

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

Virtual
Bath High School

Monday, August 10, 2020
6:30 p.m.

UNAPPROVED MINUTES

I. CALL TO ORDER

The Board 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. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen, and Mr. Dean Sweet, Jr. Declare quorum

Members absent: Ms. Stephanie Halfmann

Student representative present: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Mr. Matt Dodson, Ms. Lorenda Jonas, Ms. Jeannine Brown, Mr. Doug Murphy, Ms. Shannon Proctor, Ms. Caroline Cook, and Mr. Jon Pechette

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Bath Community Schools Board of Education meeting being held on today’s date, Monday, August 10, 2020.”

Moved by Hawkins, seconded by Svendsen. AYE: Chaffee, Hawkins, Krapohl, Svendsen, Sweet, Bachelor. Absent: Halfmann. NAY: None. Vote 6-0.

Motion Passed

IV. PUBLIC COMMENT

None

V. 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 act

- a. Minutes of Annual Business Meeting of July 27, 2020
- b. Minutes of the Special Meeting August 3, 2020
- c. c. General Fund Bills payable in the amount of \$33,533.76
- d. d. General Fund EFT transfers in the amount of \$75,858.08
- e. e. Building & Site Fund bills payable in the amount of \$258,525.00

“Motion to adopt the consent agenda as presented”

Moved by Krapohl, Seconded by Svendsen. AYE: Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: Halfmann. NAY: None. Vote 6-0 Motion Passed.

VI. REPORTS

- a. Board of Education
 - i. Board Correspondence
None.
 - ii. Building and Grounds Committee
Meeting August 17, 2020
 - iii. Extra- Curricular Committee
Did not meet
 - iv. Finance Committee
Mr. Sweet shared that he didn't feel the budget looked good this year and is waiting to hear how the state is going to help school districts.
 - v. Personnel Committee
Meeting August 17, 2020
 - vi. Policy Committee
Did not meet.

- b. Superintendent's Report
Mr. Hartsig talked about the return to learn plan and the hope for returning to face to face learning and that the Administrative team is looking at how to continue with extra-curricular activities as they are not mandatory. He shared with the School Board that a survey was going out to find out what families are still wanting to have school breakfast and lunch while the district is online and that the district is looking at possibly having drop off points for the meals.
- c. Student Report
Mr. Mendoza shared that he had participated in band camp and discussed the safety procedures that Mr. Vetter was following with the students. He thanked Mr. Hartsig for making the decision to keep students, staff and community safe with his decision to start online.

VII. ACTION ITEMS

- a. Business
 - i. Health Insurance Contribution Act

“Motion that the Bath Community School District elects to comply with Section 3, of the Publicly Funded Health Insurance Contribution Act, to certify agreement that the district shall pay no more than 2020 hard cap amounts of the total costs of all the medical the total annual costs of all of the medical benefit plans it offers or contributes to for its employees for its medical plan coverage year from September 1, 2020 through August 31, 2021, as presented.”

Moved by Hawkins, Seconded by Svendsen. AYE: Bachelor, Hawkins, Krapohl, Svendsen, Sweet, Chaffee. ABSENT: Halfmann. NAY: None.
Vote 6-0 Motion Passed.

ii. Bath Community Schools COVID Response

““Motion that the Bath Community School Board of Education approve the Bath Community Schools COVID Response Plan as required by the State of Michigan, as presented.”.”

Moved by Sweet, Seconded by Krapohl. . AYE: Hawkins, Krapohl, Svendsen, Sweet, Bachelor, Chaffee. ABSENT: Halfmann. NAY: None.
Vote 6-0 Motion Passed.

iii. Approval of Winter Tax Levy

“Motion to approve the winter tax levy (L4029), as presented.”

Moved by Sweet, Seconded by Halfmann. AYE: Krapohl, Svendsen, Sweet, Hawkins, Bachelor, Chaffee. ABSENT: Halfmann. NAY: None.
Vote 6-0 Motion Passed.

VIII. COMMENTS FROM THE AUDIENCE

None

IX. COMMENTS FROM THE BOARD

Mr. Svendsen wanted staff to know that he is aware of all the work being put into planning for the 2020 -2021 school year. Mr. Krapohl asked if there was any additional info for the School Board and graduation. Mr. Bachelor thanked Mr. Dodson for all of the energy that has been put into a special graduation for the class of 2020. He also shared that he appreciates the time and energy staff and families have put into having a successful school year with all of the unknowns right now with starting school online. Ms. Chaffee also thanked Mr. Dodson for the great job he was doing for graduation.

X. ADJOURNMENT

“Motion to adjourn at 7:05 p.m.”

Moved by Bachelor, Seconded by Svendsen. AYE: Svendsen, Sweet,
Hawkins, Bachelor, Krapohl, Chaffee. ABSENT: Halfmann. NAY: None.
Vote 6-0 Motion Passed.

Respectfully submitted,

Nancy Hawkins, Acting Secretary
Secretary

Shannon Proctor, Recording