

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, July 22, 2024
6:30 p.m.

AGENDA

I. CALL TO ORDER at 6:30

II. ROLL CALL

Mr. Sam Bachelor	<u>P</u>
Ms. Ann Chaffee	<u>P</u>
Ms. Stephanie Halfmann	<u>P</u>
Mr. Ken Krapohl	<u>P</u>
Mr. Josh Mendoza	<u>A</u>
Ms. Jennifer Smith	<u>P</u>
Mr. Dean Sweet Jr.	<u>P</u>

Declare quorum.

STUDENT REP

Ms. Jordyn Lira	<u>P</u>
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Record of Administrative staff present:

Dr. Chris Hodges, Superintendent	<u>P</u>
Ms. Ann Fredrickson, High School Principal	<u>P</u>
Ms. Lorenda Jonas, Middle School Principal	<u>NP</u>
Ms. Jeannine Brown, Elementary Principal	<u>NP</u>
Mr. Jerod Koen, Assistant Elementary Principal	<u>NP</u>
Mr. Jon Pechette, Facilities Director	<u>P</u>
Ms. Caroline Cook, Business Manager	<u>P</u>
Mr. David Wright, Transportation Director	<u>NP</u>
Mrs. Theresa Bismack, Food Service Director	<u>NP</u>

III. APPROVAL OF THE AGENDA

“Motion to approve the amended agenda of the Regular Board of Education meeting being held on today’s date, Monday, July 22, 2024

M: Bachelor *S:* Sweet

Krapohl Aye, Mendoza Absent, Smith Aye, Sweet Aye,
Bachelor Aye, Halfmann Aye, Chaffee Aye. V: Pass - P / F

IV. SETTING OF DATES, TIMES, AND PLACES OF REGULAR MEETINGS

Recommendation: Motion to set the fourth Monday of each month as the date for its Regular Board meeting (with the exception of December 16th 2024, and May 19th, 2025) for the 2024/2025 fiscal year with the start time set at 6:30 p.m. and the location to be the Dr. Therese M. Peterson Lecture Hall, Bath High School, which is located at 6175 E. Clark Road, Bath, Michigan.”

M: Bachelor S: Krapohl
Mendoza Absent, Smith Aye, Sweet Aye, Bachelor Aye,
Halfmann Aye, Krapohl Aye, Chaffee Aye. V: Pass - P / F

The board meeting schedule for the 2024-2025 school year will be as follows:

July 22, 2024
Annual Business Meeting

January 13, 2025
Annual Organizational Meeting

August 26, 2024

February 24, 2025

September 23, 2024

March 24, 2025

October 28, 2024

April 28, 2025

November 25, 2024

May 19, 2025

December 16, 2024

June 23, 2025

V. DESIGNATING DEPOSITORIES

“Motion to authorize the following agencies as depositories for the 2024/2025 fiscal year or until such time that the Board of Education deems it appropriate to change depository agencies. The depository agencies are: Fifth Third Bank and Michigan Liquid Asset Fund (MILAF)”

M: Krapohl S: Halfmann
Smith Aye, Sweet Aye, Bachelor Aye, Halfmann Aye,

Krapohl Aye , Mendoza Absent , Chaffee Aye . V: Pass - P / F

VI. INVESTMENT AUTHORIZATION

“Motion to authorize the Superintendent or his designee to invest monies during the 2024/2025 fiscal year on behalf of the school district with Michigan Liquid Asset Fund (MILAF).”

M: Bachelor S: Halfman

Sweet Aye , Bachelor Aye , Halfmann Aye , Krapohl Aye ,
Mendoza Absent , Smith Aye , Chaffee Aye . V: Pass - P / F

VII. DESIGNATION OF AUTHORIZED SIGNATURES

“Motion to authorize the Board Treasurer, Board President, and Superintendent to sign checks and withdrawal slips for the following funds: all General Operating, Food Service, Trust and Agency, Debt Retirement, and Building and Site Fund accounts, as recommended by the administration and the auditors.”

M: Krapohl S: Bachelor

Bachelor Aye , Halfmann Aye , Krapohl Aye , Mendoza Absent ,
Smith Aye , Sweet Aye , Chaffee Aye . V: Pass - P / F

VIII. DESIGNATION OF PERSON FOR POSTING PUBLIC NOTICES OF MEETINGS

“Motion to designate the Superintendent or his designee for the posting of the public notices of meetings.”

M: Halffmann S: Bachelor

Halffmann Aye , Krapohl Aye , Mendoza Absent , Smith Aye ,
Sweet Aye , Bachelor Aye , Chaffee Aye . V: Pass - P / F

IX. APPROVAL OF ANNUAL RETAINER CONTRACTS

“Motion that the Bath Community Schools Board of Education reaffirm and retain the services of the law firm, Thrun Law Firm P.C., for the fiscal year beginning July 1 2024 and ending June 30, 2025 for matters concerning bond issues, elections, and other specialized services where deemed appropriate and that the Superintendent or his designee be authorized to utilize legal counsel as deemed appropriate.”

M: Halffmann S: Bachelor

Krapohl Aye , Mendoza Absent , Smith Aye , Sweet Aye ,

Bachelor Aye , *Halfmann* Aye , *Chaffee* Aye . *V: Pass* - *P / F*

X. 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 June 24, 2024
- b. Minutes of Special Meeting of June 4, 2024
- c. General Fund bills payable in the amount of \$ 360,614.99
- d. General Fund EFT transfers in the amount of \$ 242,436.51
- e. Resignations:
 - i. Business Manager: Caroline Cook (effective 8/9/2024)

“Motion to approve the consent agenda, as presented.”

