

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, May 22, 2023
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. Jennifer Smith and Mr. Dean Sweet, Jr.
Declare quorum

Members absent: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Ann Fredrickson, High School
Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine
Brown, Elementary School Principal; Mr. Jerod Koen, Assistant
Elementary Principal; Mr. Steve Spinner, Special Education Director;
Ms. Robin Cook, Technology Director;

III. APPROVAL OF THE AGENDA

“Motion to approve the agenda of the Regular Board of Education meeting being held on today’s date, Monday, May 22, 2023 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 April 24, 2023
- b. General Fund bills payable in the amount of \$191,470.73
- c. General Fund EFT transfers in the amount of \$309,813.65
- d. Building & Site Fund bills payable in the amount of \$ 62,240.12

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

V. SPECIAL PRESENTATION

- a. Eighth Grade Washington D. C. Trip – Ms. Erin Baima
- b. Clinton County RESA General Fund Operating Budget for the 2023-2024 school year

VI. REPORTS

a. Board of Education

- i. Secretary Report – None

- ii. Extra-Curricular Committee

Did not meet

- iii. Finance Committee

Did not meet

- iv. Personnel Committee

Ms. Chaffee shared that they discussed staffing for the 2023 -2024 school year and superintendent evaluation.

- v. Policy Committee

Ms. Halfmann shared the policies that were first reading and explained there was not much change.

- vi. Building and Grounds Committee

Mr. Bachelor shared that the wall repair was starting soon at the middle school. They discussed the HVAC at the high school, the student request to be able to paint the parking lot and the senior spirit rock.

b. Superintendent Report

Mr. Hartsig congratulated Ms. Parker Mannon, Ms. Amanda Mote and Ms. Harleigh Putmon for making tenure status. He thanked Ms. Fredrickson, Ms. Cook and Ms. Hoard, the maintenance department and everyone who helped make graduation a success. He talked about honor night, unity in the community, shared upcoming trips for students in the district and thanked Ms. Christine McCallister for taking pictures at graduation and the other pictures she has taken throughout the school year to chronicle events.

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

VIII. DISCUSSION ITEMS

First reading Bath Community Schools Policy po1615, po2623, po3215, po4215, po5512, po6325, po7434, po7540.02, po7540.03, po7540.04, po8300, po8305, po8315, po8390, po8400, po9160, and po9700.01, as presented.

IX. ACTION ITEMS

a. Business

- i. **“Motion to approve membership in Michigan High School Athletic Association, as presented.”**

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

- ii. **“Motion to approve the 2024 – 2025 Eighth Grade Washington D.C. Trip, as presented.”**

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

- iii. **Recommendation “Motion the Board designates Mr. Ken Krapohl as its representative to serve on the 2023 electoral body responsible for electing members to the CCRESA Board of Education and Ann Chaffee as alternate representative in the event the designated representative is unable to attend. The Board supports candidates Mr. Mark Palmer and Mr. David Kudwa for a position on the CCRESA Board of Education for a term of six years. The Board directs its representative Mr. Ken Krapohl to vote for candidates Mr. Mark Palmer and Mr. David Kudwa on the first ballot taken at the June 5 election. The Board authorizes and directs its secretary to file this resolution with the secretary of the CCRESA Board of Education., as presented.”**

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

iv. **“Motion to approve the Clinton County Regional Educational Service Agency’s (CCRESA) 2023/24 proposed budget, as presented.”**

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

b. Personnel

v. **“Motion to accept the following resignations Ms. Kimberly Kracko, Elementary administrative assistant; Ms. Alicia Secord, Elementary first grade teacher and Mr. Christian Zurchauer, High school biology teacher as presented.”**

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

X. COMMENTS FROM THE AUDIENCE

Ms. Avree Agler voiced that she feels as a student she should be able to connect her personal devices to the school Wi-Fi. Ms. Christine McCallister said she is honored to be allowed to photograph the students. Ms. Jonas wanted to thank the family that donated pictures from the Bath School Disaster.

XI. COMMENTS FROM THE BOARD

Mr. Krapohl thanked Ms. Christine McCallister for taking pictures at graduation. He shared that Ms. Fredrickson did a great job with graduation, he thanked Ms. Kibby and Ms. Steingreaber for all their work they put into prom. Mr. Sweet thanked Ms. Jonas for allowing the middle school to hold the golden alumni luncheon. Ms. Chaffee expressed her appreciation for the work the students do with Unity in the Community.

XII. CLOSED SESSION

The purpose of the closed session is to discuss Superintendent Evaluation as allowed under Section 8(a) of the Open Meetings Act.

vi. **Recommendation: “Motion to move into closed session for the purpose of discussing superintendent evaluation as allowed under Section 8(a) of the Michigan Open Meetings Act at 7:38 p.m.”.**

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

XIII. OPEN SESSION

“Motion to return to open session at 8:10 P.M.”

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

XIV. “Motion to adjourn at 8:10 P.M.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary