

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

January 16, 2024

The Bath Board of Education met for a special meeting January 16, 2024 at 5:00 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

- 24-01-16 TREASURER PRO TEMPORE: Mrs. Ernest moved and Mr. Kennedy seconded the motion to appoint Shelly Reiff as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 24-01-17 EXECUTIVE SESSION: Mrs. Ernest moved and Mr. White seconded the motion to go into executive session for the purpose of considering the employment of a public employee of the School District. Vote on motion was as follows: Mrs. Ernest, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; motion carried. The Board went into executive session at 5:01 p.m. and returned at 5:57 p.m.
- 24-01-18 ADJOURNMENT: Mrs. Ernest moved and Mr. Kennedy seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, January 16, 2024 at 7:00 p.m. and Special Board Meeting – Wednesday, January 17, 2024 at 5:00 p.m. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried. The meeting was adjourned at 5:57 p.m.

PRESIDENT

TREASURER