1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on January 20, 2025 in the Administration Building. Board President, Kristine Lindeman called the meeting to order at 7:01 a.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

25-016 Mr. Napier moved, seconded by Mr. Falk, for approval of the prepared Board meeting agenda.

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

Superintendent's Recommendations

4a Superintendents Consent Agenda

25-017 Upon recommendation of Superintendent Gary Chapman, Mr. Falk moved, seconded by Mrs. Wenger, to approve the following items on the Superintendents Consent Agenda:

a. Motion to approve the bid resolution for repairs and improvements to the school district bus garage as presented.

WHEREAS, R.C. 3313.46 requires the Fredericktown Local School District Board of Education ("Board") to follow competitive bidding procedures for certain projects; and

WHEREAS, the Board's administrators have followed these procedures for the repair, enlargement, and/or improvement of the school district bus garage ("Project"); and

WHEREAS, pursuant to these procedures, Yarman Construction submitted the lowest responsive and responsible bid for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts bid submitted by Yarman Construction for the Project in the amount of $768,004; contingent upon the post bid review meeting and architects' recommendation;

BE IT FURTHER RESOLVED that the Treasurer, Superintendent, and Board President are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the Project. Motion to approve.

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

5a Executive Session

25-018 Mr. Bellman moved, seconded by Mr. Napier to go into Executive Session for the discussion of 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, Napier, Falk, Lindeman, Wenger MOTION CARRIED, 5-0

5b Exit Executive Session

25-019 Mrs. Wenger moved, seconded by Mr. Napier to exit Executive Session. All members of the Board were present.

Convened: 7:06am Reconvened: 7:39am

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

6 Adjournment

25-020 Mr. Falk moved, seconded by Mr. Napier for adjournment.

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

MEETING ADJOURNED at 7:42 a.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, February 11, 2025 at 5:30 P.M.

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Fredericktown Local School District Board of Education, Knox County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above items, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

President

Treasurer

Superintendent