

**BATH COMMUNITY SCHOOLS  
Board of Education – Special Meeting**

High School Conference Room  
Bath High School  
Tuesday, June 7, 2022  
6:00 p.m.

**MINUTES**

I. CALL TO ORDER

The meeting was called to order by President, Ann Chaffee at 6:00 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,  
Declare quorum.

Members absent: Mr. Dean Sweet Jr.

III. CLOSED SESSION

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

**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 6:01 p.m.”.**

Vote: 6-0. Motion passed.

IV. OPEN SESSION

**“Motion to return to open session at 7:29 P.M.”**

Vote: 6-0. Motion passed.

V. COMMENTS FROM THE BOARD

None

VI. *ADJOURNMENT*

**“Motion to adjourn 7:30 p.m.”**

Vote:6-0. Motion passed.

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor, Recording Secretary