BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Wednesday, February 7, 2018

6:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 6:01 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Ms. Ann Chaffee and Ms. Nancy Hawkins

Staff present:Mr. Jake Huffman, Superintendent;

1. “**Motion to approve Stephanie Halfmann as acting secretary.”**

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

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Special Board of Education meeting being held on today’s date, Wednesday, February 7, 2018 as presented.”**

Moved by Sweet Seconded by Svendsen. Vote: **5**-0. Motion Passed.

1. PUBLIC COMMENT

None

1. ACTION ITEM

a. Business

1. **“Motion to Approve Tractor Bid Package From Deer Creek Sales for Kubota L4701 HST $28,778 of Bond Funds, as presented.”**

Moved by Sweet, Seconded by Svendsen. AYE: Halfmann, Krapohl, Sweet, Svendsen, Bachelor. ABSENT: Chaffee and Hawkins NAYS: None. Vote: **5**-0. Motion Passed

1. **“Motion to approve the senior trip to Boyne Mountain, February 24th- February 26th, as presented**.”

Moved by Sweet, Seconded by Krapohl. AYE: Krapohl, Svendsen, Sweet, Halfmann, Bachelor

ABSENT: Chaffee and Hawkins NAYS: None. Vote: **5**-0. Motion Passed

1. **“Recommended motion to approve the request of Mr. Richard Andrews to have parcel 050-023-100-020-00 transferred from Bath Community School District to Lansing School District, as presented.”**

Moved by Svendsen, Seconded by Krapohl. AYE: Svendsen, Sweet, Halfmann, Krapohl, Bachelor

ABSENT: Chaffee and Hawkins NAYS: None. Vote: **5**-0. Motion Passed

1. **“Recommended motion to reaffirm that Bath High School will offer courses laid out in the state approved online course catalog and BYU Independent High School Study, as presented.”**

Moved by Krapohl, Seconded by Svendsen. AYE: Sweet, Halfmann, Krapohl, Svendsen, Bachelor

ABSENT: Chaffee and Hawkins NAYS: None. Vote: **5**-0. Motion Passed

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

None

1. ADJOURNMENT

“**Motion to adjourn at 6:52 p.m.**

Moved by Sweet, Seconded by Svendsen. AYE: Halfmann, Krapohl, Sweet, Svendsen, Bachelor ABSENT: Chaffee and Hawkins NAYS: None. Vote: **5**-0 Motion Passed

Respectfully submitted,

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 Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary