

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 4, 2023

The Bath Board of Education met in special session April 4, 2023 at 5:00 p.m. in the board room with the following members present: Mr. Foley, Mrs. Place, Mr. Kennedy, Mrs. Kelley and Mr. White.

- 23-04-53 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session for the purpose of considering the appointment or employment of a public employee. Vote on motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried. The Board went into executive session at 5:01 p.m. and returned at 5:26 p.m.
- 23-04-54 PERSONNEL ACTION ITEMS: ADMINISTRATIVE 1: Mrs. Kelley moved and Mrs. Place seconded the motion to authorize the Board President to sign an employment agreement with Mr. Rich Dackin; copy on file. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- Board statement was read by Mr. White; copy on file.
- 23-04-55 PERSONNEL ACTION ITEMS: ADMINISTRATIVE 2: Mr. Kennedy moved and Mr. Foley seconded the motion to authorize the Board to engage the Allen County Superintendent for the Superintendent search process. Vote on the motion was as follows: Mr. Kennedy, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mrs. Place, yes; motion carried.
- 23-04-56 ADJOURNMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, April 25, 2023 at 7:00 p.m. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Foley, yes; Mr. White, yes; motion carried. The meeting was adjourned at 5:29 p.m.

PRESIDENT

TREASURER