1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on September 24, 2025, in the Administration Building. Board President, Kristine Lindeman, 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

25-098 Mr. Bellman moved, seconded by Mrs. Wenger, for approval of the prepared Board meeting agenda.

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

4 Treasurer's Consent Agenda

25-099 Upon recommendation of Treasurer Heather Darnold, Mr. Falk moved, seconded by Mr. Napier, to approve the following items on the Treasurer's Consent Agenda:

a. Motion to approve the 4-Year Forecast for Fiscal Year 2026.

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

5 Superintendent's Consent Agenda

25-100 Upon recommendation of Superintendent Gary Chapman, Mrs. Wenger moved, seconded by Mr. Napier, to approve the following items on the Superintendent Consent Agenda:

a. Motion to approve the following NEOLA policy update:
   Policy 8305 Information Security
b. Motion to approve the AEP Easement and Right of Way between the District and Fredericktown Village Council. This easement allows AEP to order the necessary wire and schedule the installation of the new electrical service.
c. Motion to approve a Resolution for the Fredericktown Local School District Board of Education ("Board") to improve, repair, or enlarge school district property, including the replacement of the surfaces of the track and football field; and direct the Superintendent and Treasurer to prepare and publish an invitation to bid on the "project" as presented.

On roll call, voting yes:
Wenger, Napier, Falk, Bellman, Lindeman MOTIN CARIED, 5-0

6 Presentation

Scott, Scriven, LLP on Construction Procurement Options for Athletic Facilities

7 Adjournment

25-101 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 6:51 p.m.

President, Board of Education

Heather Darnold
Treasurer, Board of Education

The next SPECIAL Board Meeting will be on Monday, October 13, 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