BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

October 23, 2024

The Bath Board of Education met for a special meeting on October 23, 2024, at 4:30 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

- 24-10-200 <u>SUPERINTENDENT CONTRACT</u>: Mr. Kennedy moved and Mrs. Ernest seconded the motion to approve addendum to Michael Estes, Superintendent, contract; copy on file. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 24-10-201 <u>TREASURER CONTRACT</u>: Mrs. Ernest moved and Mr. Kennedy seconded the motion to approve addendum to Joel Parker, Treasurer, contract; copy on file. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 24-10-202 <u>BUILDING ENTRANCE PROJECT</u>: Mrs. Ernest moved and Mr. White seconded the motion to accept the bid from Schimmoeller Construction, Inc. for the middle school and high school secure entry and office renovation project at a total cost of \$433,643.00 at the recommendation of Garmann Miller; copy on file. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 24-10-203 <u>ADJOURNMENT:</u> Mr. Leidy moved and Mr. Kennedy seconded the motion to adjourn the meeting. Regular board meeting Tuesday, November 19, 2024 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 4:32 p.m.

PRESIDENT		 _
FRESIDENT		
TREASURER		