

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

Virtual
Bath High School

Monday, August 3, 2020
6:30 p.m.

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

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

Members absent: Mr. Ken Krapohl

Student Representative Absent: Mr. Josh Mendoza

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

Staff absent: Ms. Caroline Cook

III. APPROVAL OF THE AGENDA

“Motion to approve the agenda of the Special Board of Education meeting being held on today’s date, Monday, August 3, 2020, as presented.”

Moved by Sweet, Seconded by Svendsen. Vote: 6-0. Motion Passed.

IV. PUBLIC COMMENT – Agenda items only

We had the following community members share their opinion Mr. Scott Frank, Ms. Kris Kniter, Ms. Denise Nayeart, Ms. Cory Jackson, Ms. Ann Onen, Ms. Becky Jensen, Ms. Nancy Newton, Ms. Adrienne Ruggerio, MS. Catherine Patrelli, Ms. Alicia Perkins, Ms. Angel Alchin, Mr. Austin Steffy, Mr. Russ Hamilton, Ms. Carolyn Hoard, Ms. Becca DeLap, Ms. Patricia

Beardsley, Ms. Beth Miller, Ms, Shannon Vlastic, Ms. Tonya Sullivan, Ms. Carissa Horan, Ms. Christine McCallister, Ms. Therese Morris, Msw. Lexi Chester, Ms. Jolene Cary, MS. Jordan Look, Ms. Allie Estrada, Ms. Sarah Torok, Ms. Karri Charbett, Ms. Paula Stott, Ms. Tammy Lantz, Mr. Hayden Vlastic

ACTION ITEMS

a. Business

- i. Mr. Hartsig shared that this has been a difficult decision to make; he was able to make his decision after speaking with the health department, other county superintendents, staff, community and the parent survey. He realizes that his recommendation will not be a perfect plan for all families, some of the following items were taken into consideration when making his decision: struggling students, lack of internet, families with compromised immune systems, families needing to find additional daycare, the safety of staff and students. Mr. Hartsig is sorry to the families that disagree with his decision, but will continue to look at returning students face to face. At this time his recommendation is we start all online August 24th and reevaluate in September.

“Motion that the Bath Community Schools Board of Education approve the start of the 2020-2021 school year virtually, as presented.”

Moved by Bachelor, Seconded by Hawkins. AYE: Bachelor, Halfmann, Hawkins, Svendsen, Chaffee. ABSENT: Krapohl, Sweet. NAY: None. Vote: 5-0. Motion passed.

V. *ADJOURNMENT*

“Motion to adjourn 7:53 p.m.”

Moved by Bachelor, Seconded by Svendsen. AYE: Halfmann, Hawkins, Svendsen, Bachelor, Chaffee. ABSENT: Krapohl, Sweet. NAY: None. Vote: 5-0. Motion passed.

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary