**BATH COMMUNITY SCHOOLS**

**Board of Education – Regular Meeting**

Media Center

Bath High School

Monday, August 27, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The Board meeting was called to order by President Sam Bachelor at 7:00 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen, and Mr. Dean Sweet, Jr. Declare quorum

Members absent: None.

Student representative present: Anna Kyes

Staff present: Mr. Jake Huffman, Mr. Matt Dodson, Ms. Lorenda Jonas, Ms. Lisa Roedel, Mr. Tom Louks, Mr. David Wright, Ms. Shannon Proctor, Ms. Caroline Cook, and Mr. Jon Pechette

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Board of Education meeting being held on today’s date, Monday, August 27, 2018.”**

Moved by Sweet, seconded by Chaffee. AYE: Chaffee, Halfmann, Hawkins, Krapohl, Svendsen Sweet, Bachelor. Absent: None. NAY: None. Vote 7-0.

Motion Passed

1. PUBLIC COMMENT

None

1. 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 9, 2018

b. Minutes of Special Business Meeting of July 25, 2018

c. General Fund Bills payable in the amount of $477,823.41

d. General Fund EFT transfers in the amount of $437,778.82

e. Building & Site Fund bills payable in the amount of $3,678.67

**“Motion to adopt the consent agenda as presented”**

 Moved by Sweet, Seconded by Krapohl**.** AYE: Halfmann, Hawkins, Krapohl, Svendsen

 Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

1. REPORTS

a. Board of Education

i. Board Correspondence
 MHSAA magazine

ii. Building and Grounds Committee

 Bond Updates, discussed graduation ceremony date being moved, they also discussed the Twp. men’s & women’s open gym events

iii. Extra- Curricular Committee

Did not meet

iv. Finance Committee

Discussed the upcoming audit

v . Personnel Committee

Discussed hiring candidate and the custodial shortage

vi. Policy Committee

Did not meet

b. Superintendent’s Report

Mr. Huffman talked about the soccer field and the well work, he went over the change with the employee insurance and that he has been approached by Girl Scouts wanting permission to build a Gaga pit for the Silver Award on school grounds.

1. ACTION ITEMS
2. Business
3. 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 2018 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, 2018 through August 31, 2019, as presented.”**

 Moved by Krapohl, Seconded by Halfmann**.** AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

1. Approval of Winter Tax Levy

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

Moved by Sweet, Seconded by Chaffee. AYE: Svendsen. Sweet, Chaffee, Halfmann, Hawkins, Krapohl, Bachelor. ABSENT: None. NAY: None. Vote passed 7-0 Motion Passed.

1. The BCS delegates must be certified by Friday, October 5, 2018.

**“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, November 1, 2018, at 7:30 p.m. at the Amway Grand Hotel and Ann Chaffee as an alternate representative in the event the designated representative is unable to attend.”**

Moved by Halfmann, Seconded by Svendsen. AYE: Sweet, Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Bachelor. ABSENT: None. NAY: None Vote: 7-0 Motion passed.

1. Adopt Resolution to Authorizing Repayment to the Michigan School Bond Loan Fund

**“Motion to approve the repayment to the Michigan School Bond Loan Fund, as presented.”**

Moved by Sweet, Seconded by Chaffee. AYE: Chaffee ,Halfmann, Hawkins, Krapohl, Svendsen Sweet, Bachelor. ABSENT: None. NAY: None Vote: 7-0 Motion passed.

1. Disposition of New/Revised/ Replacement Policies For Board Adoption

 (Second reading)

**That the Bath Community Schools Board of Education adopts the Neola Policies, as presented.”**

Moved by Svendsen, Seconded by Chaffee. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None Vote: 7-0 Motion passed.

1. Personnel
2. Approve the hiring of Ms. Nicole Wahrer as a kindergarten teacher for the 2018-19 school year.

“**Motion to hire Ms. Nicole Wahrer as a full-time kindergarten teacher at the elementary school beginning the first semester of 2018/2019 at 1.0 FTE BA Step 1** **as presented”**

Moved by Svendsen, Seconded by Sweet. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None Vote: 7-0 Motion passed.

