The Fort Frye Board of Education met on Tuesday, August 4, 2009, in the Beverly-Center Elementary School building at 6:30 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.

COMMITTEE REPORTS

Susan T. Rauch - Fort Frye High School

Karen L. Kubota - Lowell Elementary/Salem-Liberty Elementary

Pamela J. Oliver - Beverly-Center Elementary

2009-97 ACCEPT CHANGES/ADDITIONS

Kevin Worthington moved to accept the following changes and/or additions to the agenda:

<u>Addendum</u>: Personnel – <u>Support Staff Substitutes</u> – Add names, *John Lang* and *Edwin Biehl*

Consent Agenda – <u>Disposal of Property</u> – Add list from High

School

<u>Treasurer's Report</u> – change date to *June 30* <u>Eliminate Cook's Position</u> - change wording to *eliminate the 5 ½ hour Cook's*

position

Administrative & Financial Agenda – <u>Purchase Buses</u>

Insert 71/72 passenger buses

Open Enrollment
Football Volunteers

AEP Project

<u>Bus Driver – Milisia D. Robinson</u>

H. S. Assistant Principal – Trisha D. Delaney

OSBA Delegate and Alternate

David Vandenberg seconded the motion.

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

2009-98 CONSENT AGENDA

David Vandenberg moved to approve the following items listed 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 Bus Garage:

FORT FRYE HIGH SCHOOL

I OILI I ILI DINO	ITECITOOL			
Item	Model #	Inventory #	Condition	Est. Value
2 Base cabinets		•	Poor—missing drawer	\$ 0.00
10 Metal round due	ct		Fair	\$ 0.00
1/4 HP Electric motor	or		Fair	\$ 5.00
Fume hood			Poor—missing door	\$ 0.00
7 Soapstone sinks			Poor	\$ 0.00
1 Demonstration ta	ıble		Poor	\$ 0.00
1 Demonstration ta	ıble		Fair	\$50.00
10 Base sink cabin	ets		Poor	\$ 0.00

2009-98 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

FORT	FRYE	HIGH	SCHOOL
TOKI	INIL	111O11	SCHOOL

Item	Model #	Inventory #	Condition	Est. Value
Squirrel cage blow	ver	-	Poor	\$0.00
Wooden chair		22518		\$0.00
Office chair		22717		\$0.00
Electric storage ca	binet	00042		
Desk		22742		\$0.00

BUS GARAGE

Item	Model #	Serial # Inventory #	Condition	Est. Value	
The following table	The following tables had been used for parts; they are at the Bus Garage and are no				
longer of any value	e:				
Cafeteria tables		14408		\$0.00	
Cafeteria tables		14409		\$0.00	
Cafeteria tables		14410		\$0.00	
Cafeteria tables		14411		\$0.00	
Cafeteria tables		14412		\$0.00	
Cafeteria tables		21132		\$0.00	

2. MINUTES

To approve and waive public reading of the minutes of the June 30, 2009 regular meeting and July 22, 2009 special meeting as presented.

3. TREASURER'S REPORT

Moved to approve the Treasurer's report for the month ending June 30, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. RESIGNATION OF JOSEPH H. BOARDWINE

To accept the resignation of Joseph H. Boardwine as Assistant High School Principal.

5. RESIGNATION OF JULIE A. COFFMAN

To accept the resignation of Julie A. Coffman as Elementary Teacher at Salem-Liberty Elementary, effective immediately.

6. <u>OUT-OF-STATE BAND TRIPS</u>

To approve the following out-of-state trips for the marching band at no cost to the Board:

August 11, 2009 - Kennywood, PA

September 26, 2009 - Mason, WV competition

7. <u>DONATION FROM ATHLETIC BOOSTERS</u>

To accept a donation of up to \$10,000.00 from the Athletic Boosters for renovation of the track.

