

The Fort Frye Board of Education met on Tuesday, June 2, 2009, in the Beverly-Center Elementary School building at 5:30 PM, for a Regular Meeting. A prayer was led by Zack Waite. President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

2009-70 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 5:32 PM, for the purpose of personnel relating to employment. Kevin Worthington seconded the motion.

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

Returned to meeting at 6:38 PM.

INTRODUCTION OF GUESTS

A presentation of a clock was made to Carole J. Layton to recognize her retirement and 26 years of service.

Special recognition to the Girls Softball Team and Coach Barbara Sleek: They have been named 2nd of 5 non-weighted teams in Ohio with an average GPA of 3.776 by the Ohio High School Fast Pitch Softball Coaches' Association.

Special recognition to the following Career Center students who have achieved membership in the National Technical Honor Society:

Zachary Baker	Rachel Neader
Riannon Croston	Alexander Tullius
Ashley Evans	Kenneth Veyon
Kelli Handschumacher	Chelsea Warren
Adam Holiday	Nathan Wells
Katherine Hoskinson	

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Karen L. Kubota	- Lowell Elementary/Salem-Liberty Elementary
Laura E. Warren	- Written Report (Beverly-Center Elementary/Title I)
Brooke F. Buckley	- Technology
Matt Dill	- District Improvement Plan

2009-71 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

Administrative & Finance:

Nursing Services Agreement – Add 2009-2010

Addendum: District Leadership Team

5-Year Forecast

Supplemental Contracts

Non-Certified Supplemental Contract

Instructional Specialist

Add items: Paraprofessional Aides - Hours
Create Operations Manager Position

2009-71 ACCEPT CHANGES/ADDITIONS (continued)

Move item from Administrative & Finance agenda and vote on separately:

Eliminate Aide Positions

Move item from Addendum and vote on separately:

Instructional Specialist

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

2009-72 CONSENT AGENDA

David Vandenberg moved to approve the following items on the consent agenda:

1. **DISPOSAL OF PROPERTY**
To dispose of school property, as listed on the Disposal of Property Forms, from Fort Frye High School, and Salem-Liberty Elementary School:

<u>FORT FRYE HIGH SCHOOL</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Computer	Compaq		23031	2000	\$0.00
Computer	Compaq		24113	1993	\$0.00
Computer	Compaq		24112	1993	\$0.00
GX Computer	110		12944	2000	\$0.00
Fax	Brother		23181		\$0.00
Monitor	1502		10479	Broken	\$0.00
Computer	575		12719	Broken	\$0.00
Computer			20169	Broken	\$0.00
Scanjet	5E		12716	Broken	\$0.00
Monitor	Ace		20155	Broken	\$0.00
Monitor	CTX		24266	Broken	\$0.00
Computer			12750	Broken	\$0.00
Computer			20170	Broken	\$0.00
Computer			23790		\$0.00
Computer			23791		\$0.00
Computer			23792		\$0.00
Computer			23793		\$0.00
Computer			23794		\$0.00
Computer			23795		\$0.00
Computer			23796		\$0.00
Computer			23797		\$0.00
Computer			23799		\$0.00
Computer			12791		\$0.00
Computer			12793		\$0.00
Computer			12795		\$0.00
Computer			12797		\$0.00
Computer			12929		\$0.00
Computer			12931		\$0.00
Computer			12789		\$0.00
Computer			12938		\$0.00
Monitor			14183		\$0.00
Monitor			12604		\$0.00
Monitor			12602		\$0.00
Monitor			12586		\$0.00
Monitor			12599		\$0.00
Monitor			12603		\$0.00
Monitor			12751		\$0.00
Monitor			12792		\$0.00
Monitor			12794		\$0.00
Monitor			12796		\$0.00
Monitor			12928		\$0.00
Monitor			12930		\$0.00
Monitor			13589		\$0.00
Monitor			12790		\$0.00

2009-72 CONSENT AGENDA (continued)**FORT FRYE HIGH SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Monitor			12939		\$ 0.00
VCR (Teknika)		H15014791	12462	Very poor	\$ 0.00
TV (Teknika)		609719169	12461	Very poor	\$ 0.00
LCD PC Viewer		7V512680	20297	Fair	\$ 50.00
15-Drawer oak card catalog cabinet			12629	Good	\$200.00
30-Drawer oak card catalog cabinet			20288	Good	\$400.00
9-Drawer oak card catalog cabinet			00401	Good	\$100.00
245 Assorted books				Poor	\$ 0.00

