### **BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall Bath High School

> Tuesday, June 4, 2024 6:00 p.m.

#### **MINUTES**

#### I. CALL TO ORDER

The board meeting was called to order by President Ann Chaffee at 6:04 p.m.

#### II. ROLL CALL

- Members present: Ms. Ann Chaffee, Mr. Ken Krapohl, Ms. Jennifer Smith and Mr. Dean Sweet, Jr.
- Members absent: Mr. Sam Bachelor, Ms. Stephanie Halfmann. and Mr. Josh Mendoza

#### Declare quorum

Staff present:Dr. Chris Hodges, Superintendent; Ms. Lorenda Jonas, Middle School<br/>Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Asst.<br/>El. Principal/Special Education Dir; Ms. Caroline Cook, Business Manager;<br/>Ms. Shannon Proctor, Executive Director

#### III. APPROVAL OF THE AGENDA

## "Motion to approve agenda of the Board of Education meeting being held on today's date, Tuesday, June 4, 2024."

Moved by Krapohl, Seconded by Sweet VOTE: 4-0. Motion passed

#### IV. SPECIAL PRESENTATION

Ms. Baima presented the 8<sup>th</sup> grade Washington D.C. Trip

#### V. REPORTS

#### a. Board of Education

i. Superintendent Report

Dr. Hodges shared he appreciated the process of the BEA contract, he said it was great that everyone has the same goal.

ii. Business Manager

Ms. Cook explained that because the May report came out lowering our mills, we needed the wording on the ballot to reflect the change for the August 6<sup>th</sup> election.

#### VI. PUBLIC COMMENT

None

#### VII. ACTION ITEMS

- a. Business
  - i. Ratification of the BEA Contract

## "Motion to ratify the contract between the Bath Community Schools Board of Education and the Bath Education Association, MEA/NEA, as presented."

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

ii. Approval of Amending Ballot Proposal Wording

#### "Motion to approve Amending the Ballot Proposal Wording, as presented."

Moved by Krapohl, Seconded by Sweet. AYE: Smith, Sweet, Krapohl, Chaffee. ABSENT: Bachelor, Halfmann, Mendoza. NAY: None. VOTE: 4-0. <u>Motion passed</u>.

iii. Approve 8th Grade Class trip to Washington D.C.

# "Motion to approve 8<sup>th</sup> Grade Class trip to Washington D.C. October 8 - 11, 2025, as presented."

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

#### VIII. COMMENTS FROM THE AUDIENCE

No Comments

#### IX. COMMENTS FROM THE BOARD

Ms. Chaffee thanked everyone who were a part of the negotiations.

#### X. ADJOURNMENT

### "Motion to adjourn 6:257 p.m."

Moved by Sweet, Seconded by Krapohl. AYE: Krapohl, Smith, Sweet, Chaffee. ABSENT: Bachelor, Halfmann, Mendoza. NAY: None. VOTE: 4-0. <u>Motion passed</u>.

Respectfully submitted,

Jennifer Smith, Acting Secretary

Shannon Proctor, Recording Secretary