8. <u>RETIREMENT: ESTHER M. NESSELROAD</u>

To approve the retirement of Esther M. Nesselroad, Administrative Assistant, effective December 31, 2009.

David White seconded the motion.

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

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA

Tammy Bates moved to approve the following items on the administrative and financial agenda:

1. PURCHASE BUSES

To purchase 2 new 71/72 passenger buses from Marietta Truck Sales & Service, Inc. at a cost of \$154,018.00 as follows:

International – CE 30	00	\$74,809.00
72 passenger		
Options:	CD parts manual	\$ 250.00
	2 Camera Digital System	\$ 1,950.00
Total Bid with	\$77,009.00	
Cost of two (2) buses at \$77.	009.00 each = \$154,018.00	
Permanent Improven	nent Levy Fund	\$ 92,090.14
State Bus Purchase A	Assistance Fund	\$ 29,955.07
General Fund		\$ 31,972.79
Total		\$154,018.00

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), proper licensure, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

2. <u>CERTIFIED SUBSTITUTES</u>

To approve all certified substitutes for the 2009-2010 school year as approved by the Ohio Valley Educational Service Center.

3. SUPPORT STAFF SUBSTITUTES

To approve the following support staff substitutes for the 2009-2010 school year to be used as needed and paid board adopted rates:

Donald Alcock	Carol Anderson	Becky Arnold
Sue Arnold	Pam Augenstein	Kathy Bailey
Rachel Baker	Janet Barth	Kristi Bartlett
Regina Bartmess	Cathy Beaver	Jessie Bennett
Aileen Biehl	Edwin Biehl	Carie Binegar
Sarah Bird	Diane Booth	Johanna Bradford
Julie Bradley	Becky Britton	Julie Brooker
Patricia Brooker	Jeannie Brunton	Clyde Butler
Bridgett Campbell	Lois Cantrell	Casey Caskin
Ashley Chipps	Melissa Cline	Sherry Coffman
Darla Cox	Gary Crock	Kimberly Day
Rebecca Dellenbaugh	Paula Dickson	Vicki Dowler
Cheryl Griffin	Debra Dunbarger	Donna Dunn
Jane Eakle	Jan Emge	Diane Erb
Melanie Fleming	Elanda Fliehman	Deborah Gains
Denise Gerber	Ginny Goedde	JoAnna Griffin
Teresa Haines	Tammi Hall	Jason Hanes
Chasity Hayes	Brenda Heiss	Debra Heiss
Melissa Hesson	Don Hottinger	Joyce Huck
Elaine Hummerich	Regina Hupp	Janet Kirkbride
Shelly Kitts	Robert Kline	Rebecca Klintworth
Lorretta Korte	Roger Korte	Louise Kosinar
Debra Kroll	Amy Lang	Gregory Lang
John Lang	Monica Lang	Patricia Lang

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

3. <u>SUPPORT STAFF SUBSTITUTES</u>

Jessica Lauric Diana Lawrence Carol Layton Goldie Lee Roberta Lee Karri Lewis Valerie L. Linger Jennifer Lowe Margaret Lutes George Maddocks Gina Madison Marie Mallett Jeryl Manning Nancy Matheney Brick May Robert McIntosh Ricky McKown Kelly McNabb Linda Mendenhall Blanche Miller Selina Miller Nicole Misel **Betty Morris** Brenda Murphy Judy Neader Larry Newbrough Kimberly Newsad Roberta Nulter Ellen O'Brien Susan Nickoson Jeanna Offenberger Kevin Offenberger Jana Offenberger Diedra Oliver Roberta O'Neal Carol Parcell Wilma Parker Rebecca Parsons Shannon Pavelich Janet Powell Aaron Perine Jolinda Pollock Lisa Rea Brenda Pugh Marsha Quimby Angela Rexroad **Howard Rhodes** Milisia Robinson Patty Robinson Becky Rollison Donald Rollison Galen Rowland Dorothy Rush Nannette Sampson James Schaad Janice Schaad Norma Schultheis Tammy Shafer Angela Seese Carrie Shriver Sheri Shriver Clarence Skinner Crystal Smith Jill Spindler Darlene Starcher Sherry Stengel John Stiltner Michael Streight Michele Stephens Gloria Thieman Amy Taylor Samantha Tennet **Cindy Thomas** Jeanne Thompson Jean Tornes Diana Trickett Sarah Vandnberg Mary Jane Tullius Renna VanDyke Judy Wagner Kimberly Wagner Tina Walker Cheryl Wallace Darlene Walters Allen Wardeska Angela Wardeska Theresa Warren Debbie Weihl Charlie Wells Norma Wells Shane West Laureen Williams Lori Williams Kay Worstell Cheryl Worthington Cindy Worthington

