

# FREDERICKTOWN LOCAL SCHOOL DISTRICT

SPECIAL MEETING

NOVEMBER 1

22

## 1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on November 1, 2022 in the Administration Building. Board President, Paul Napier called the meeting to order at 4:33 p.m. and noted the following members present: Nathan Bellman, Don Falk, Candice Gallagher, Todd McClay and Paul Napier. Also present: Gary Chapman and Heather Darnold.

## 3 Approval of Board Agenda

22-106 Mr. Falk moved, seconded by Mr. Bellman, for approval of the prepared Board meeting agenda with the following change:

On roll call, voting yes:

Falk, Bellman, Gallagher, McClay, Napier

MOTION CARRIED, 5-0.

## 4 Treasurer's Report

- Five Year Forecast
- By department needs and wants

## 5 Superintendent Report

- Transition and Engagement Plan (first 100 days)
  - Observations and themes
  - K-12 programming
    - PLTW and FFA/Ag
    - Personnel finance, programming and business
  - Supporting Documents
    - Class roster/master schedule
    - Discipline incidents by grade (2021-22 and 2022-23)
    - KCCC enrollment by program/lab
    - SWD's by grade and staffing allocations
      - Intervention specialists
      - Building aides
      - ESC Aides
    - Comprehensive enrollment spreadsheet (class size)
- 2023-2024 District calendar development
- Administration building access control/building use
  - Bus garage
  - Athletic booster special projects – athletic field house
- Other:
  - Staff appreciation, gifts and Christmas
  - OSBA Capital Conference (Nov 13-15)
- Superintendent evaluation – process and timeline

## 6 Adjournment


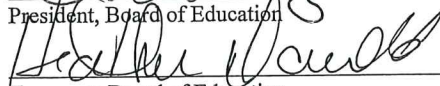
22-107 Mr. Falk moved, seconded by Mrs. Gallagher for adjournment.

On roll call voting yes:

Falk, Gallagher, Bellman, McClay, Napier

MOTION CARRIED, 5-0.

MEETING ADJOURNED at 7:55 p.m.

  
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President, Board of Education  
  
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Treasurer, Board of Education

The next SPECIAL Board Meeting will be Thursday, November 10, 2022 at 4:00 P.M.