BATH COMMUNITY SCHOOLS

**Board of Education – Regular Meeting**

Media Center

Bath High School

Monday, April 22, 2019

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:00 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: None

 Student Rep. absent: Anna Kyes

Staff present:Mr. Doug Murphy, Interim Superintendent/Technology Director; Mr. Matt Dodson, High School Principal; Mr. Tom Louks, Interim Elementary Principal; Ms. Jeannine Brown Interim Assistant Elementary Principal; Ms. Caroline Cook, Business Services Specialist; Mr. Jon Pechette, Business Manager; Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, April 22, 2019, as presented.”**

Moved by Svendsen, Seconded by Chaffee. Vote 7-0. Motion Passed.

1. Public Comment

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 March 25, 2019
2. General Fund bills payable in the amount of $167,847.92
3. General Fund EFT transfers in the amount of $185,519.79
4. Building & Site Fund bills payable in the amount of $16,035.88

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

Moved by Krapohl, Seconded by Sweet. Vote: 7-0. Motion Passed.

1. REPORTS
	1. Board of Education
		1. Board Correspondence

Ms. Hawkins passed a letter out to the Board members to read, regarding the hiring of the volleyball coach.

* + 1. Extra-Curricular Committee

Did not meet

* + 1. Finance Committee

Mr. Sweet said that the committee met and the budget is looking good.

* + 1. Personnel Committee

Did not meet.

* + 1. Policy Committee

Did not meet.

* + 1. Building and Grounds Committee

Mr. Bachelor reported that they discussed the changes from Bulletin 7.

b. Superintendent’s Report

Mr. Murphy gave an update on the plan to forgive snow days by lawmakers and how it relates to Bath Community Schools.

c. Student Report

None

1. SPECIAL PRESENTATION
2. Special Olympics- Ms. Lore Resch

Ms. Resch addressed the board regarding participating in the Special Olympics. Her goal is to build a growing tradition to support the program in our school district. Ms. Resch asked the board to approve her taking four students and one parent to Central Michigan University to compete at the Special Olympics.

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. Mr. Tyler Wargo qualified for the second time to move on to Nationals. Mr. Tyler Wargo, Mr. Damien Zimmerlee, Ms. Madison Waters and Mr. Josh Mendoza addressed the board on behalf of the chapter, thanking the board for the opportunity and highlighting their experiences. Ms. Walters was very thankful for the opportunity she had to learn multiple interview skills and Mr. Mendoza felt this was his opportunity to break out of his shell.

1. Career and Technical Education- Mr. Matt Dodson

Mr. Dodson introduced the Board to four of the twenty-eight students that are taking advantage of the career and technical education program. Mr. Cam Bennett discussed the criminal justice program and how this has opened him up to different career choices and that he is even interested in being an F.B.I. Agent now. Mr. Nate Cook discussed how he is learning to draw floor plans in the engineer program and that one of his classmate’s floor plans is being used in St. Johns. Mr. Joe Hovey and Mr. Carl McComis were passionate about the firefighters program, which has even lead Mr. Hovey to being a paid E.M.T.

1. Band Trip- Mr. Scott Vetter

Band Director Scott Vetter highlighted information regarding a trip for band students to Nashville, Tennessee from March 18-22, 2020.  He will be setting up music clinics as well as sightseeing and presentations.

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

 **“Motion to approve participation in the Special Olympics May 30 -June 1, 2018 under the supervision of Ms. Lore Resch, as presented.”**

Moved by Chaffee, Seconded by Halfmann. AYE: Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Sweet and Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

* + 1. Approval for Band Trip to Nashville , Tennessee

**“Motion to APPROVE Bath Band trip to Nashville, Tennessee on March 18 – March 22, 2020 under the supervision of Mr. Scott Vetter, as presented.”**

Moved by Sweet, Seconded by Chaffee. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

* + 1. Motion to table the CCRESA 2018/19 Proposed Budget

**“Motion to table Clinton County Regional Educational Services Agency (CCRESA) 2018/19 proposed budget, as presented.”**

Moved by Sweet, Seconded by Chaffee. AYE: Hawkins, Krapohl, Svendsen Sweet, Chaffee, Halfmann, Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

* + 1. Motion to Approve the 2018/19 Budget Revisions

**“Motion to approve the 2018/19 budget revisions, as presented.”**

Moved by Sweet, Seconded by Chaffee. AYE: Krapohl, Svendsen, Sweet, Chaffee, Halfmann, Hawkins, Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

* + 1. Motion to approve Bulletin 7

 **“Motion that The Bath Community Schools’ Board of Education moves to approve, Bulletin 7 for** **One Hundred Fifty-Six Thousand, Nine Hundred Twenty- Eight Dollars ($156,928)** **from Christman for the 2018 Bond project, as presented.”**

Moved by Halfmann, Seconded by Sweet. AYE: Svendsen, Sweet, Chaffee, Halfmann, Hawkins, Krapohl, Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

Mr. Svendsen wanted to verify with NEOLA if there is anything in the polices that address conflict of interest when hiring a coach that is with an outside organization.

Mr. Krapohl thanked the presenters for sharing their experiences.

Mr. Bachelor wanted to remind everyone to get out and vote.

1. ADJOURNMENT

“Motion to adjourn at 8:08 p.m.”

Moved by Chaffee, Seconded by Halfmann. AYE: Sweet, Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Bachelor. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

Respectfully submitted,

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 Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary