

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Auditorium
Bath Middle School

Monday, April 26, 2021
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:31 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Nancy Hawkins

Student Rep. absent: Absent

Staff present: Mr. Paul Hartsig, Superintendent;
Mr. Matt Dodson, High School Principal; Ms. Jeannine Brown Elementary
Principal; Mr. Doug Murphy, Technology Director; 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 26, 2021, as presented.”

Moved by Bachelor, Seconded by Sweet. 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 February 22, 2021
- b. General Fund bills payable in the amount of \$155,780.53
- c. General Fund EFT transfers in the amount of \$388,113.22
- d. Building & Site Fund bills payable in the amount of \$5,699.50

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Bachelor. 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

Shared Budget information.

iv. Personnel Committee

Ms. Chaffee shared they discussed staffing needs for the 2021-2022 school year and evaluations

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Mr. Bachelor shared that they discussed the concession stand at the football field and track, seeding and irrigation at the soccer field and the unapproved tree cutting taking place by a resident in Mead Creak.

b. Superintendent’s Report

Mr. Hartsig discussed prom, graduation and national honor society induction, as well as our numbers for virtual and face to face learning.

b. Student Report

None

VI. Public Comment

None

VII. ACTION ITEMS

a. Business

- i. **“Motion that the Bath Community School Board of Education reconfirm the Bath Community Schools COVID Response Plan as required by the State of Michigan, as presented.”**

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

- ii. **“Motion to approve the Clinton County Regional Educational Service Agency’s (CCRESA) 2021/22 proposed budget, as presented.”**

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

- iii. **“Motion to approve participation in the early start waiver, as presented.”**

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

b. Personnel

- i. **“Motion to approve the hiring of Mrs. Jeannine Brown as the Elementary Principal, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

Mr. Dodson thanked Maurer Cleaners for generously donating dry cleaning services for the Board robes for graduation. Ms. Brown thanked her fellow administrator team for the support they have shown her. She is looking forward with her new position. Ms. Lawhorne thanked the Board and

Mr. Hartsig for the support that has been shown this year and realizes not all teachers are feeling this in their own districts.

IX. COMMENTS FROM THE BOARD

Ms. Smith welcomed Ms. Brown in her new position. Mr. Sweet shared this has been a hard year on all the staff and thanked them for their dedication to their jobs. Mr. Bachelor also congratulated Ms. Brown and thanked the staff for this year. Mr. Krapohl welcomed Ms. Smith to her first in person Board of Education meeting. Ms. Halfmann shared she was very happy to hear Ms. Brown is our new elementary principal. Ms. Chaffee shared there were some very strong candidates and Ms. Brown quickly proved herself in her position in the interview process.

I. CLOSED SESSION

The purpose of the closed session is to consider personnel evaluation as allowed under section 8(a) of the Open Meetings Act.

“Motion to move into closed session for the purpose of Superintendent’s Evaluation and Goal Setting, pursuant to section 8(a) of the Michigan Open Meetings Act at 7:07 p.m.

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

II. OPEN SESSION

“Motion to return to open session at 7:44 p.m.”

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

X. ADJOURNMENT

“Motion to adjourn at 7:45 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary