

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

Virtual  
Bath High School

Monday, August 31, 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. Ken Krapohl Mr. Blair Svendsen, Mr. Dean Sweet, Jr.  
Declare quorum.

Student Representative Absent: Mr. Josh Mendoza

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

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 31, 2020, as presented.”**

Moved by Sweet, Seconded by Bachelor. Vote: 7-0. Motion Passed.

IV. REPORTS

V.

a. Superintendent

Mr. Hartsig thanked the Board for attending tonight, he shared that the first week had its ups and downs. Mr. Hartsig also thanked Mr. Murphy, Mrs. Jonas, Mrs. Brown and Mr. Dodson for delivering and hooking up the hotspots. It was also shared that special education students were meeting face to face and the bus drivers and paras are busy working too. Mr. Hartsig announced that Ms. Murchie and Ms. Droste had both left the district for different opportunities and we would be approving the hiring of their replacements at the September Board Meeting. He briefly reviewed the BEA Contract there was no percent increase in pay scale and that the union has agreed to reopen after October 31 for the financial budget.

VI. PUBLIC COMMENT – Agenda items only

None

VII. ACTION ITEMS

a. Business

i. Ratification of Contract

**“Motion to ratify the contract between the Bath Community Schools Board of Education and the Bath Education Association, MEA/NEA, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

Ms. Terry Kuhn shared that she thought the teachers were doing a great job last week. She also inquired what was looked at to make decisions about the return to learn plan. Mr. Dodson thanked Mrs. Boylan and Mrs. Nunn for their dedication to giving our seniors the graduation they deserved.

IX. COMMENTS FROM THE BOARD

Mrs. Halfmann shared that she heard a lot of comments about how nice graduation was, that being said she also hopes that senior classes going forward will not have to have alternative plans made for graduation. Mr. Bachelor was impressed with how many students came back for graduation in August.

X. *ADJOURNMENT*

**“Motion to adjourn 6:51 p.m.”**

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

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor, Recording Secretary