

The Fort Frye Board of Education met on Friday, April 25, 2008, in the Beverly-Center Elementary School building at 6:00 PM, for a Special Meeting. President Waite 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, Zack Waite, David White, and Kevin Worthington.

The purpose of the meeting was to consider the question of the employment of the Superintendent.

**2008-51 WAIVE APPROVAL OF MINUTES**

David Vandenberg 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; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Diane L. Thompson, a candidate for the Superintendent position made a brief statement to the audience.

Before the executive session, there was a short recess for the audience to meet Diane Thompson.

**2008-52 EXECUTIVE SESSION**

Tammy Bates moved to adjourn to executive session at 6:35 PM to discuss personnel relating to employment. David Vandenberg 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 special meeting at 8:25 PM.

**2008-53 MOTION TO ADJOURN**

David Vandenberg 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; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Meeting adjourned at 8:26 PM.

---

Larry D. James, Treasurer

---

Zack Waite, President