

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, April 22, 2024
6:30 p.m.

MINUTES

I. CALL TO ORDER

President Ann Chaffee called the meeting to order at 6:35 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Mr. Dean Sweet, Jr.

Student Rep. absent: Ms. Jordyn Lira

Staff present: Mr. David Chapin, Interim Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal/ Interim Special Education Director; Ms. Caroline Cook, Business Manager; Mr. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, April 22, 2024, as presented.”

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

IV. 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 March 18, 2024

- b. General Fund bills payable in the amount of \$245,218.71
- c. General Fund EFT transfers in the amount of \$456,345.51
- d. Building & Site Fund bills payable in the amount of \$18,592.50

“Motion to adopt the consent agenda presented.”

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

V. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Extra-Curricular Committee

Did Not Meet

iii. Finance Committee

Ms. Cook Shared the Budget update.

iv. Personnel Committee

Did Not Meet.

v. Policy Committee

Did Not Meet

vi. Building and Grounds Committee

Did Not Meet

b. Superintendent’s Report

Mr. Chapin shared that he was leaving a working document for Dr. Hodges from what he had been working on with the administrative team and CCRESA would be presenting data on May 15th. He thanked Caroline and Jon for their diligence working on the budget. He congratulated Mr. Harrelson on his new A.D. credentials. He also pointed out that the whole district should be proud of our rankings in U.S. News and World Report.

c. Student Report

Ms. Lira shared dates for the following items: testing, prom, CCRESA construction field trip, astronomy planetarium field trip and the Holocaust Museum field trip. She also discussed spring sports.

VI. Public Comment

Mr. Adam Koenigsknecht thanked Mr. Chapin for attending the scholar Athletic Banquet.

VII. ACTION ITEMS

d. Business

i. **“Motion to approve the 2023/24 budget revisions, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

Ms. Jeannine Brown thanked Caroline and Jon for all the work they put into the budget and shared there are many working parts in a school budget. Ms. Cassandra Lawhorne thanked Mr. Chapin for the impact he made in his short time here. Ms. Fredrickson thanked Mr. Chapin for being the interim superintendent. She also brought up the idea of a buy a brick fundraiser to help offset costs for a new concession stand. Ms. Jana Slisher from the Bath Public Library thanked the Elementary office for inviting them to be a part of S.T.E.A.M. Night and they are enjoying the school visits. Ms. Jordyn Lira shared she would miss her talks with Mr. Chapin.

IX. COMMENTS FROM THE BOARD

Ms. Jennifer Smith thanked Caroline and Jon for the time they have put in working on the budget. She also appreciated Mr. Chapin’s communication with the Bath School Board. Ms. Stephanie Halfmann thanked Mr. Chapin. Mr. Sam Bachelor expressed how happy he was with Mr. Chapin. Mr. Ken Krapohl reminded the audience to voice their concerns with our Governor, Senators and other politicians; they are the ones who can make the difference with our funding. He also gave a quick CCRESA update. He thanked Mr. Chapin for his seasoned guidance. Ms. Ann Chaffee shared that Mr. Hodges is walking into some tough budget decisions and changes will need to be made. She ended with she hated to see Mr. Chapin leave and appreciated all he did while he was our interim superintendent.

X. ADJOURNMENT

“Motion to adjourn at 7:19 p.m.”

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

Respectfully submitted,

Jennifer Smith, Acting Secretary

Shannon Proctor, Recording Secretary