FREDERICKTOWN LOCAL SCHOOL DISTRICT

SPECIAL MEETING MARCH 18 24

**1-2 Call to Order, Roll Call**

The Fredericktown Local Board of Education met in SPECIAL SESSION on March 18, 2024 in the Administration Building. Board President, Paul Napier called the meeting to order at 5:30 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**

24-036 Mr. Falk moved, seconded by Mrs. Lindeman, for approval of the prepared Board meeting agenda.

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

**4 Superintendent's Report**

Mr. Chapman welcomed Mark Burke and Amber Mowry from the Mid-Ohio ESC to the meeting. They will be providing leadership support, teaching and learning services to the district. This evening they will go through the current district strategic plan, vision, mission and belief statements with the board.

**5a Executive Session**

23-037 Mr. Bellman moved, seconded by Mrs. Wenger to go into Executive Session to discuss personnel and matters to be kept confidential by federal law or rules or state statutes. No action to follow.

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

**5b Exit Executive Session**

23-038 Mr. Bellman moved, seconded by Mrs. Lindeman to exit Executive Session. All members of the Board were present.
Convened: 5:35pm Reconvened: 8:55pm

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

**6 Adjournment**

24-039 Mr. Falk moved, seconded by Mrs. Wenger for adjournment.

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

MEETING ADJOURNED at 8:55 p.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, April 9, 2024 at 5:30 P.M.