SALEM-LIBERTY ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Sliding board					
Hot water tank					

2. MINUTES

To approve and waive public reading of the minutes of the April 28, 2009 regular meeting as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending April 31, 2009 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

4. PROFESSIONAL GROWTH

To approve reimbursement of the following professional growth applications as per FFTA Negotiated Agreement:

Kathy Allen	<u>Walsh University</u>	
June, 2009	Positive Discipline	3 sem. hrs.
John Bostic	<u>Akron & Ashland Universities</u>	
June, 2009	Coaching Course (1)	1 sem. hr.
Aug., 2009	SmartBoard	1 sem. hr.
Oct., 2009	Law & Citizenship	1 sem. hr.
Saundra Bright	<u>Walsh University</u>	
June, 2009	Positive Discipline	3 sem. hr.
	<u>Akron University</u>	
Aug., 2009	SmartBoard	1 sem. hr.
	<u>California State University</u>	
Summer, 2009	Individualized Study	2 sem. hrs.
Renay Eddy	<u>West Virginia University</u>	
June, 2009	Word, MS Publisher, PowerPoint	3 sem. hrs.
June, 2009	Intro to Autism Part II	3 sem. hrs.
Melanie Russell	<u>Marygrove College</u>	
May, 2009	Instructional Design	3 qtr. hrs.
July, 2009	Effective Assessment	3 qtr. hrs.
Mark Stillings	<u>Walsh University</u>	
June, 2009	Positive Discipline	3 sem. hrs.
Brenda Pierce	<u>Muskingum College</u>	
June, 2009	Enhancing Assignments With Digital Photos	1 sem. hr.

4. PROFESSIONAL GROWTH

- High School Student Handbook
Elementary Student Handbook
Athletic Handbook

(SEE ATTACHMENT 2009-B)

- Wolf Creek 1st week of May):

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Gibson, Devon	4	Beverly-Center	Wolf Creek
Gibson, Hannah	6	Beverly-Center	Wolf Creek

2009-72 CONSENT AGENDA (continued)

13. **ADVERTISE FOR PRICE QUOTES**

To authorize the Treasurer to advertise for price quotes for the following products for the 2009-2010 school year:

Milk & Dairy Products
Bread & Bakery Goods
Gasoline & Diesel Fuel
Bus Parts
Pest Control Services
Janitorial Supplies

14. **2009-2010 SCHOOL CALENDAR**

To approve the revised 2009-2010 school calendar. The February 5, 2010 waiver day had to be changed to January 8, 2010.

Kevin Worthington seconded the motion.

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

2009-73 ADMINISTRATIVE AND FINANCIAL AGENDA

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

David Vandenberg moved to approve the following items on the administrative and financial agenda:

1. **TALENTED & GIFTED GRANT**

To accept a \$3,000.00 Javits grant (talented & gifted) to be used for staff development.

2. **NORTH CENTRAL ASSOCIATION**

To participate in the North Central Association for accreditation services for the 2009-2010 school year at a fee of \$625.00.

3. **PHYSICAL & OCCUPATIONAL SERVICES**

To enter into a 2-year contract with Marietta Memorial Hospital for physical and occupational therapy services at a rate of \$20.00 per quarter hour (previous contract was \$17.00 per quarter hour).

4. **SUPPORT STAFF SUBSTITUTES**

To approve the following support staff substitutes for the 2008-2009 school year:

Barbara L. Everson
Marinda K. Tennant
Johnna G. Zalmanek

5. **HIGH SCHOOLS THAT WORK**

To approve Marla F. Hoerst to work a maximum of 25 hours during the summer on the High Schools That Work Technical Assistance Visit and planning focus team agendas for the 2009-2010 school year. She would be paid at a rate of \$17.00 per hour plus \$2.97 retirement/benefits for a total of \$499.25, paid from the High Schools That Work Grant.

2009-73 ADMINISTRATIVE AND FINANCIAL AGENDA

6. **PROFESSIONAL DEVELOPMENT**
To pay Lois R. Spencer and Robin G. Hensley for SmartBoard training at a rate of \$17.00 per hour + \$2.97 retirement/benefits, not to exceed 2 hours each, which is to be paid from the Ohio SchoolNet Professional Development Grant.

