payable in the amount of \$ 329,297.79
- c. General Fund EFT transfers in the amount of \$ 644,234.60
- d. Building & Site Fund bills payable in the amount of \$21,223.50

“Motion to adopt the consent agenda presented.”

Moved by Krapohl, Seconded by Sweet. Vote: 5-0. Motion Passed.

VI. REPORTS

- a. Board of Education
 - i. Board Correspondence

The following individuals sent correspondence to the Board Mr. Adam Koenigsknecht, Mr. Ryan Kuhn, Mr. and Ms. Phillip Harlan, Mr. Matt Parry, Mr. Scott House and Ms. Terri Kuhn

ii. Extra-Curricular

Did Not Meet

iii. Finance Committee

Mr. Sweet asked Ms. Cook to report on the finance committee meeting. Ms. Cook gave a brief overview of Governor Whittmer's budget recommendations that was shared with the school districts. She gave an overview of some changes regarding the new bus that had been ordered and why those were necessary. They also discussed the cost of building a new concession stand for the football/track stadium. Finally, she shared that the renewal for the operating millage was coming up.

iv. Personnel Committee

Ms. Chaffee reported that they discussed the staff that are retiring and how to fill those positions, staff attendance, addressed some athletic issues and Mr. Hartsig shared information on training that he and Ms. Proctor were attending.

v. Policy Committee

Mr. Krapol shared they would be doing the first reading tonight on the policies they reviewed and that they discussed mitigation strategies with COVID.

vi. Buildings and Grounds Committee

Mr. Bachelor shared that they listened to the museum committee's presentation and invited them to present tonight, discussed the Safe Route to School sidewalks, concession stand, auditorium HVAC and the two custodial openings.

b. Superintendent's Report

Mr. Hartsig gave an update on MDHHS mask requirements and that they are no longer required on school busses as of February 22nd. He shared that the student achievement results may be found on line, He thanked everyone who helped with the grant for the Safe Routes to School and that it has been approved

c. Student Report

Mr. Mendoza shared that the seniors are working on a senior trip and that prom will be held May 7th at Potter Park Zoo.

VII. DISCUSSION ITEMS

- a. First reading Bath Community Schools Policy PO 0167.3, PO3120, PO6114, PO 6152, PO7450, PO 8310, PO 8320, PO8330, as presented

VIII. Public Comment

None.

IX. ACTION ITEMS

a. Business

i. **Board Support for MASB Board of Directors**

“Motion that the Bath Community School Board of Education supports candidate Ms. Karen Uebler for a position on the MASB Board of Directors for a term of three years., as presented.”

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

ii. **Pre Labor Day Start Date**

“Motion that the Bath Community Schools Board of Education approve CCRESA to apply for pre Labor Day start for 2022-2023 school year, as presented.”

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

iii. **Preserve the cupola**

“Motion that the Bath Community Schools Board of Education support the Bath Museum Committee to preserve the cupola, as presented.”

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

X. COMMENTS FROM THE AUDIENCE

None

XI. COMMENTS FROM THE BOARD

Mr. Sweet thanked Chris & Kate Hagerman for all of their hard work they put into the museum committee presentation. Mr. Krapohl thanked the museum committee for the presentation and the elementary for the board appreciation breakfast they put on. He also shared that CCRESA is revising the budget and that we may be getting more funding for special education. Ms. Chaffee shared that the American Legion may be able to help with donations to the sail club and museum committee. Ms. Smith thanked the elementary for breakfast and shared what the classes presented to them during their breakfast. She also shared what a wonderful job Ms. Clark is doing with the cheer team. Mr. Bachelor thanked the sail club for their presentation and said the board would do what they could, if the club continues to sustain its self.

XII. ADJOURNMENT

“Motion to adjourn at 8:16 p.m.”

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

Respectfully submitted,

Sam Bachelor, Acting Secretary

Shannon Proctor, Recording Secretary