

The Fort Frye Board of Education met on Thursday, April 2, 2009, in the Beverly-Center Elementary School building at 5:00 PM, for a Special Meeting. President Waite led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: Zack Waite, David White, and Kevin Worthington. Absent: Tammy Bates and David Vandenberg.

The purpose of the meeting was to consider the question of approving the plans for the High School Athletic Field House and proceeding with construction.

2009-37 WAIVE APPROVAL OF MINUTES

David White moved to waive approval of the minutes until the next regular meeting. Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates and David Vandenberg. The president declared the motion carried.

At 5:08 PM, Tammy Bates arrived at the meeting.

2009-38 FIELD HOUSE PLANS

Kevin Worthington moved to approve the plans for construction of a field house facility at the football field. Tammy Bates seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-39 MOTION TO TABLE AGENDA ITEM

David White moved to table the following agenda item until a later date:

REPLACE ELECTRICAL WIRING

Recommend approval to upgrade the field house plans by replacing the electrical service with a 600 amp service panel and wiring.

Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-40 FIELD HOUSE CONSTRUCTION

Tammy Bates moved to proceed with the construction of a field house facility at the football field. David White seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-41 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

Meeting adjourned at 5:23 PM.