7. **COMPUTER TECHNICIAN**
To renew the purchased service contract with Jason W. Feathers as Computer Technician for the 2009-2010 school year, not to exceed 15 hours per week, at a rate of \$17.00 per hour without benefits.

8. **SUPPLEMENTAL CONTRACTS**
To issue the following supplemental contracts for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>A V Repair</i>	Tim Mullen	0	\$ 750.00
<i>Jr. High Student Council</i>	Michelle McIntyre	5	\$ 729.00
<i>Vocal Head</i>	Cathy Mace	5	\$1,613.00
<i>Flag Corps Advisor</i>	Tina Bohl	0	\$1,043.00
<i>Nat'l Honor Society</i>			
<i>Co-Advisor</i>	Margaret Webster	2	\$ 342.50
<i>Nat'l Honor Society</i>			
<i>Co-Advisor</i>	Beth Brown	2	\$ 342.50
<i>Class Play Advisor</i>	Cathy Sprague	5	\$ 929.00
<i>Newspaper Advisor</i>	Cathy Sprague	3	\$1,446.00
<i>Srs. In The Job Market</i>	Cathy Sprague	5	\$1,520.00
<i>Detention Hall Monitor</i>	Cathy Sprague	4	\$19.71/hr.
<i>Fall Sports Coordinator</i>	Cathy Sprague	0	\$ 750.00
<i>Yearbook Advisor</i>	Kathy Allen-Bidwell	1	\$1,459.00
<i>Football</i>			
Head	Eric Huck	1	\$3,302.00
Varsity Assistant	Winfred Bidwell	5	\$2,558.00
Junior Varsity	Andrew Sleek	3	\$2,219.00

9. **NON-CERTIFIED SUPPLEMENTAL CONTRACTS**
Whereas the following supplemental positions have been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Football</i>			
Varsity Assistant	Charles Schilling	5	\$2,558.00
Varsity Assistant	Terrence Huck	5	\$2,558.00
Junior High	Ryan Layton	2	\$1,364.00
<i>Golf</i>			
Head	Scott Perry	0	\$1,587.00
<i>Cross Country</i>			
Head	Alana Combs	2	\$2,099.00

2009-73 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

10. DISTRICT IMPROVEMENT PLAN
To approve the District Improvement Plan.
11. RENOVATE SCIENCE LABS
To proceed with the renovation of the high school science labs with the cost not to exceed \$60,000.00, to be spent from the Permanent Improvement Fund.
12. NURSING SERVICES AGREEMENT
To approve a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School; \$15.00 per hour as needed, not to exceed 5 hours per day, for the 2009-2010 school year which is to be paid from IDEA-B:

Victoria M. Hanson
Bridget E. Warren

13. EMPLOYMENT - TERRI L. HUCK
To issue a 1-year limited contract to Terri L. Huck as 7th grade Language Arts teacher for the 2009-2010 school year at a Bachelor's, Step 1 salary of \$29,510.00.
14. SUPPORT STAFF CONTRACTS
To issue the following support staff contracts for the 2009-2010 school year:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Reed, Janet	Elem. Afternoon Custodian	2 yr.	1	\$13,292.40
Barth, Janet	Bus Driver	2 yr.	1	\$11,515.26
Anderson, Carol	Cashier/Cook's Helper	2 yr.	1	\$ 5,392.20
Heiss, Brenda	Cook	Cont.	3	\$ 6,583.50
Sprague, Janelle	Auxiliary Services Clerk (St. John Central)	2 yr.	3	\$ 9.38/hr.

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

2009-74 ADDENDUM

Kevin Worthington moved to approve the following items on the addendum:

1. DISTRICT LEADERSHIP TEAM
To pay members of the District Leadership Team whose service days have expired for a June meeting at a rate of \$17.00 per hour + \$2.97 retirement/benefits to be reimbursed to the district from the State Support Team grant.
2. 5-YEAR FORECAST
To approve the Schedule of Revenue, Expenditures and Changes in Fund Balances for the Fiscal Years ended June 30, 2009 through 2013 (submitted on May 27).