Asheila Wright Robin Wright

4. <u>ELEMENTARY TEACHER – SALEM-LIBERTY ELEMENTARY</u>

To issue a 1-year limited contract to Katie R. Van Schoyck as Elementary Teacher assigned to Salem-Liberty Elementary School for the 2009-2010 school year. She will be paid at a Bachelor's, step 0 salary of \$28,293.00.

5. <u>SUPPLEMENTAL CONTRACT</u>

To issue a 1-year supplemental contract to Tracey R. Huck to serve as Prom Advisor for the 2009-2010 school year at a step 3 salary of \$825.00.

6. <u>HIGH SCHOOLS THAT WORK COMMITTEES</u>

To approve of the following High Schools That Work committees for the 2009-2010 school year. The total expenditure will be \$6,949.56 (\$17.00 + \$2.97 per hour retirement/benefits); \$6,000.00 from High Schools That Work Grant and \$949.45 from Pepsi funds.

	Writing Rubric
Jr. High Homework Team	Cathy L. Sprague - Chair
Douglas R. Pfeffer – Chair	M. Kathy Allen-Bidwell
Lois R. Spencer	Jaime N. Jackson
Jennifer S. Tatalovich	Michelle L. Morgan
Eric B. Huck	Andrew P. Ring
Timothy M. Mullen	Andrew K. Sleek
Michelle L. McIntyre	C. Mark Vonkennell

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

6. <u>HIGH SCHOOLS THAT WORK COMMITTEES</u>

Inclusion TeamExtra Help TeamDebbie M. Maze – ChairTracey R. Huck – ChairJohn E. BosticTerri L. HuckAlana R. CombsJane D. LennoxRobin G. HensleyLisa M. MillerMarla F. HoerstBarbara S. Sleek

David R. Spearman

Bruce A. Lanning Daniel A. Liedtke Deana M. Wolfe

High Schools Homework Team

Deborah L. Misel – Chair

Dennis M. Bahen Saundra L. Bright Calvin D. Huck Deborah A. Moles Bobbi J. Webb

> 33 Teachers x \$17.00 per hour = \$ 561.00 33 Teachers x \$ 2.97 per hour = \$ 98.01 Total \$ 659.01

8 hours $x $659.01 \times 33 = $5,272.08$

Building Leadership Team

Marla F. Hoerst - Chair

Tracey R. Huck Jane D. Lennox Debbie M. Maze

Deborah L. Misel

Douglas R. Pfeffer 7 Teachers x \$17.00 per hour = \$119.00 7 Teachers x \$2.97 per hour = $\frac{$20.79}{$139.79}$ Total $\frac{$139.79}{$139.79}$ Total $\frac{$139.79}{$139.79}$

7. OPEN ENROLLMENT

To approve the following list of students to attend Fort Frye Local Schools for the 2009-2010 school year under the Open Enrollment Policy:

