BATH COMMUNITY SCHOOLS

Board of Education – Special Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Tuesday, April 17, 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: Ms. Nancy Hawkins

Staff present:Mr. Jake Huffman, Superintendent

1. “**Motion to approve Ann Chaffee 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, Tuesday, April 17, 2018 as presented.”**

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

1. PUBLIC COMMENT

None

1. ACTION ITEM

a. Business

**“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 April 17, 2018 and to make procedural and evidentiary rulings on behalf of the Board of Education, as presented.”**

Moved by Sweet, Seconded by Svendsen. 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 6:06 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 6:48 p.m.”**

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

1. DISCIPLINE RESOLUTION

**SEE ATTACHMENT 1**

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

None

1. ADJOURNMENT

“**Motion to adjourn at 6:56 p.m.**

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

Respectfully submitted,

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Ann Chaffee, Acting Secretary Shannon Proctor, Recording Secretary