BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

The Bath Board of Education met in special session November 15, 2022 at 6:00 P.M. in the boardroom with the following members present: Mrs. Place, Mr. Foley, Mr. White, Mrs. Kelley and Mr. Armentrout.

22-11-171 <u>EXECUTIVE SESSION</u>: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session for the purpose of considering the appointment of a public official of the School District. Vote on motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried.

The Board went into executive session at 6:02 p.m. and returned at 6:51 p.m.

Result of the executive session - Mike Armentrout resignation from Board effective immediately.

- 22-11-172 <u>ACTION TAKEN AS RESULT OF EXECUTIVE SESSION:</u> Mrs. Kelley moved and Mrs. Place seconded the motion to advertise for Board vacancy. Applications due to board president by November 30, 2022. Special Meeting will be held on December 6, 2022 at 5pm for the purpose to go into executive session for considering the appointment of a public official of the School District. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, absent; motion carried.
- 22-11-173 <u>ADJOURNMENT:</u> Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, absent; motion carried. The meeting was adjourned at 6:53 p.m.

PRESIDENT

TREASURER