BATH COMMUNITY SCHOOLS

Board of Education – Special Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Thursday, March 15, 2018

6:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 6:02 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Nancy Hawkins

Staff present:Mr. Jake Huffman, Superintendent; Ms. Lisa Roedel, Elementary School Principal; Ms. Lorenda Jonas, Middle School Principal; Mr. Craig Skinner, Middle School Social Worker

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

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

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Special Board of Education meeting being held on today’s date, Thursday, March 15, 2018, as presented.”**

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

1. PUBLIC COMMENT

None

1. ACTION ITEM
2. **“Motion that the Bath Community Schools Board of Education accept the contract terms for Christman Company and C2AE, as presented.”**

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

1. **“ Motion to award Christman Company Bid Package# 1, as presented”**

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

1. **“Motion to approve The Bath Community Schools Board** **of Education moves to appoint Martha J. Marcero, of Thrun Law Firm, P.C., to serve as hearing officer for the student discipline hearings conducted on March 15, 2018 and to make procedural and evidentiary rulings on behalf of the Board of Education, as presented.”**

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

1. CLOSED SESSION

The purpose of the closed session is to discuss student discipline as allowed under section 8(b) of the Open Meetings Act.

**“Motion to move into closed session for the purpose of dealing with a student discipline issue pursuant to section 8(b) of the Michigan Open Meetings Act at 6:18 p.m. for the purpose of considering an expulsion.”**

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

1. OPEN SESSION

**“Motion to return to regular session at 7:29 p.m.”**

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

1. DISCIPLINE RESOLUTION

**SEE ATTACHMENT 1**

1. CLOSED SESSION

The purpose of the closed session is to discuss student discipline as allowed under section 8(b) of the Open Meetings Act.

**“Motion to move into closed session for the purpose of dealing with a student discipline issue pursuant to section 8(b) of the Michigan Open Meetings Act at 7:45 p.m. for the purpose of considering an expulsion.”**

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

1. OPEN SESSION

**“Motion to return to regular session at 8:18 p.m.”**

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

1. DISCIPLINE RESOLUTION

**SEE ATTACHMENT 2**

1. “**Motion to not hire previously discussed applicant as a bus driver, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None.

1. COMMENTS FROM THE BOARD

None.

1. ADJOURNMENT

**“Motion to adjourn at 8:45 p.m.”**

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

Respectfully submitted,

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 Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary