

The Fort Frye Board of Education met on Tuesday, August 18, 2009, in the Beverly-Center Elementary School building at 5:00 PM, for a Special Meeting. Vice-President Vandenberg led in the Pledge of Allegiance to the flag and called the meeting to order with the following members answering to roll call: Tammy Bates, David Vandenberg, and Kevin Worthington. Absent: Zack Waite and David White.

The purpose of the meeting was to consider the question of proceeding with the vertical wheelchair lift project at Fort Frye High School.

**2009-110 WAIVE APPROVAL OF MINUTES**

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

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

**2009-111 HIGH SCHOOL VERTICAL WHEELCHAIR LIFT PROJECT**

Tammy Bates moved that an urgent necessity exists for the high school vertical wheelchair lift project due to providing handicapped accommodations to a special-needs student in a timely manner. Kevin Worthington seconded the motion.

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

**2009-112 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; and Kevin Worthington-yes. Absent: Zack Waite and David White. The vice-president declared the motion carried.

Meeting adjourned at 5:15 PM.

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Larry D. James, Treasurer

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Zack Waite, President