

FREDERICKTOWN LOCAL SCHOOL DISTRICT

SPECIAL MEETING

JANUARY 18

22

1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on January 18, 2022 in the Administration Building. Board President, Paul Napier called the meeting to order at 5:00 p.m. and noted the following members present: Nathan Bellman, Donald Falk, Candice Gallagher, Todd McClay and Paul Napier. Also present: James Peterson and Heather Darold. Prior to calling to order Board President, Paul Napier led everyone with the Pledge of Allegiance.

3 Superintendent's Agenda

22-014 Upon recommendation of Interim Superintendent, James Peterson, Mr. McClay moved, seconded by Mr. Falk, to approve the following resolution:

WHEREAS, former Assistant Treasurer Dawn Campbell ("Campbell") submitted her resignation from employment with the Board in December 2021, effective December 21, 2021;

WHEREAS, at the Board's special meeting on December 7, 2021, the Board accepted Campbell's resignation effective December 21, 2021, and thanked her for her years of service;

WHEREAS, at the Board's special meeting on December 7, 2021, given Campbell's resignation, the Board determined to reconfigure the staffing of the Treasurer's Office from two employees contracted to work 30 hours/week and 20 hours/week respectively, to one employee contracted to work 40/hours week;

WHEREAS, following the Board's special meeting on December 7, 2021, the Board posted the 40/hour week position and received no internal or external applicants, including from Campbell or current Board employee Lynnea Clevenger ("Clevenger");

WHEREAS, the Treasurer was unable to attend the Board's special meeting on December 7, 2021, but has since provided the Board feedback detailing the reasons the Treasurer's Office requires at least 50 hours/week of department support, which the Board finds to be well founded;

WHEREAS, the Board does not intend to reduce Clevenger's position at this time and wishes for her to continue in employment with the Board;

WHEREAS, following the Board's special meeting on December 7, 2021, Campbell notified the Treasurer that she wishes to rescind her resignation and continue in employment with the Board, which the Treasurer supports and recommends;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Campbell's request, the Fredericktown Local School District Board of Education rescinds its December 7, 2021 acceptance of Campbell's resignation.
2. The Fredericktown Local School District Board of Education rescinds its December 7, 2021 motion to reconfigure staffing in the Treasurer's Office.
3. The Fredericktown Local School District Board of Education will continue to assess the staffing needs of the Treasurer's Office and the District as a whole.

Mr. McClay explained to the community and to the Board that he had been working on this resolution since January 8-10, 2022.

On roll call, voting yes:
McClay, Falk, Bellman, Gallagher, Napier

MOTION CARRIED, 5-0

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4a Executive Session

22-015 Mr. McClay moved, seconded by Mrs. Gallagher to go into Executive Session for the purpose to discuss Superintendent search and Boardmanship. No action to follow.

On roll call, voting yes:

McClay, Gallagher, Bellman, Falk, Napier

MOTION CARRIED, 5-0

4b Exit Executive Session

22-016 Mr. Falk moved, seconded by Mr. Bellman to exit Executive Session. All members of the Board were present.

Convened: 5:06pm

Reconvened: 7:47pm

On roll call, voting yes:

Falk, Bellman, Gallagher, McClay, Napier

MOTION CARRIED, 5-0

5 Adjournment

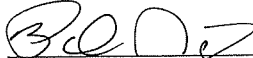
22-017 Mr. Falk moved, seconded by Mr. McClay for adjournment.

On roll call voting yes:

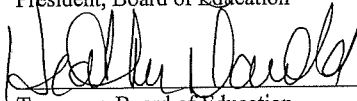
Falk, McClay, Bellman, Gallagher, Napier

MOTION CARRIED, 5-0.

MEETING ADJOURNED at 7:47 p.m.



President, Board of Education



Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, February 8, 2022 at 6:00 P.M.