ELEMENTARY OPEN ENROLLMENT

Name	<u>Grade</u>	FF Building	Resident District
Bee, Bradley	2	Beverly-Center	Caldwell
Bee, Julia	K	Beverly-Center	Caldwell
Harper, Madalyn	1	Beverly-Center	Caldwell
Hart, Dylan	1	Beverly-Center	Caldwell
Hart, Katie	5	Beverly-Center	Caldwell
Hesson, Megan	6	Beverly-Center	Caldwell
Liedtke, Makayla	5	Beverly-Center	Caldwell
Loane, Rhiannon	1	Beverly-Center	Caldwell
Mincks, Caeley	1	Beverly-Center	Caldwell
Mincks, Trey	6	Beverly-Center	Caldwell
Rutledge, Dylan	4	Beverly-Center	Caldwell
Zimmer, John	4	Beverly-Center	Caldwell
Keys, Alexis	6	Beverly-Center	Marietta City
Medina, Abigail	6	Beverly-Center	Marietta City
Nelson, Carlee	K	Beverly-Center	Marietta City

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA (continued) 7. OPEN ENROLLMENT ELEMENTARY OPEN ENROLLMENT

EEEMENTAKT OIT			
<u>Name</u>	<u>Grade</u>	FF Building	Resident District
Nelson, Luke	3	Beverly-Center	Marietta City
Kutscherenko, Brady		Beverly-Center	Morgan
Phillips, Rachel	6	Beverly-Center	Morgan
Powers, Benjamin	6	Beverly-Center	Morgan
Robinson, Brian	3	Beverly-Center	Morgan
Fryman, Caden	2	Beverly-Center	Warren
Fryman, Caleigh	6	Beverly-Center	Warren
Joy, Derek	3	Beverly-Center	Warren
Joy, Lindsay	6	Beverly-Center	Warren
Cain, Allison	1	Beverly-Center	Wolf Creek
Cain, Christopher	K	Beverly-Center	Wolf Creek
Curry, Seth	5	Beverly-Center	Wolf Creek
Curry, Sophia	1	Beverly-Center	Wolf Creek
Fryley, Kaylee	2	Beverly-Center	Wolf Creek
Greenleaf, Jayden	1	Beverly-Center	Wolf Creek
Greenleaf, Jazmine	4	Beverly-Center	Wolf Creek
Greenleaf, Zane	2	Beverly-Center	Wolf Creek
Lake, Travis	5	Beverly-Center	FF/Lowell
Goubeaud, Samuel	2	Lowell	Warren
Vincent, Emily	1	Lowell	Warren
Thompson, Alethea	1	Lowell	FF/Salem-Liberty
Hardie, Shania	4	Lowell	FF/Salem-Liberty
Drawdy, Sebastian	5	Lowell	FF/Salem-Liberty
Swain, Johnathon	6	Salem-Liberty	Caldwell
Swain, Levi	3	Salem-Liberty	Caldwell
Booth, Cameron	4	Salem-Liberty	Marietta City
Camden, Stephanie	2	Salem-Liberty	Marietta City
Eakle, Lauren	6	Salem-Liberty	Marietta City
Gerken, Zachary	6	Salem-Liberty	Marietta City
Lochary, Garrett	5	Salem-Liberty	Marietta City
Hurst, Tanner	2	Salem-Liberty	FF/Lowell
Binegar, Madison	4	Salem-Liberty	FF/Lowell
Stalford, Chelsie	4	Salem-Liberty	FF/Lowell
Stalford, Kelsie	4	Salem-Liberty	FF/Lowell
Staggs, Brenda	3	Salem-Liberty	FF/Lowell
		-	

HIGH SCHOOL OPEN ENROLLMENT

<u>Name</u>	<u>Grade</u>	Resident District
Allen, Shannon	11	Caldwell
Ayers, Dominick	8	Marietta City
Ball, Chelsea	10	Morgan
Bowman, Dylan	9	Frontier
Dugan, Corey	8	Morgan
Eakle, Elaina	10	Marietta City
Fryman, Johan	11	Warren
Gerken, Amanda	10	Marietta City
Gorrell, Lyndsey	9	Wolf Creek
Hanson, Kelsey	11	Caldwell
Hanson, Samantha	10	Caldwell
Hart, Natalie	7	Caldwell
Hendershot, Courtney	9	Marietta City
Hendershot, Lacey	11	Marietta City
Hesson, Allison	8	Caldwell

