ORGANIZATIONAL BOARD MEETING
FREDERICKTOWN LOCAL SCHOOLS

Tuesday, January 9, 2024 4:45 PM
Administration Board Room

Convened: _____ Adjourned: _____

1. CALL TO ORDER
   The acting chair, Mr. Nathan Bellman, calls the meeting to order.

2. OATH OF THE OFFICE (Effective February 1, 2024)
   Kristine Lindeman
   Shelly Wenger

3. ROLL CALL
   The Treasurer calls for the roll.

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
   Paul Napier _____ Shelly Wenger _____

4. ADOPTION OF THE AGENDA
   The Board members including the administration will review the agenda and make any additions or deletions. It must be approved by the Board.

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
   Paul Napier _____ Shelly Wenger _____

5. UNFINISHED BUSINESS OF 2023
   Are there any items of unfinished business the Board desires to discuss?

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
   Paul Napier _____ Shelly Wenger _____

6. DISSOLUTION OF THE 2023 BOARD OF EDUCATION SINE DIE
   Move to dissolve the 2023 Board of Education sine die. (Acting Chair will preside and open first meeting until new president is elected.)

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
   Paul Napier _____ Shelly Wenger _____

7. ORGANIZATION OF THE 2024 BOARD OF EDUCATION
   (a) Nominations for election of Board President
   (seconds are not required)

(b) Election of Board President (secret ballot may not be used)

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

(c) The President of the Board assumes office
(d) Nominations and election of Vice President
(e) Election of Vice President (secret ballot may not be used)

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

(f) Committee Appointments by the President
(Do we want to fill all of these appointments?)
(Do we want to add any others?)

Legislative Liaison Committee -
Knox County Career Center/Vocational Liaison -
Fredericktown Community Development -
Business Advisory Council -
Policy Liaison -
Finance Liaison -

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

8. <u>TREASURER'S RECOMMENDATIONS</u>

(a) Close Fiscal Year 2024 – Move to authorize the Treasurer to make all necessary transfers, advances, adjustments in appropriations in all funds to complete business and to amend Certificate of Estimated Resources based on actual amount received for Fiscal Year 2024 and report said changes to the Board.

(b) Pay All Debts – Move to authorize the Treasurer to pay all debts of the Board of Education within the limits of the Board approved appropriations.

(c) Establish a Service Fund – Move to establish a service fund of $7,000.00 in accordance with O.R.C. 3315.15 to cover expenses for Board members or their respective representatives when on business to promote the welfare of the Fredericktown Local School District.

(d) Investment of Interim Funds – Move to authorize the Treasurer to invest interim and active funds at the most productive rate whenever such monies are available to invest with Park National Bank, StarOhio or for U.S. Treasury Bonds providing they are legal investments for school districts. All other investments require prior Board approval.

(e) Authority to Request Advance of Local Taxes – Move to authorize the Treasurer

to request the advance of local taxes from the County Auditor any time such funds should become available and payable to the school district.

(f) Authority to Transfer or Advance Funds – Move to authorize the Treasurer to transfer or advance funds if such is necessary prior to the next regularly scheduled Board meeting. Additionally, the Board authorizes the Treasurer to make all necessary transfers, advances and adjustments, if appropriate, in all funds to complete business for the calendar or fiscal year and report said changes to the Board.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S RECOMMENDATIONS

(a) Establish date, time and place for Regular Board of Education meetings (The regular meetings of the Board of Education have been held on the second Tuesday of each month at 5:30 P.M. The Board is required to hold a minimum of one meeting once every two months.)

(b) Move to set the meeting compensation for Board members at the maximum rate allowed by law for a maximum of 14 meetings per year as per O.R.C. 3313.12 (currently $125/ meeting).

(c) Move to appoint the Superintendent as the District Purchasing Agent for the Board of Education.

(d) Move to grant authority to Superintendent to apply for, establish budgets, authorize Treasurer to set up accounts, receive and expend funds and to make reports concerning State and Federal Grants.

(e) Move that Knox Pages be designated as the District's official newspaper due to the legal requirement of giving 24 hours' notice to the public for special Board meetings.

(f) Move to approve the use of the Board funds to pay for the transportation cost of approved extracurricular activities.

(g) Move to grant authority to the Superintendent to approve the activity account budgets and approve modifications when deemed appropriate.

(h) Move to authorize the Superintendent to initiate legal action on behalf of the Board of Education to protect its legal interests.

(i) Move to authorize the Superintendent to accept resignations that have been submitted by employees during times when this Board is not in session. Such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The resignation will be taken to the Board at the next meeting.

(j) Move to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board. The employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. The employment recommendation will be taken to the Board at the next meeting.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

10. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____