(SEE ATTACHMENT 2009-C)

2009-74 ADDENDUM (continued)3. SUPPLEMENTAL CONTRACTS

To approve the following supplemental contracts for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Basketball (Boys)</i>			
Head	Daniel Liedtke	5	\$3,989.00
Varsity Assistant	John Bostic	5	\$2,674.00
Junior Varsity	Terrence Huck	5	\$2,558.00
Junior High – 8 th Grade	Robert Nelson	5	\$1,825.00
<i>Basketball (Girls)</i>			
Head	Daniel Liedtke	5	\$3,989.00
Varsity Assistant	Terrence Huck	5	\$2,674.00
<i>Baseball</i>			
Head	Winfred Bidwell	5	\$2,747.00
Varsity Assistant	Robert Nelson	5	\$1,757.00
<i>Softball</i>			
Junior Varsity	Bruce Lanning	0	\$1,021.00
Junior High	Douglas Pfeffer	3	\$1,192.00
<i>Track</i>			
Junior High	Marla Hoerst	5	\$1,365.00
<i>Activity Coordinator</i>			
Spring – Baseball (1/3)	Robert Nelson	5	\$ 337.67

4. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Whereas the following supplemental positions have been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Baseball</i>			
Junior Varsity	Ryan Layton	5	\$1,723.00
<u>Volunteer Assistant</u>	Rod Strahler		
<i>Softball</i>			
Varsity Assistant	Justin Erb	3	\$1,534.00
<i>Track</i>			
Head	Alana Combs	2	\$2,099.00
<i>Activity Coordinator</i>			
Spring- Softball (1/3)	Susan Dyar	3	\$ 302.67
Spring – Track (1/3)	Pamela Brooker	3	\$ 302.67

2009-74 ADDENDUM (continued)

5. **PARAPROFESSIONAL AIDE - HOURS**

To reduce all Paraprofessional Aide hours to 3 hours per day unless required in an IEP.

6. **CREATE OPERATIONS MANAGER POSITION**

To create an Operations Manager position and approve the following job description:

***FORT FRYE LOCAL SCHOOL DISTRICT
Operations Manager***

JOB DESCRIPTION: *Supervisor of transportation, buildings, and grounds*

Under the immediate supervision of the Superintendent, this staff member shall have the supervisory responsibility for pupil transportation and the buildings and grounds maintenance program. Major duties and responsibilities are as follows:

BUILDINGS & GROUNDS:

1. *Responsibility for the general supervision of all employees under his supervision, including custodian and maintenance, as their jobs relate to work habits, appearance, and personal conduct.*
2. *Shall be responsible for maintenance and upkeep of all buildings and grounds throughout the year.*
3. *Shall organize and supervise all members of the maintenance staff during routine maintenance operations as well as in emergency situations whenever they occur. This manager will assist the school principal with the evaluation procedures of all custodial positions.*
4. *Shall assign and supervise all members of the custodial staff and work with principals to promote the most effective custodial maintenance program throughout the school year.*
5. *Shall work with maintenance and custodial staff to facilitate preventative maintenance procedures.*
6. *Shall, in conjunction with the building principal and custodians, submit quarterly school inspection reports and initiate preventive maintenance programs for all facilities used in conjunction with this report.*
7. *Shall assist in planning daily, weekly, and seasonal work (summer) to facilitate the completion of maintenance and operational projects.*
8. *Shall plan to have facilities supervised when used by school groups or other groups both during and after regular hours.*
9. *Shall be responsible for maintaining inventory control of janitorial supplies and the distribution of these items as required.*
10. *Shall prepare a list annually of items and specifications for janitorial supplies for building purposes and submit to the Treasurer for bidding purposes.*
11. *Shall assist in preparation of specifications for bidding all maintenance projects.*

2009-74 ADDENDUM (continued)

CREATE OPERATIONS MANAGER POSITION
(Job Description)

12. *Shall keep and update a record of all utility costs by building.*
13. *Recommend and evaluation the cost effectiveness of energy-management programs for the various buildings in the District.*
14. *In conjunction with the Superintendent, Treasurer, building principals, and custodians, assist in the following areas:*
 - a. *Building budget*
 - b. *Allocation of maintenance resources*
 - c. *Insurance appraisals*
 - d. *Inter-school maintenance and operation comparisons*
 - e. *Safety and health program appraisals*
 - f. *Renovation or abandonment decisions*
 - g. *Short term maintenance planning and scheduling*
 - h. *Long range maintenance planning, scheduling, and renovation*
 - i. *Maintaining cost of labor and materials for maintenance projects.*
15. *Coordinate and maintain stadium facilities and other athletic facilities.*
16. *Perform other duties and responsibilities as may from time to time be assigned by the Superintendent and falling within the competence of the individual holding the position and the scope of this position.*

TRANSPORTATION:

