

AGENDA AND SUPERINTENDENT’S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Wednesday, April 6, 2022
5:00 p.m. Meeting

I. CALL TO ORDER – Mike Armentrout, President

II. ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT’S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

A. P.I. Project - Fencing

Accept the bid from M & R Fencing, LLC for instillation of fence around track at a total cost of \$32,188, to be paid out of Permanent Improvement Funds. **4.111**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

B. P.I. Project - Asphalt

Accept the bid from Vorst Paving, Inc. for asphalt at football stadium at a total estimated cost of \$45,368.75, to be paid out of Permanent Improvement Funds. Board authorizes a price increase up to 10% due to market conditions. **4.211**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

V. EXECUTIVE SESSION

A. Personnel Exception: for the purpose of considering the employment of a public employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

VI. SPECIAL BOARD MEETING

A. Approve Board of Education to hold a Special Meeting Thursday, April 14th, 2022 at 5:00 p.m. for the purpose of interviewing Treasurer candidates.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

VI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 19, 2022, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____