

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Auditorium
Bath Middle School

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

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:30 p.m.

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Nancy Hawkins (by phone, DeWitt Township), Mr. Ken Krapohl, Ms. Jennifer Smith (by phone, Laingsburg) and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: Ms. Stephanie Halfmann,

Student Rep: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent;
Mr. Matt Dodson, High School Principal; Ms. Jeannine Brown Interim Elementary Principal; Mr. Doug Murphy, Technology Director; Mr. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant

III. ACTING SECRETARY APPOINTMENT

“Motion to appoint Sam Bachelor as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, March 22, 2021.”

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

IV. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, March 22, 2021, as presented.”

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

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 regular Meeting of February 22, 2021
- b. General Fund bills payable in the amount of \$ 141,269.56
- c. General Fund EFT transfers in the amount of \$ 264,735.49
- d. Building & Site Fund bills payable in the amount of \$ 8,956.64

“Motion to adopt the consent agenda presented.”

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

VI. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Shared Budget information.

iv. Personnel Committee

Ms. Chaffee shared that they discussed the principal posting as well as other spring staffing needs.

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Mr. Bachelor shared that they discussed the football concession stand, baseball backstop, faculty bathroom in the middle school being switched to a laundry room and busses.

b. Superintendent's Report

Mr. Hartsig reviewed the COVID Response Extended Learning Plan. He then gave a brief summary of the three models being used in each building for the return of full day school. He also explained why there was a need to add an extension of 30 minutes in the elementary for one week.

c. Student Report

Mr. Mendoza shared that it is nice to have classes full day again and that prom will be held on May 1st. Mr. Dodson then explained the precautions that are being taken for our outdoor prom.

VII. Public Comment

None

VIII. 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 Sweet. AYE: Bachelor, Hawkins, Krapohl, Smith, Sweet, Chaffee ABSENT: Halfmann. NAY: None. Vote 6-0. Motion passed.

- ii. Resolution Appointing Designated Representative to attend CCRESA Board Meeting on April 5, 2021

“Motion to appoint Ken Krapohl as the designated representative to the CCRESA April 5, 2021 county-wide board meeting for the purpose of reviewing the 2020/2021 general fund operating budget of CCRESA, as presented.”

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

IX. COMMENTS FROM THE AUDIENCE

Ms. Marie Howe – Bath Township Supervisor, shared that she would like to recreate a relationship with the township board and the school board. She stated that she would like members from each board to take turns attending the other board meetings to have a close working relationship. She also shared she was happy to see that we were holding face to face meetings again and that we have student representation at our board of education meetings.

X. COMMENTS FROM THE BOARD

Mr. Hartsig recommended postponing the close session for his evaluation since there was three board members not physically at the meeting. Ms. Hawkins shared she remembered that about 12 years ago the members did take turns attending the township board meetings. Mr. Krapohl thanked everyone for their conscious effort to safely return students back to face to face and knows this was not an easy task. Ms. Smith said her family felt that the switch to full days worked well. Ms. Chaffee thanked the community for the generous donations made to help teach our special education students life skills.

XI. ADJOURNMENT

“Motion to adjourn at 7:02 p.m.”

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

Respectfully submitted,

Sam Bachelor, Acting Secretary

Shannon Proctor, Recording Secretary