BATH COMMUNITY SCHOOLS Board of Education – Special Meeting

High School Office Bath High School

Tuesday, March 5, 2024 5:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 5:01 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Stephanie Halfmann, Mr. Josh Mendoza, Mr. Dean Sweet, Jr.

Staff present: Mr. David Chapin, Superintendent; Ms. Ann Fredrickson, High School

Principal

III. APPROVAL OF THE AGENDA

"Motion to approve agenda of the Special Board of Education meeting being held on today's date, Tuesday, March 5, 2025, as presented."

Moved by Bachelor, Seconded by Krapohl. Vote: 4-0. Motion Passed.

IV. 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

I. CLOSED SESSION

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

Background: The specifics of this matter will be shared with the Board when we go into closed session. Interim Superintendent Chapin and/or High School Principal Ann Fredrickson will present the discipline case to the Board. After the hearing, the Board will return to open session and should, at that time, pass a motion with regard to this matter.

i. "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 5:03 p.m. for the purpose of considering an expulsion."

Moved by Bachelor, Seconded by Krapohl. AYE: Bachelor, Krapohl, Smith, Chaffee. ABSENT: Halfmann, Mendoza, Sweet. NAY: None. Vote 4-0. <u>Motion passed.</u>

II. OPEN SESSION

ii. "Motion to return to regular session."

Moved by Bachelor, Seconded by Krapohl. AYE: Krapohl, Smith, Bachelor, Chaffee. ABSENT: Halfmann, Mendoza, Sweet. NAY: None. Vote 4-0. <u>Motion passed.</u>

III. ACTION ITEMS

- a. Bussiness
- iii. "Motion to approve student 2024A1 to begin an in-school suspension beginning pm Wednesday, March 6th through Thursday, March 21 as discipline for his actions on February 21, 2024. Student 2024A1 will begin regular scheduling on Monday, April 1st after approval by administration, as presented."

Moved by Krapohl, Seconded by Bachelor. AYE: Smith, Bachelor, Krapohl, Chaffee. ABSENT: Halfmann, Mendoza, Sweet. NAY: None. Vote 4-0. <u>Motion passed.</u>

V. COMMENTS FROM THE AUDIENCE

None

VI. COMMENTS FROM THE BOARD

Ms. Chaffee spoke to the student

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VII. ADJOURNMENT

iv. "Motion to adjourn at 5:58 p.m."

Moved by Krapohl, Seconded by Bachelor. AYE: Bachelor, Krapohl, Smith, Chaffee. ABSENT: Halfmann, Mendoza, Sweet. NAY: None. Vote 4-0. <u>Motion passed.</u>

Respectfully submitted,	
Jennifer Smith, Secretary	Shannon Proctor, Recording Secretary