

# Frazier School District

**Board of School Directors**  
**Special Meeting of the Board of Directors**  
**Held On: Monday, February 26<sup>th</sup>, 2024**  
**6:00 p.m.**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of February and was held on Monday, February 26<sup>th</sup>, 2024, and was called to order at 6:20 p.m. by Board President, Doug Clingan. The meeting was held in the board room of the administrative offices at Frazier School District.

Present: Rick Adams, Doug Clingan, Jill Devine, Stacey Erdely, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Vicki Olexa  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Mr. Jason Pappas  
District Business Manager: Mrs. Rebecca Rodriguez  
Director, Technology: Mr. Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Solicitor: Mr. Jeremy Davis

At the completion of the roll call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Doug Clingan.

#### Comments from the Public on the Agenda:

1. Denise Wilhelm – Read a statement asking that the Board of Directors consider “conflict of interest” when voting on an Interim Superintendent.
2. Kathy Kifer – Commended the Board of Directors for moving forward and ask them to carefully consider their choice for an Interim Superintendent.
3. Sarah Warnick – Asked the Board of Directors if they would be doing a national search for the Superintendent position.

Motion by Olexa, second by Adams, to approve the agenda, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Shetterly, second by Adams, to go into executive session at 6:06 p.m. All in favor, none opposed. Executive session ended at 6:34 p.m.

Motion by Shetterly, second by Adams, to approve Mr. Mike Turek, as the Substitute Superintendent during a leave of absence and to serve on an as needed basis, effective Tuesday, February 27<sup>th</sup>, 2024, at no cost to the district thru June 30<sup>th</sup>, 2024.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Patitucci, Puskar, Shetterly, Olexa  
No - Hoff

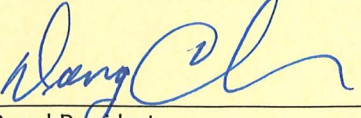
(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Adams, to open up and seek candidates for the position of District Superintendent.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Comments from the Public on Agenda: None

Motion by Shetterly, second by Devine, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion. The Special meeting of the members of the Board of School Directors of the Frazier School District held on Monday, February 26<sup>th</sup>, 2024, adjourned at 6:40 p.m.

  
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Board President

  
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Board Secretary