

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

March 6, 2014

The Bath Board of Education met in special session March 6, 2014 at 7:30 A.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 14-3-39 EXECUTIVE SESSION: Mr. McPheron moved and Mrs. Place seconded the motion to go into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 7:33 A.M. and returned at 7:42 A.M.

- 14-3-40 GRANT WRITING SERVICES: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve entering into a contract for grant writing services with George Lloyd. The cost of these services is to be shared with other school districts participating in the Straight A grant. Copy of agreement on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.

- 14-3-41 WEST CENTRAL LEARNING ACADEMY (WCLA): Mr. McPheron moved and Mrs. Place seconded the motion to authorize the superintendent to enter into a contract with the West Central Learning Academy (WCLA) to provide online educational services to students on behalf of the Bath Local Schools and to assign students to this placement as deemed necessary. The board authorizes the initial assignment of SSID# 101592854. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 14-3-42 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 7:48 A.M.

PRESIDENT

TREASURER