1. Approve the hiring of Ms. Samantha Brent as a second grade teacher for the 2018-19 school year.

“**Motion to hire Ms. Samantha Brent as a full-time first grade teacher at the elementary school beginning the first semester of 2018/2019 at 1.0 FTE BA Step 1** **as presented”**

Moved by Krapohl, Seconded by Svendsen. AYE: Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

1. Approve the hiring of Ms. Elizabeth Dunigan as a ELA middle School teacher for the 2018-19 school year.

“**Motion to hire Ms. Elizabeth Dunigan as a full-time ELA teacher at the middle school beginning the first semester of 2018/2019 at 1.0 FTE BA Step 1** **as presented”**

Moved by Krapohl, Seconded by Halfmann. AYE: Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

1. Approve the hiring of Ms. Cherish Sariemento as a Biology high School teacher for the 2018-19 school year.

“**Motion to hire Ms. Cherish Sariemento as a full-time Biology teacher at the high school beginning the first semester of 2018/2019 at 1.0 FTE BA Step 1** **as presented”**

Moved by Chaffee, Seconded by Halfmann. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed

1. Approve the hiring of Ms. Kara Reader as a Bright Bee-ginnings preschool teacher for the 2018-19 school year.

“**Motion to hire Ms. Kara Reader as a full-time Bright Bee-ginnings teacher at the elementary school beginning the first semester of 2018/2019 at 1.0 FTE BA+18 Step 1** **as presented”**

Moved by Halfmann, Seconded by Chaffee. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

Ms. Halfmann welcomed the teachers to the district, Mr. Krapohl is excited for the new school year.

1. CLOSED SESSION

 The purpose of the closed session is to discuss personnel issue as allowed under section 8 (a) of the Open Meetings Act.

**“Motion to move into closed session pursuant to section 8(a) of the Michigan Open Meetings Act at 7:30 p.m. for the purpose of dealing with a personnel issue.”**

Moved by Sweet, Seconded by Halfmann. AYE: Svendsen, Sweet, Chaffee Halfmann, Hawkins, Krapohl, Bachelor. ABSENT: None. NAY: None. Vote: 7-0. Motion Passed.

1. OPEN SESSION

“Motion to return to regular session at 7:41 p.m.”

Moved by Krapohl, Seconded by Svendsen. AYE: Sweet, Chaffee Halfmann, Hawkins, Krapohl, Svendsen Bachelor. ABSENT: NAY: None. Vote: 7-0. Motion Passed.

1. PERSONNEL ISSUE RESOLUTION

 **“Motion to Hire Daniel Vlasic to be a Paraprofessional at Bath Community Schools effective 2018-19 school year.”**

Moved by Krapohl, Seconded by Svendsen. AYE: Sweet, Halfmann, Hawkins, Krapohl, Svendsen, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

1. CLOSED SESSION

 The purpose of the closed session is to discuss negotiations as allowed under section 8 (c) of the Open Meetings Act.

**“Motion to move into closed session pursuant to section 8(c) of the Michigan Open Meetings Act at 7:43 p.m. for the purpose of negotiations.”**

Moved by Chaffee, Seconded by Krapohl. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None, Chaffee. NAY: None. Vote: 7-0. Motion passed.

1. OPEN SESSION

“Motion to return to regular session at 8:23 p.m.”

Moved by Chaffee, Seconded by Krapohl. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee , Bachelor. ABSENT: None, Chaffee. NAY: None. Vote: 7-0. Motion Passed

1. ADJOURNMENT

“**Motion to adjourn at 8:33 p.m**.”

Moved by Chaffee, Seconded by Krapohl. AYE: Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Halfmann, Bachelor. ABSENT: None, Chaffee. NAY: None. Vote: 7-0. Motion Passed

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary