1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on January 23, 2024 in the Administration Building. Board President, Paul Napier called the meeting to order at 5:01 p.m. and noted the following members present: Nathan Bellman, Donald Falk, Kristine Lindeman, Paul Napier and Shelly Wenger. Also present: Gary Chapman and Heather Darnold.

3 Approval of Board Agenda

24-014 Mr. Falk moved, seconded by Mr. Bellman, for approval of the prepared Board meeting agenda.

On roll call, voting yes:
Falk, Bellman, Lindeman, Napier, Wenger MOTION CARRIED, 5-0.

4a Executive Session

24-015 Mrs. Lindeman moved, seconded by Mrs. Wenger, to go into Executive Session for the purpose of Boardmanship with OSBA. No action to follow.

On roll call, voting yes:
Lindeman, Wenger, Falk, Bellman, Napier MOTION CARRIED, 5-0.

4b Exit Executive Session

24-016 Mr. Falk moved, seconded by Mr. Bellman to exit Executive Session. All members of the Board were present.

Convened: 5:03 p.m. Reconvened: 8:18 p.m.

On roll call, voting yes:
Falk, Bellman, Lindeman, Napier, Wenger MOTION CARRIED, 5-0

5 Adjournment

24-017 Mr. Falk moved, seconded by Mr. Bellman for adjournment.

On roll call voting yes:
Falk, Bellman, Lindeman, Napier, Wenger MOTION CARRIED, 5-0.

MEETING ADJOURNED at 8:18 p.m.

President, Board of Education

Treasurer, Board of Education