# Special Board Meeting
# Fredericktown Local Schools

Tuesday, January 18, 2022
Administration Board Room 5:00 P.M.

**1. CALL TO ORDER**

**2. ROLL CALL**

Nathan Bellman _____ Donald Falk _____ Candi Gallagher _____

Todd McClay _____ Paul Napier _____

**3. SUPERINTENDENT'S AGENDA**

a. Motion to approve the following resolution:

WHEREAS, former Assistant Treasurer Dawn Campbell ("Campbell") submitted her resignation from employment with the Board in December 2021, effective December 21, 2021;

WHEREAS, at the Board's special meeting on December 7, 2021, the Board accepted Campbell's resignation effective December 21, 2021, and thanked her for her years of service;

WHEREAS, at the Board's special meeting on December 7, 2021, given Campbell's resignation, the Board determined to reconfigure the staffing of the Treasurer's Office from two employees contracted to work 30 hours/week and 20 hours/week respectively, to one employee contracted to work 40/hours week;

WHEREAS, following the Board's special meeting on December 7, 2021, the Board posted the 40/hour week position and received no internal or external applicants, including from Campbell or current Board employee Lynnea Clevenger ("Clevenger");

WHEREAS, the Treasurer was unable to attend the Board's special meeting on December 7, 2021, but has since provided the Board feedback detailing the reasons the Treasurer's Office requires at least 50 hours/week of department support, which the Board finds to be well founded;

WHEREAS, the Board does not intend to reduce Clevenger's position at this time and wishes for her to continue in employment with the Board;

WHEREAS, following the Board's special meeting on December 7, 2021, Campbell notified the Treasurer that she wishes to rescind her resignation and continue in employment with the Board, which the Treasurer supports and recommends;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Campbell's request, the Fredericktown Local School District Board of Education rescinds its December 7, 2021 acceptance of Campbell's resignation.

2. The Fredericktown Local School District Board of Education rescinds its December 7, 2021 motion to reconfigure staffing in the Treasurer's Office.

3. The Fredericktown Local School District Board of Education will continue to assess the staffing needs of the Treasurer's Office and the District as a whole.

Nathan Bellman _____ Donald Falk _____ Candi Gallagher _____

Todd McClay _____ Paul Napier _____

**4.** **EXECUTIVE SESSION**

(a) Motion to enter into executive session for the purpose to discuss Superintendent search and Boardmanship. No action to follow.

Convened: _____

Nathan Bellman _____ Donald Falk _____ Candi Gallagher _____

Todd McClay _____ Paul Napier _____

(b) Motion to Reconvene.

Reconvened: _____

Nathan Bellman _____ Donald Falk _____ Candi Gallagher _____

Todd McClay _____ Paul Napier _____

**5.** **ADJOURNMENT**

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candi Gallagher _____

Todd McClay _____ Paul Napier _____

The next REGULAR Board Meeting will be
Tuesday, February 8, 2022 at 6:00 P.M.