

AGENDA AND SUPERINTENDENT’S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Wednesday, January 17, 2024
5:00 p.m. Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. TREASURER PRO TEMPORE

A. Motion to appoint _____ as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

V. ITEMS FROM BOARD PRESIDENT

A. Administrative Employment

- Approve administrative contract for Michael Estes, Superintendent, \$120,000, effective retroactive to August 1, 2023 through July 31, 2026

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

VI. EXECUTIVE SESSION

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

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

VII. ADJOURNMENT

- **Regular Board Meeting** – Wednesday, February 20 at 5:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

Time of adjournment: _____