

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

Media Center  
Bath High School

Tuesday, August 22, 2023  
6:30 p.m.

## **MINUTES**

### **I. CALL TO ORDER**

The meeting was called to order by President, Ann Chaffee at 6:30p.m.

### **II. ROLL CALL**

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

Declare quorum

Members absent: Mr. Josh Mendoza – did observe the meeting by Zoom

Staff present: Ms. Robin Cook, Technology Director; Ms. Caroline Cook, Business Manager; and Ms. Shannon Proctor, Executive Assistant

### **III. PUBLIC COMMENT**

*Individuals are permitted to make statements to the Board during this section of the agenda. Board Policy #1370 includes guidelines adopted by the Board for this purpose.*

None

### **IV. Bath Community Schools Superintendent Search Workshop – Jay Bennett MASB**

a. Workshop packet included\*

### **V. COMMENTS FROM THE AUDIENCE**

None

### **VI. Comment from Board**

None

VII. Motion to adjourn at 7:17 p.m.”

Moved by Sweet Seconded by Krapohl. AYE: Bachelor, Halfmann, Krapohl, Smith, Sweet. Chaffee, ABSENT: Mendoza NAY: None. Vote 6-0. Motion passed.

Respectfully submitted,

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**Stephanie Halfmann, Secretary**

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**Shannon Proctor, Recording Secretary**