

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

May 26, 2015

The Bath Board of Education met in special session May 26, 2015 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 15-5-84 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following items:

Certified Staff – Resignation

Mary Davis, High School Teacher, effective at the end of the 2014-15 contract year

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

- 15-5-85 MICRO BUS PURCHASE: Mr. McPheron moved and Mrs. Place seconded the motion to accept the bid from Cardinal Bus Sales & Service for the purchase on one (1) 2015 9-passenger van (micro bus) per bid tabulation using Permanent Improvement funds:

| | |
|------------|-----------------|
| Base Price | \$41,524.00 |
| Discount | <u>- 200.00</u> |
| Total | \$41,324.00 |

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

- 15-5-86 ADJOURNMENT: Mrs. Place moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 4:05 P.M.

PRESIDENT

TREASURER