

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 6, 2022

The Bath Board of Education met in special session April 6, 2022 at 5:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Foley, Mrs. Kelley, Mrs. Place, and Mr. White.

- 22-4-45 STADIUM FENCING PROJECT: Mrs. Place moved and Mr. White seconded the motion to approve the bid and enter into a contract with M & R Fencing, LLC for installation of fencing around the track at a cost of \$32,188.00, to be paid with Permanent Improvement funds; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 22-4-46 STADIUM ASPHALT PROJECT: Mr. Foley moved and Mrs. Kelley seconded the motion to approve the bid and enter into a contract with Vorst Paving, Inc. for asphalt at the football stadium at a cost of \$45,368.75, to be paid with Permanent Improvement funds; copy on file. This motion authorizes a price increase of up to 10% due to market conditions. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.
- 22-4-47 EXECUTIVE SESSON: Mrs. Place moved and Mr. Foley 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 the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.
- The board went into executive session at 5:02 P.M. and returned at 8:00 P.M.
- 22-4-48 SPECIAL BOARD MEETING: Mrs. Place moved and Mr. White seconded the motion to schedule a special meeting for Thursday, April 14, 2022 at 5:00 P.M in the boardroom for the purpose of interviewing Treasurer candidates. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 22-4-49 ADJOURNMENT: Mrs. Place moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried. The meeting was adjourned at 8:05 P.M.

PRESIDENT

TREASURER