

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

January 29, 2025

The Bath Board of Education met for a special meeting on January 29, 2025, at 7:30 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

- 25-01-21     ADOPTION OF THE AGENDA AND ACTION ITEMS: Mr. Kennedy moved and Mrs. Kelley seconded the motion to adopt the agenda for the January 20, 2025 special meeting of the Bath Local School Board of Education. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 25-01-22     HIGH SCHOOL GYM FLOOR AND BLEACHERS: Mrs. Kelley moved and Mr. Leidy seconded the motion to authorize the Treasurer to advertise for bid the high school gym floor replacement as well as the high school gymnasium bleacher replacement. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 25-01-23     EXECUTIVE SESSION: Mrs. Kelley moved and Mr. Leidy seconded the motion to go into executive session for the purpose of statutory confidentiality exception: to discuss matters required to be kept confidential by state or federal law, as well as for the personnel exception: for the purpose of considering the compensation of a public employee of the school district. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried. The board went into executive session at 7:58 p.m. and returned at 10:07 p.m.
- 25-01-24     ADJOURNMENT: Mrs. Kelley moved and Mr. Kennedy seconded the motion to adjourn the meeting. Regular board meeting Tuesday, February 18, 2025 at 7:00 p.m. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried. The meeting was adjourned at 10:07 p.m.

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PRESIDENT

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TREASURER