

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

March 1, 2016

The Bath Board of Education met in special session March 1, 2016 at 4:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 16-3-36 SUPERINTENDENT'S CONSENT AGENDA: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Classified Staff:

Debrah Wilkins, Food Service Supervisor, Step 11, effective August 1, 2016 through July 31, 2018

Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.

- 16-3-37 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Birkemeier seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

The Board went into executive session at 4:32 P.M. and returned at 4:59 P.M.

- 16-3-38 ADJOURNMENT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 5:00 P.M.

PRESIDENT

TREASURER