

BATH COMMUNITY SCHOOLS

Board of Education – Special Meeting

High School Office
Bath High School

Friday, April 26, 2024
8:00 A.M.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 8:03 A.M.

II. ROLL CALL

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

Declare quorum

Members absent: Mr. Josh Mendoza, Mr. Dean Sweet, Jr.

Staff present: Mr. David Chapin, Superintendent; Ms. Ann Fredrickson, High School Principal; Mr. Jerod Koen Interim Special Education Director

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Special Board of Education meeting being held on today’s date, Friday, April 26, 2024 as presented.”

Moved by Bachelor, Seconded by Halfmann. Vote: 5-0. 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 8:05 a.m. for the purpose of considering an expulsion.”***

Moved by Krapohl., Seconded by Bachelor AYE: Bachelor, Halfmann, Krapohl, Smith, Chaffee. ABSENT: Mendoza, Sweet. NAY: None. Vote 5-0. Motion passed.

II. OPEN SESSION

- ii. **“Motion to return to regular session at 9:02 A.M. .”**

Moved by Krapohl, Seconded by Halfmann. AYE: Halfmann, Krapohl, Smith, Bachelor, Chaffee. ABSENT: Mendoza, Sweet. NAY: None. Vote 5-0. Motion passed.

III. ACTION ITEMS

a. Business

- iii. ***“Motion to approve a long – term suspension for student 2024A2 through the end of the 2023- 2024 academic school year or June 5th, 2024. During the suspension the student will have access to the Innovative Program (IP) online curriculum enabling him to earn credits toward graduation. His return to in-person learning at the beginning of the 2024 -2025 academic year will be determined by a committee composed of high school principal, high school counselor, special education representative, student 2024A2’s parent(s), student 2024A2 and the superintendent of school, as presented.”***

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

V. COMMENTS FROM THE AUDIENCE

None

VI. COMMENTS FROM THE BOARD

Ms. Chaffee spoke to the student

VII. ADJOURNMENT

iv. ***“Motion to adjourn at 9:09 A.M.”***

Moved by Krapohl, Seconded by Halfmann. AYE: Bachelor, Halfmann, Krapohl, Smith, Chaffee.
ABSENT: Mendoza, Sweet. NAY: None. Vote 5-0. Motion passed.

Respectfully submitted,

Jennifer Smith, Secretary

Shannon Proctor, Recording Secretary