

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, May 20, 2024
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 and Ms. Jennifer Smith.

Declare quorum

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

Staff present: Dr. Chris Hodges, Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Mr. Jerod Koen, Assistant Elementary Principal/ Special Education Director; Mr. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant.

III. APPROVAL OF THE AGENDA

“Motion to approve the agenda with addendum of the Regular Board of Education meeting being held on today’s date, Monday, May 20, 2024 as presented.”

Moved by Bachelor, Seconded by Halfmann. Vote: 5-0. 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. Hiring of Ms. Theresa Bismack, Food Service Director
- b. Minutes of Regular Meeting of April 22, 2024
- c. Minutes of Special Meeting of April 26, 2024
- d. General Fund bills payable in the amount of \$168,235.90

- e. General Fund EFT transfers in the amount of \$241,956.43
- f. Building & Site Fund bills payable in the amount of \$11,042.70

Motion by Krapohl, Seconded by Halfmann. Vote: 5-0. Motion Passed.

V. SPECIAL PRESENTATION

- a. Clinton County RESA General Fund Operating Budget for the 2024-2025 school year
- b. Bath Museum Committee – Mr. Chris Hagerman
- c. High School Cheer Camp Cheerleading MaxAthletics Cheer Camp - Ms. Theresa Bismack
- d. Girls High School Cross Country Team Building Camping Trip - Mr. Clinton Lawhorne
- e. High School Volleyball Camp - Ms. Madisyn Margraves

VI. REPORTS

a. Board of Education

- i. Secretary Report – None
- ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Mr. Pechette gave a brief overview of the C.C.R.E.S.A. budget.

iv. Personnel Committee

Mr. Krapohl shared they discussed the possible bond, grants that the district may apply for, negotiations and staffing needs for the 2024 – 2025 budget.

v. Policy Committee

Ms. Chaffee shared the first reading.

vi. Building and Grounds Committee

Mr. Bachelor shared they discussed the auxiliary gym floor, the upcoming bond renewal, the district property survey and the high school parking lot.

b. Superintendent Report

Dr. Hodges congratulated Ms. Alisha Clavelli and Ms. Erin Self - Baima for making tenure beginning of the 2024/25 school year. He talked about the golden alumni luncheon, graduation and getting familiar with the district.

c. Student Report

Ms. Lira discussed prom, Unity in the Community, different sporting events and that the class of 2025 is hoping to have the opportunity to paint the student parking lot. Ms. Lira also shared that the kindergarten rooms were celebrating choice day, she received a tour by the third grade and fourth & fifth grade were celebrating author day.

VII. PUBLIC COMMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

None

I. DISCUSSION ITEMS

First reading Bath Community Schools po1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8390, po8800, po0122, po1420, po3131, po3132 and po3142, as presented.

Second reading Bath Community Schools Special Update po0122, po1420, po3131, po3132 and po3142, as presented.

VIII. ACTION ITEMS

a. Business

- i. **“Motion to approve membership in the Michigan High School Athletic Association for the 2024/25 school year and direct the Board Secretary to sign the resolution, as presented.”**

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

- ii. **“Motion to approve that the Bath Community Schools Board of Education approves the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2024-2025 school year, as presented.”**

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

- iii. **“Motion to approve the Educational Assistance Program for the 27K Student Loan Repayment Grant, as presented.”**

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

- iv. **“Motion to approve po0122, po1420, po3131, po3132 and po3142, as presented.”**

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

- v. **“Motion to approve the 2024 Overnight Varsity Cheer Camp, as presented.”**

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

- vi. **“Motion to approve the 2024 Girls Cross Country Team Building Camping Trip, as presented.”**

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

- vii. **“Motion to approve the 2024 Girls Volleyball Camp, as presented.”**

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

IX. COMMENTS FROM THE AUDIENCE

Ms. Christine McCallister shared that Ms. Fredrickson and Ms. Cook did a wonderful job with graduation. She also asked that we as a district do a better job memorializing Cooper Gardner, she voiced her frustrations that more has not been done and that we can never forget this student. She also shared that our boys golf team is going to regionals. Ms. Wendy cook shared she 100% agreed about Cooper. Ms. Beth Estrada shared that it was devastating to Cooper’s classmates. She would like to see a Cooper Gardner Scholarship fund set up from donations. Mr. Chris Hagerman asked for Cooper’s jersey to hang in the Bath School Museum. Mr. Adam Koenigsknecht shared that he thought Senior Awards Night was great. He would also like to see the seniors continue to paint the parking lot and that the football practice field needs to be seeded.

X. COMMENTS FROM THE BOARD

Ms. Smith shared this was her third graduation on stage and it keeps getting better. She agreed the district losing Cooper Gardner was hard and agrees we need to do more to memorialize him. Mr. Bachelor enjoyed Mr. Parks commencement speech. He welcomed Ms. Bismack to her new position. He is also in support of retiring Cooper's jersey. Mr. Krapohl Thanked Ms. Fredrickson, Mr. Parks, and Ms. Cook for the attention that was put into graduation. He encouraged everyone to vote for Kaitlyn Dickey for Lansing State Journal student of the week. Mr. Krapohl thanked the teachers and is aware that often their efforts are not noticed. He also shared superintendent evaluation in August at C.C.R.E.SA. that may be done in person or virtual. Ms. Chaffee wanted to remind everyone that the August 6th election is very important for the districts sinking fund. Mr. Sweet appreciated Mr. Hodges speech at the Golden Alumni luncheon.

XI. "Motion to adjourn at 8:15 P.M."

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary