

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

Dr. Therese M. Peterson Lecture Hall

Thursday, February 6, 2025
6:00 p.m.

Meeting Minutes

I. CALL TO ORDER

The meeting was called to order by Ms. Ann Chaffee at 6:00pm

II. ROLL CALL

Members Present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Nancy Hawkins, Mr. Ken Krapohl,, Ms. Kathryn Reed, Ms. Jennifer Smith

Members Absent: Mr. Josh Mendoza

Administrative Staff Present: Dr. Chris Hodges, Superintendent

III. APPROVAL OF THE AGENDA

“Motion to approve the agenda of the Special Board of Education meeting being held on today’s date, Thursday, February 6, 2025

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

IV. PUBLIC COMMENT – No public comment

V. CLOSED SESSION

The purpose of the closed session is to consult with legal counsel as allowed under Section 8(a) of the Open Meetings Act.

“Motion to move into closed session for the purpose of consulting with legal counsel as allowed under section 8(e) of the Michigan Open Meetings Act at (6:01pm).

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

VI. OPEN SESSION

“Motion to return to open session at (6:29pm).”

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

VII. COMMENTS FROM THE AUDIENCE - None

VIII. COMMENTS FROM THE BOARD

The Board discussed end of year events.

IX. ADJOURNMENT

“Motion to adjourn (6:35pm).”

Moved by Krapohl, Seconded by Hawkins. Vote 6-0. Motion Passed.

Respectfully Submitted,

Jennifer Smith, Acting Secretary

Dr. Chris Hodges, Recording Secretary