

# **BATH COMMUNITY SCHOOLS**

## **Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, September 25, 2023  
6:30 p.m.

### **MINUTES**

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

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

#### **II. ROLL CALL**

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

Members absent: Mr. Ken Krapohl

Declare quorum

Staff present: Mr. Paul Hartsig, Ms. Jeannine Brown, Mr. Jerod Koen, Mr. Steve Spinner,  
Ms. Caroline Cook, Mr. Jon Pechette and Ms. Shannon Proctor

#### **III. APPROVAL OF THE AGENDA**

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, September 25, 2023, as presented.”**

Moved by Bachelor, Seconded by Smith. Vote: 6-0. Motion Passed.

#### **IV. SPECIAL PRESENTATION**

##### **a. Superintendent Search Update- Mr. Jay Bennett**

Mr. Bennett confirmed the time frame and shared that applications are coming in.

#### **V. PUBLIC COMMENT**

None

VI. 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 action.*

- a. Minutes of Regular Meeting August 28, 2023
- b. General Fund bills payable in the amount of \$135,948.91
- c. General Fund EFT transfers in the amount of \$729,686.21
- d. Building & Site bills payable in the amount of \$198,256.01

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

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

VII. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Building and Grounds Committee

Mr. Bachelor shared that the P.A. system is being worked on out at the football field, the curtain in the competition gym has been repaired and work had been done in the server room.

iii. Extra-Curricular Committee

Did Not Meet.

iv. Finance Committee

Ms. Cook shared the auditors will be presenting at the October Board meeting.

v. Personnel Committee

Did Not Meet.

vi. Policy Committee

Did Not Meet.

vii. Superintendent's Report

Mr. Hartsig shared he is excited to see the district's student count on October 4<sup>th</sup>. He explained that at this time there are more students enrolled than what we had earlier

projected. He discussed the multiple tests the district use to gauge how are student population is learning. He also brought up the A/I presentation that many staff will be attending at C.C.R.E.S.A. He ended his report with sharing information on the staff flu clinic.

viii. Student's Report

Ms. Lira said everyone seemed to have a great time at Homecoming. She shared the senior class appreciated the board members allowing them to paint the parking lot. Ms. Lira also was excited to share that both high school and middle school student council members were allowed to attend the leadership conference at Central Michigan.

VIII. Action Items

a. Business

**IX. Motion to appoint Mr. 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 9, 2023, at 7:00 p.m. at the Lansing Center and Ms. Jennifer Smith as an alternate representative in the event the designated representative is unable to attend."**

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

X. COMMENTS FROM THE AUDIENCE

Ms. Kathryn Reed thanked the food service employees that helped the girls soccer team parents with the spaghetti dinner fundraiser.

XI. COMMENTS FROM THE BOARD

Ms. Jen Smith shared the parking lot looked great and she enjoyed being their watching the students work on their spots and how respectful they were of the district property.

XII. ADJOURNMENT

**"Motion to adjourn at 7:10 p.m."**

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

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor, Recording Secretary