

The Fort Frye Board of Education met on Thursday, January 3, 2008, at Beverly-Center Elementary School, at 3:30 PM, for the Organizational Meeting. A prayer was led by Zack Waite followed by the reciting of the Pledge of Allegiance to the flag.

#### **OATH OF OFFICE**

Larry D. James, Treasurer, administered the Oath of Office to newly elected board members: Tammy L. Bates and Kevin Worthington.

#### **CALL TO ORDER**

Zack Waite, temporary chairman, called the meeting to order.

#### **ROLL CALL**

Roll call was taken by Larry D. James, Treasurer, with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

#### **NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION**

David Vandenberg nominated Zack Waite for President of the Fort Frye Board of Education (no seconds required).

#### **2008-1 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD**

David White moved to close the nominations for President of the Board. Kevin Worthington seconded the motion.

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

#### **VOTE FOR PRESIDENT**

Upon roll call, the following voted for Zack Waite to be President of the Fort Frye Board of Education: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

Zack Waite will be President of the Fort Frye Board of Education for the calendar year of 2008.

#### **NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION**

Kevin Worthington nominated David Vandenberg for Vice-President of the Fort Frye Board of Education (no seconds required).

#### **2008-2 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD**

David White moved to close the nominations for Vice-President of the Board. Kevin Worthington seconded the motion.

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

#### **VOTE FOR VICE-PRESIDENT**

Upon roll call, the following voted for David Vandenberg to be Vice-President of the Fort Frye Board of Education: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

David Vandenberg will be Vice-President of the Fort Frye Board of Education for the calendar year 2008.

### **2008-3 ADMINISTRATIVE & FINANCIAL AGENDA**

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

1. **ESTABLISH DAY, TIME, AND PLACE FOR REGULAR BOARD MEETINGS**  
To establish Fort Frye Board of Education's regular meetings be held on the 4<sup>th</sup> Tuesday of the month, 6:00 PM, at Beverly-Center Elementary School.
2. **OFFICIAL NEWSPAPER**  
To designate *The Marietta Times* as the official newspaper of record for the Fort Frye Board of Education for the 2008 calendar year.
3. **SERVICE FUND**  
To establish a Service Fund in the amount of \$3,500.00 with the account code of 001-2310-430 for the 2008 calendar year.
4. **PRESIDENT TO APPOINT COMMITTEES**  
To authorize the president to appoint the following committees as outlined in Board Policy BCE for the 2008 calendar year:

Finance/Audit Committee	- David Vandenberg and Tammy Bates
Buildings & Grounds Committee	- Kevin Worthington and Zack Waite
Policy Committee	- David White
5. **OSBA LIAISONS**  
To appoint the following to serve as OSBA liaisons for the 2008 calendar year:

Legislative Liaison	- David White
Student Achievement Liaison	- Tammy Bates
6. **PAYMENT OF BILLS**  
To authorize the Treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection.
7. **PROFESSIONAL MEETINGS – ADMINISTRATORS**  
To authorize district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy.
8. **ADVANCE TAX DRAWS**  
To authorize the Board President and Treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2008 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.
9. **AUTHORIZE BORROWING FUNDS**  
To authorize the Board President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2008 calendar year.
10. **REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS**  
To appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2008 calendar year.

**2008-3 ADMINISTRATIVE & FINANCIAL AGENDA (continued)**

11. **APPOINT PURCHASING AGENTS**  
To appoint the Superintendent and Treasurer to act as purchasing agents for the district for the 2008 calendar year.
12. **CONSENT AGENDA**  
To approve the continuance of the *Consent Agenda* format for calendar year 2008.
13. **APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES**  
To allow the Superintendent to appoint new temporary employees to positions in the district and bring the motion to the board at the next official board meeting.

Kevin Worthington seconded the motion.

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

**2008-4 EXECUTIVE SESSION**

David White moved to adjourn to executive session at 4:04 PM to discuss personnel relating to employment. Kevin Worthington seconded the motion.

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

Returned to regular meeting at 5:55 PM.

**2008-5 JANUARY BOARD MEETING DATE CHANGE**

Tammy Bates moved to change the January, 2008 regular board meeting date from January 22, 2008 to January 21, 2008, at 6:00 PM. David White seconded the motion.

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

**2008-6 MOTION TO ADJOURN**

David Vandenberg moved that the Fort Frye Board of Education organizational meeting be adjourned. David White seconded the motion.

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

Meeting adjourned at 6:09 PM.

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Larry D. James, Treasurer

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Zack Waite, President