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA (continued) 7. OPEN ENROLLMENT

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HIGH SCHOOL OPEN ENR	<u> COLLMENT</u>	
<u>Name</u>	<u>Grade</u>	Resident District
Houston, Bailey (WCCC)	11	Morgan
Jadwin, Kristopher (WCCC)	12	Frontier
Kincaid, Anthony (WCCC)	12	Caldwell
Kirkbride, Derek	12	Switzerland/OH
Kirkbride, Devin	10	Switzerland/OH
Koehnle, Jennifer	10	Morgan
Lada, Raquel	9	Wolf Creek
Lang, John	10	Marietta City
Lang, Joseph	7	Marietta City
Lang, Slone	9	Wolf Creek
Liedtke, Megan	7	Caldwell
Liedtke, Morgan	9	Caldwell
Long, Taylor (WCCC)	11	Warren
Madison, Logan	7	Switzerland/OH
Martin, Bradley	8	Caldwell
Maze, Natalie (WCCC)	12	Marietta City
McIntosh, Courtney	7	Marietta City
Medina, Aleeza	11	Marietta City
Medina, Alexandra	8	•
· ·	7	Marietta City Wolf Creek
Metheney, Sara		
Metheney, Andrea (WCCC)	12	Wolf Creek
Mincks, Joshua	10	Caldwell
Mincks, Kassidy	8	Caldwell
Mincks, Robert Austin	9	Caldwell
Mincks, Tawni	9	Caldwell
Murphy, Jessica	8	Morgan
Norris, Natasha	10	Caldwell
Norris, Tyler	9	Caldwell
Offenberger, Amanda	7	Wolf Creek
Offenberger, Brandon (WCCC)		Wolf Creek
Ohse, James (Kevin)	8	Wolf Creek
Parsons, Chase	11	Wolf Creek
Parsons, Shawntell	8	Belpre City
Powers, Sarah	12	Morgan
Rabourn, David	12	Warren
Reed, Tanner	8	Wolf Creek
Rollison, Courtney (WCCC)	12	Marietta City
Sammons, Sharown	10	Marietta City
Sargent, Sarah	8	Marietta City
Schaad, Rictoria	10	Marietta City
Schwendeman, Eleanor	9	Marietta City
Silvus, Scott	11	Caldwell
Skinner, Alyssa	8	Wolf Creek
Skinner, Colten	11	Wolf Creek
Sloter, Steven (WCCC)	12	Caldwell
Smith, Tyler	12	Wolf Creek
Smith, Stephanie (WCCC)	11	Morgan
Vincent, Kayla	7	Marietta City
Vincent, Skylar	9	Marietta City
Walters, Jessi (WCCC)	12	Marietta City
Weckbacher, Page	7	Switzerland/OH
551154151151, 1 450	•	~ ". I'L' STIUTIO / OTT

2009-99 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

8. <u>FOOTBALL VOLUNTEERS</u>

To approve the following to serve as football volunteers for the 2009-2010 school year:

Bruce A. Lanning Varsity Football
Doug A. Stevens Jr. High Football

9. <u>AEP PROJECT</u>

To hire Davis Pickering to install the lower cost lighting in the High School Gymnasium. Our total cost after the AEP rebates would be about \$5,600.00. Our District would be realizing a "profit" from the change of about \$900.00 at the end of the 3rd year.

10. <u>H. S. ASSISTANT PRINCIPAL – TRISHA D. DELANEY</u>

To issue a 2-year contract (214 days per year) to Trisha D. Delaney to serve as Assistant High School Principal for the 2009-2010 school year at a salary of \$56,228.00 + pick up and benefits.

