

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Auditorium
Bath Middle School

Tuesday, May 24, 2021
6:35 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:36 p.m.

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann,
Ms. Nancy Hawkins, Mr. Ken Krapohl, Ms. Jennifer Smith and Mr. Dean
Sweet, Jr.

Declare quorum

Members absent: None

Staff present: Mr. Paul Hartsig, Superintendent; Mr. Matt Dodson, High School
Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine
Brown, Elementary Principal; Mr. Doug Murphy, Technology Director;
Ms. Caroline Cook, Business Services Specialist; Mr. Jon Pechette,
Facilities Director; Ms. Shannon Proctor, Executive Assistant

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 24, 2021 as presented.”

Moved by Bachelor, Seconded by Krapohl. Vote: 7-0. 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 26, 2021
- b. General Fund bills payable in the amount of \$88,550.69

- c. General Fund EFT transfers in the amount of \$296,723.88
 - d. Building & Site Fund bills payable in the amount of \$ 11,963.00
- Motion by Sweet, Seconded by Krapohl. Vote: 7-0. Motion Passed.

V. REPORTS

a. Board of Education

- i. Secretary Report – Ms. Halfmann acknowledged that the Bath Community School Board received an email regarding the soccer fields.

- ii. Extra-Curricular Committee

Did not meet

- iii. Finance Committee

Ms. Cook shared that it looked like we would be ending in a deficit for the 2020-2021 school year, but that she still did not have the final numbers.

- iv. Personnel Committee

Ms. Chaffee shared that they discussed the teachers wish list, the shifting of staff and what positions still needed to be filled and evaluations.

- v. Policy Committee

Mr. Krapohl gave a brief over view of the purpose of the NEOLA Board policy updates.

- vi. Building and Grounds Committee

Mr. Bachelor discussed the concession stand updates, the three electronic building signs needing replacements and the soccer field discussion.

b. Superintendent Report

Mr. Hartsig plans to update the community on what the 2021-2022 school year may look like. He also reviewed how the credit recovery and boot camp acceleration program would work this summer. He discussed the covid extended learning plan as well as recognizing the teachers who made tenure this year.

VI. 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

- a. First reading Bath Community Schools Policies Sections (PO 1422, PO1662, PO1623, PO 2260, PO2266, PO 2260.01, PO 3122, PO3123, PO3362, PO4122, PO4123 PO 4362, PO 5341, PO 5342, PO5343, PO 5517, PO 6114, PO 6325, PO 7440.01, PO 7450, PO 7455, PO 8321, PO 8330, PO 8400, PO 8450.01, PO 8500, PO 8510), as presented
- b. Replacing the building LED Display Signs

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 Smith. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Smith, Sweet, Chaffee ABSENT: None. NAY: None. Vote 7-0. Motion passed.

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

Moved by Bachelor Seconded by Halfmann. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Sweet, Smith, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

- iii. **“Motion he Board designates Ann Chaffee as its representative to serve on the 2021 electoral body responsible for electing members to the CCRESA Board of Education and Jennifer Smith as alternate representative in the event the designated representative is unable to attend, as presented.”**

Moved by Sweet Seconded by Krapohl. AYE: Halfmann, Hawkins, Krapohl, Sweet, Smith, Bachelor, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

- iv. **“Motion that Bath Community School Board of Education approve the replacement LED Display Signs purchase, as presented.”**

Moved by Sweet Seconded by Bachelor. AYE: Hawkins, Krapohl, Sweet, Smith, Bachelor, Halfmann, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

- v. **“Motion to approve the 2020/21 budget revisions, as presented.”**

Moved by Sweet Seconded by Smith. AYE: Krapohl, Sweet, Smith, Bachelor, Halfmann, Hawkins, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

- vi. **“Motion to accept MHSAA cooperative agreement to join Okemos, East Lansing, Haslett, Fowlerville, Dansville & Owosso Hockey team, as presented.”**

Moved by Bachelor Seconded by Smith. AYE: Sweet, Smith, Bachelor, Halfmann, Hawkins, Krapohl, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

b. Personnel

- vii. **“Motion to approve the hiring of Mr. Jeff Shaffer as a High School Social Studies teacher for the 2021-22 school year, at 1 FTE, MA Step 8, as presented.”**

Moved by Sweet Seconded by Bachelor. AYE: Smith, Bachelor, Halfmann, Hawkins, Krapohl, Sweet, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

VIII. COMMENTS FROM THE AUDIENCE

Mr. Dodson thanked the Bath community for the support shown to the Gardner family.

IX. COMMENTS FROM THE BOARD

Ms. Chaffee and Ms. Halfmann were pleased with how graduation went. Mr. Bachelor wanted to give Mr. Vetter a shout out for the bands performance at graduation. He expressed how hard it must have been to be teaching band through zoom and in person.

X. CLOSED SESSION

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

- viii. **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 7:18 p.m.”**

Moved by Sweet Seconded by Bachelor. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Sweet, Smith, Chaffee. ABSENT: None. NAYS: None. Vote: 7-0. Motion passed.

XI. OPEN SESSION

“Motion to return to open session at 7:51 P.M.”

Moved by Hawkins, Seconded by Krapohl. AYE: Halfmann, Hawkins Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

XII. ADJOURNMENT

“Motion to adjourn at 7:51 P.M.”

Moved by Krapohl, Seconded by Bachelor. AYE: Halfmann, Hawkins, Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary