

The Fort Frye Board of Education met on Wednesday, July 22, 2009, in the Beverly-Center Elementary School building at 4:30 PM, for a Special Meeting. Vice-President Vandenberg led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: Tammy Bates, David Vandenberg, David White, and Kevin Worthington. Absent: Zack Waite.

The purpose of the meeting was to consider the question of approving various construction and building improvement projects; and an executive session to discuss personnel matters.

2009-90 WAIVE APPROVAL OF MINUTES

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

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

2009-91 CHANGES AND/OR ADDITIONS

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

CONSTRUCTION PROJECTS

Item a. – Add *not to exceed \$6,000.00*

Item c. – Add *not to exceed \$35,000.00*

Tammy Bates seconded the motion.

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

2009-92 REMOVED FROM TABLE – TABLED AGENDA ITEM

David White moved to remove from the table the agenda item, Replace Electrical Wiring, that was tabled at the April 2, 2009 special meeting (Resolution Number 2009-39). Kevin Worthington seconded the motion.

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

2009-93 CONSTRUCTION PROJECTS

Tammy Bates moved to approve the following items listed on the construction projects agenda:

- a. Approve the installation of a 600 amp electrical service at the football stadium area and to grant an easement to American Electric Power for the installation of the power line, not to exceed \$6,000.00.
- b. To authorize the treasurer to advertise for bids for the High School Science Lab renovation and the installation of vertical wheelchair lifts at the high school.
- c. To approve the bid from Schaad & Sons Custom Cabinetry, not to exceed the amount of \$35,000.00, for science laboratory cabinets and countertops at the high school.

2009-93 CONSTRUCTION PROJECTS (continued)

- d. Approve contracts with Frank Lee for architectural services for the following:
- High School Science Lab renovation project in the amount of \$1,000.00 (retroactive approval).
- Installation of vertical wheelchair lifts at the high school in an amount not to exceed \$5,000.00.
- e. Appoint Kevin Worthington and David Vandenberg to oversee the High School Science Lab renovation project and report progress to the Board for any possible Board action.

David White seconded the motion.

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

2009-94 EXECUTIVE SESSION

Tammy Bates moved to adjourn to executive session at 4:45 PM to discuss personnel relating to employment. David White seconded the motion.

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

Returned to special meeting at 5:03 PM.

2009-95 VERTICAL WHEELCHAIR LIFTS PROJECT – HIGH SCHOOL

David White moved to appoint Kevin Worthington and David Vandenberg to oversee the installation of vertical wheelchair lifts at Fort Frye High School. Tammy Bates seconded the motion.

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

2009-96 MOTION TO ADJOURN

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

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

Meeting adjourned at 5:34 PM.

Larry D. James, Treasurer

Zack Waite, President