M: Sweet **S:** Bachelor

Mendoza Absent , *Smith* Aye , *Sweet* Aye , *Bachelor* Aye ,
Halfmann Aye *Krapohl* Aye , *Chaffee* Aye . *V: Pass* - *P / F*

XI. REPORTS

- a. Board of Education
 - i. Secretary Report – Correspondence
 - a. email from a parent concerned about an injury at BMS field day in June
 - ii. Extra-Curricular Committee – Did not meet
 - iii. Finance Committee – Budget updates, Caroline’s resignation
 - iv. Personnel Committee – Did not meet
 - v. Policy Committee – Title 9 policy, needs to be adopted before 8/1, motion to adopt in one reading is on the agenda for tonight
 - vi. Building and Grounds Committee – did not meet
- b. Superintendent Report – Summer work, technology, posting Caroline’s position, sinking fund election is 8/6
- c. Student Report – Cheer & Volleyball camps have taken place, fantastic AP scores, Back to school events are coming up

XII. PUBLIC COMMENT – Agenda items only

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.

There was no public comment.

XIII. SPECIAL PRESENTATION

a. Class of 2025 Senior Class Parking Lot Painting Proposal

BHS Students addressed the board

XIV. ACTION ITEMS

a. Business

i. MASB Delegate Assembly

Background

MASB has put out a call for delegates. Last year the board designated Ken as the representative and Jennifer as the alternate.

“Motion to appoint Ken Krapohl as the designated representative for Bath Community Schools for the electoral body of the MASB Delegate assembly to be held on Thursday, October 24th at the Lansing Center and Josh Mendoza as an alternate representative in the event the designated representative is unable to attend”

M: Halfmann **S:** Smith

*Smith Aye , Sweet Aye , Bachelor Aye , Halfmann Aye ,
Krapohl Aye , Mendoza Absent , Chaffee Aye . V: Pass - P / F*

ii. Senior class parking lot painting

Background

The Class of 2025 is requesting that the board give them permission to paint their spaces as the Class of 2024 did.

“Motion that the Bath Community Schools Board of Education allow the painting of parking lot spots for the senior class for the 2024-2025 school year, as presented.”

M: Krapohl S: Bachelor

Sweet Aye, Bachelor Aye, Halfmann Aye, Krapohl Aye,
Mendoza Absent, Smith Aye, Chaffee Aye. V: Pass - P / F

iii. Approve Policy

Background: To approve the Title IX policies in one reading, we first need to approve a motion to adopt the policy one reading, and then approve the change to policy itself in a separate motion. Thrun and NEOLA are both recommending that we move forward adopting the policy. None of the rulings that have come out so far change the federal requirement for us to adopt this policy by August 1st. Policy 2264 is the NEOLA policy that meets the requirements of the new title IX regulations. Policy 2266 is our current Title IX policy and is being amended to make clear that we must still use that policy to investigate in complaints of sexual harassment based on conduct alleged to have occurred on or before July 31, 2024.

“Motion to recognize that there is a compelling reason to adopt the new Title IX policy that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board’s policies comply with the 2024 Title IX regulations effective August 1, 2024”

M: Krapohl S: Bachelor

Bachelor Aye, Halfmann Aye, Krapohl Aye, Mendoza Absent,
Smith Aye, Sweet Aye, Chaffee Aye. V: Pass - P / F

“Motion to adopt Neola Policy 2264 and amend Neola Policy 2266, as presented.”

M: Krapohl S: Bachelor

Halfmann Aye, Krapohl Aye, Mendoza Absent, Smith Aye,
Sweet Aye, Bachelor Aye, Chaffee Aye. V: Pass - P / F

iv. MHSAA Membership Resolution

Background

Each year the board should pass a resolution supporting the district's membership in the Michigan High School Athletics Association (MHSAA).

“Motion to approve the MHSAA Membership resolution, as presented.”

M: Halfmann **S:** Bachelor

Krapohl Aye , *Mendoza* Absent , *Smith* Aye , *Sweet* Aye ,
Bachelor Aye , *Halfmann* Aye , *Chaffee* Aye . *V:* Pass - P / F

b. Personnel

i. Approve contract extensions

Background: This “group” renewal is for those administrative positions that fall outside the certified staff category. The contract renewals for these individuals are recommended.

Clayton Baller, Network Technician
Theresa Bismack, Food Service Director

Recommendation: “Motion to approve contract renewals as presented.”

M: Bachelor **S:** Halfmann

Mendoza Absent , *Smith* Aye , *Sweet* Aye , *Bachelor* Aye ,
Halfmann Aye , *Krapohl* Aye , *Chaffee* Aye . *V:* Pass - P / F

XV. COMMENTS FROM THE AUDIENCE

Beth Estrada commented about the parking spots and how she enjoyed seeing them

Crystal de Leon shared that we should consider adding more handicapped spaces near the football field.

XVI. COMMENTS FROM THE BOARD

Ken Krapohl: Dinner and rater reliability training for the board at CCRESA on 8/6, reminder to vote 8/6

Stephanie Halfmann: suggestion for media coverage for AP Scores

Ann Chaffee & Dean Sweet: best wishes for Caroline in her new position

XVII. ADJOURNMENT

“Motion to adjourn.”

M: Krapohl **S:** Halfmann

*Smith Aye _____, Sweet Aye _____, Bachelor Aye _____, Halfmann Aye _____,
Krapohl Aye _____, Mendoza Absent _____, Chaffee Aye _____. V: Pass _____ - P / F*

Time: 7:26 **P.M.**

Respectfully submitted,

Jennifer Smith, Secretary

Chris Hodges, recording secretary