Under the direct supervision of the Superintendent, this staff member shall have the supervisory responsibility for the pupil transportation program. The major duties and responsibilities are as follows:

1. *Responsibility for the general supervision of all employees in the transportation department as their jobs relate to driving habits, work habits, appearance, personal conduct, state and local rules and regulations.*
2. *Assist in recruitment, selection, and recommendation of regular and substitute bus drivers.*
3. *Conduct orientation and pre-service training for bus operation and licensing of new drivers in conjunction with the required state pre-employment program.*
4. *Secure substitute bus drivers for regular drivers as needed and report such service to the Treasurer and Superintendent.*
5. *Assign regular drivers for extra trips per negotiated agreement and report extra trips to the Treasurer for payroll purposes.*
6. *Develop and coordinate in-service education program for bus drivers to include such subjects as first aid training, vehicle cooperation, state laws, student discipline, etc.*
7. *Maintain transportation records and check route times.*
8. *Complete on-line reporting and recording of personal driver information: physical, re-certification, BMV records, etc.*

2009-74 ADDENDUM (continued)

CREATE OPERATIONS MANAGER POSITION
(Job Description)

9. *Supervise operation of bus garage to include implementation of a preventive maintenance program, vehicle service schedules, dispatch of vehicles for fleet breakdowns on the road, securing of parts, and maintenance log for each vehicle.*
 10. *Prepare purchase orders for ordering parts and materials for transportation and other items such as gasoline, oil grease, tires, and anti-freeze.*
 11. *Prepare bus fleet for annual inspection by the State Highway Patrol.*
 12. *Revise bus routes as needed to maintain efficient operation of buses.*
 13. *Verify eligibility of students to ride a bus when in question.*
 14. *Approve turnarounds for size and safety and secure approval for same from property owner.*
 15. *Coordinate in resolution of student discipline problems in cooperation with drivers and school administrators.*
 16. *Make recommendations concerning safety hazards to include, but no limited to, fleet equipment, student loading and unloading procedures, bus stops, and traffic or road conditions.*
 17. *Make recommendations to the superintendent regarding operation of school during inclement weather.*
 18. *Supervise mechanic in the performance of routine maintenance of vehicles during the year, delegating work to the garage personnel as required (only 1 mechanic). Preparation for the State Highway Patrol annual inspection will be a major responsibility in this area.*
 19. *Annually evaluate the work of all personnel under his direct supervision.*
-

7. **SET SPECIAL MEETING DATE**

To set a special meeting date for Tuesday, June 30, 2009 at 5:30 PM, to discuss the question of Food Service.

David Vandenberg seconded the motion.

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

2009-75 ELIMINATE AIDE POSITIONS

David Vandenberg moved to eliminate 2 additional Paraprofessional Aide positions at Lowell Elementary School (staff reductions will be done by seniority). Tammy Bates seconded the motion.

Roll call: David Vandenberg-yes; Zack Waite-yes; David White-no; Kevin Worthington-yes; and Tammy Bates-yes. The president declared the motion carried.

2009-76 INSTRUCTIONAL SPECIALIST

David Vandenberg moved to approve the assignment of Amanda L. VonKennell as Instructional Specialist for the 2009-2010 school year at a salary of \$47,108.00, based on a Bachelor’s degree + 150 hours, step 31. Tammy Bates seconded the motion.

Roll call: David Vandenberg-yes; Zack Waite-yes; David White-no; Kevin Worthington-yes; and Tammy Bates-yes. The president declared the motion carried.

2009-77 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 8:15 PM to discuss a parental complaint. Kevin Worthington seconded the motion.

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

Returned to regular meeting at 9:31 PM.

2009-78 PUPIL ACTIVITY CONTRACTS

David Vandenberg moved to approve the following Pupil Activity contracts , pending receipt of Pupil Activity Permits, for the 2009-2010 school year:

<i><u>Position</u></i>	<i><u>Name</u></i>	<i><u>Step</u></i>	<i><u>Amount</u></i>
<i>Basketball (Girls)</i>			
Junior Varsity	Patrick Lang	5	\$2,558.00
Freshman	Catherine Borich	4	\$1,790.00

Tammy Bates seconded the motion.

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

2009-79 MOTION TO ADJOURN

David Vandenberg moved that the Fort Frye Board of Education regular meeting be adjourned. Tammy Bates seconded the motion.

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

Meeting adjourned at 9:39 PM.

Larry D. James, Treasurer

Zack Waite, President