

The Fort Frye Board of Education met on Monday, March 10, 2008, in the Beverly-Center Elementary School building at 4:00 PM, for a Special Meeting. President Waite called the meeting to order with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

The purpose of the meeting was to consider the question of school make up days and a resolution necessary to transfer the deed for the Center Elementary property. The Board also met in executive session to discuss and review applications for the Superintendent position.

2008-28 AGENDA

David White moved to approve the following items on the agenda:

1. **MINUTES**
To waive approval of the minutes until the next regular meeting.
2. **TREASURER'S AFFIDAVIT**
The Fort Frye Local School District Board of Education hereby approves and incorporates herein by reference the affidavit of Treasurer Larry D. James dated March 10, 2008, regarding the history of the Fort Frye and Beverly Local School Districts as follows:

AFFIDAVIT OF LARRY D. JAMES

I, Larry D. James, being duly sworn and cautioned do hereby state as follows:

1. I am of adult age and competent to testify regarding the matters contained in this Affidavit. I have personal knowledge of the matters hereinafter referred to.
2. I am Treasurer of the Fort Frye Local School District. I have held this position since June 29, 1998.
3. The Fort Frye Local School District is located in Washington, Morgan and Noble counties in Ohio. The Fort Frye Local School District was created by consolidating several school districts in Morgan, Washington and Noble counties in approximately 1958. One of the school districts that was enveloped by the Fort Frye Local School District, in approximately 1958, was the Beverly Local School District, which was located in Washington County, Ohio.
4. The Fort Frye Local School District Board of Education, Center Elementary School Building is located at 2531 S.R. 83 Beverly, Ohio, which is in Morgan County Ohio.

Further Affiant sayeth naught.

S/Larry D. James

2008-28 AGENDA (continued)

3. **AGREEMENT TO AMEND CLOSING DATE FOR CENTER
ELEMENTARY PROPERTY**

To approve an agreement to amend the closing date for the sale of Center Elementary School to Floyd S. Nibert to March 31, 2008.

4. **CHANGE 2007-2008 CALENDAR**

To change the 2007-2008 calendar as follows to allow for additional make up days:

HIGH SCHOOL AND BEVERLY-CENTER

Make up days: March 24, 25; May 27, 28, 29

Records Day: May 30

LOWELL AND SALEM-LIBERTY

Make up days: March 24, 25; May 27, 28, 29, 30

Records Day: May 31

DISTRICT

Any Saturday in April or May as deemed necessary by the Superintendent

David Vandenberg seconded the motion.

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

2008-29 EXECUTIVE SESSION

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

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

At 5:57 PM, Zack Waite left the executive session.

Returned to special meeting at 6:10 PM.

2008-30 MOTION TO ADJOURN

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

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

Meeting adjourned at 6:11 PM.

Larry D. James, Treasurer

Zack Waite, President