11. OSBA DELEGATE AND ALTERNATE

To appoint David Vandenberg as delegate to the OSBA Capital Conference Annual Business meeting on November 9, 2009 and appoint Kevin Worthington as the alternate.

David Vandenberg seconded the motion.

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

2009-100 ELIMINATE COOK'S POSITION

David Vandenberg moved to eliminate the 5 ½ hour Cook's position at Salem-Liberty Elementary School for the 2009-2010 school year, effective August 26, 2009. Kevin Worthington seconded the motion.

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

2009-101 FIELD HOUSE EXPENSES

David Vandenberg moved to pay expenses to a maximum of \$5,000.00 to complete construction of the field house, to be reimbursed by the Athletic Boosters (contingent upon approval by the Athletic Boosters at their August 9, 2009 meeting). Kevin Worthington seconded the motion.

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

2009-102 AP CLASSES

David Vandenberg moved to expand the English 11 AP class to include students with a grade of "B" in English 10. Due to class size and resource considerations, enrollment will not exceed 28 students. Should the number of additional interested students (not original enrollees) exceed the number of slots available, the additional enrollees will be decided based upon numerical grade scores in English 10, with the highest grade getting first opportunity and then moving down the list until the remaining slots are filled. Kevin Worthington seconded the motion.

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

2009-103 TRANSPORTATION SOFTWARE

David Vandenberg moved to purchase computer transportation software not to exceed \$13,000.00. Funds will be paid from the General Fund account. David White seconded the motion.

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

2009-104 EXECUTIVE SESSION

Tammy Bates moved to adjourn to executive session at 8:11 PM, to discuss personnel relating to employment and items to be kept confidential. David Vandenberg seconded the motion.

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

Returned to regular meeting at 10:34 PM.

2009-105 HEAD ELEMENTARY CUSTODIAN – LOWELL ELEMENTARY

David Vandenberg moved to issue a 1-year contract to Michael W. Streight to serve as Head Elementary Custodian at Lowell Elementary School for the 2009-2010 school year. The position is for 235 days with a step 0 salary of \$20,210.00 with benefits (\$10.75 per hour x 8 hours per day x 235 days). Future contracts will be for 260 days. Tammy Bates seconded the motion.

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

2009-106 BUS DRIVER – MILISIA D. ROBINSON

David Vandenberg moved to issue a 1-year contract to Milisia D. Robinson as a full-time Bus Driver for the 2009-2010 school year at a step 0 salary of \$11.80 per hour x 3.85 hours (Rodger Unger's route). Kevin Worthington seconded the motion.

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

2009-107 HOURLY RATES – SUBSTITUTE SUPPORT STAFF

David White moved to approve the following hourly rates for the substitute support staff effective August 10, 2009:

	Current	08/10/09
Classification	Hourly Rate	Hourly Rate
Bus Driver	\$9.60	\$10.00
Maintenance	\$9.25	\$ 9.65
Mechanic	\$9.70	\$10.10
Custodial	\$7.35	\$ 7.65
High School Secretary	\$7.85	\$ 8.15
Elementary Secretary	\$7.60	\$ 7.90
Educational Assistant	\$7.30	\$ 7.60
Aide	\$7.30	\$ 7.60
Food Service	\$7.30	\$ 7.60

David Vandenberg seconded the motion.

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

2009-108 APPOINT TRANSPORTATION COORDINATOR

Kevin Worthington moved to appoint Gary W. Crock as Transportation Coordinator, effective August 5, 2009; and Linda J. Partlow to assist the Coordinator, with her hours not to exceed 8 hours per day including driving time. Tammy Bates seconded

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

2009-109 MOTION TO ADJOURNDavid Vandenberg moved that the Fort Frye Board of Education regular meeting be adjourned. Kevin Worthington seconded the motion.

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

Meeting adjourned at 10:42 PM.		
Larry D. James. Treasurer	Zack Waite, President	