BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, March 26, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by Vice President Ann Chaffee at 7:03 p.m.

1. ROLL CALL

Members present: Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen, and Mr. Dean Sweet, Jr. Declare quorum.

Members absent: Mr. Sam Bachelor

 Student rep. present: Ms. Anna Kyes

 **S**taff present: Mr. Jake Huffman, Superintendent

Mr. Matt Dodson, High School Principal

Ms. Lorenda Jonas, Middle School Principal

Ms. Lisa Roedel, Elementary School Principal

Mr. Tom Louks, Assistant Elementary Principal

Mr. Doug Murphy, Technology Director

Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

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

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

1. SPECIAL PRESENTATION
2. Career Education Director, CCRESA – Ms. Jennifer Branch

Ms. Branch shared with the Board that with Career Connection Courses this gives students opportunity to earn college credits while still attending high school. She discussed the career fair that was put on and she hopes to have the career fair become an annual event.

1. Business Professionals of America / State Leadership Conference – Ms. Gloria Bond

Ms. Bond reported that she was very proud of the accomplishments she saw her students make this year, including competing at the State Leadership conference. This year Mr. Wargo qualified to move on to Nationals. Mr. Tyler Wargo, Ms. Seba Aldhamen, Ms. Alaysia Ross, Mr. Max Herrguth and Mr. Tyler Wargo addressed the board on behalf of the chapter, thanking the board for the opportunity and highlighting their experiences. They enjoyed the college fair and finding out about scholarship opportunities as well as the information received from the seminars they attended. They were able to network and make contacts with other schools and believe this was a great opportunity that will help them build the chapter going forward.

1. c. Special Olympics- Ms. Lore Resch

 Ms. Resch addressed the board regarding participating in the Special Olympics. Her goal is to start a tradition to help build the program in our school district. She has been active for fifteen years with Special Olympics in her previous school district and the growth and opportunities that her students have received, is something she wants Bath Community Schools students to benefit from. Ms. Resch asked the board to approve her taking two students to Central Michigan University to compete at the Special Olympics.

1. PUBLIC COMMENT

*Individuals are permitted to make statements to the Board during this section of the agenda. Board Policy #1370 includes guidelines adopted by the Board for this purpose.*

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 Regular Meeting of February 26, 2018
2. Minutes of Special Meeting of March 15, 2018
3. General Fund bills payable in the amount of $158,494.58
4. General Fund EFT transfers in the amount of $234,576.10
5. Building & Site Fund bills payable tin the amount of $76,083.84

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

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

1. REPORTS
2. Board of Education
	* 1. Secretary Report – Correspondence

Mr. Krapohl did an overview of the CCRESA newsletter.

* + 1. Extra-Curricular Committee

Did not meet

* + 1. Finance Committee

Mr. Sweet stated that the Finance Committee met and the budget is on schedule.

* + 1. Personnel Committee

Did not meet

* + 1. Policy Committee

Did not meet

* + 1. Building and Grounds Committee

Ms. Chaffee shared that the B & G Committee met and looked at carpet and desks.

1. Superintendent Report

Mr. Huffman, Mr. Dodson, and Mr. Krapohl attended the county safety meeting at CCRESA. He also mentioned the Legislative Breakfast meeting at Hawk Hollow on April 20th at 7:00 a.m.

1. Student Report

Ms. Kyes reported that some students had been disappointed that they were not able to go outside for the National School Walkout, but understood the decision had been made to keep students safe. She did not have a number of how many students had participated. She also stated one student from Bath had gone to Washington D.C. to participate in the march.

1. ACTION ITEMS
2. Business
	* 1. Approve Special Olympic Trip to Central Michigan University – Ms. Lore Resch

 **“Motion to approve participation in the Special Olympics May 31-June 2, 2018, as presented.”**

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

* + 1. Approve Resolution Authorizing the Issuance and Delegating the Sale of Bath Community Schools 2018 School Building and Site and Refunding Bonds, Series II

**“Motion to approve Resolution Authorizing the Issuance and Delegating the Sale of Bath Community Schools 2018 School Building and Site and Refunding Bond Series II, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

None.

1. ADJOURNMENT

**“Motion to adjourn at 7:50 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary