

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

January 17, 2024

The Bath Board of Education met for a special meeting January 17, 2024 at 6:00 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

- 24-01-30 TREASURER PRO TEMPORE: Mr. White moved and Mrs. Ernest 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: Mr. White, yes; Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; motion carried.
- 24-01-31 ADMINISTRATIVE EMPLOYMENT: Mr. White moved and Mr. Kennedy second the motion to approve administrative contract for Michael Estes, Superintendent, \$120,000, effective retroactive to August 1, 2023 through July 31, 2026. Vote on the motion was as follows: Mr. White, yes; Mr. Kennedy, yes; Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Leidy, yes; motion carried.
- 24-01-32 EXECUTIVE SESSION: Mrs. Ernest moved and Mr. Kennedy 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. Kennedy, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried. The Board went into executive session at 6:08 p.m. and returned at 8:08 p.m.
- 24-01-33 ADJOURNMENT: Mr. White moved and Mrs. Ernest seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, February 20, 2024 at 7:00 p.m. Vote on the motion was as follows: Mr. White, yes; Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; motion carried. The meeting was adjourned at 8:08 p.m.

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PRESIDENT

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TREASURER