

The Fort Frye Board of Education met on Wednesday, July 30, 2008, in the Beverly-Center Elementary School building at 4:00 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: David Vandenberg, Zack Waite, David White, and Kevin Worthington. Absent: Tammy Bates.

At 4:03 PM, Tammy Bates arrived at the meeting.

COMMITTEE REPORTS

Patrick P. Taylor	- Lowell Elementary/Salem-Liberty Elementary/Food Service
Laura E. Warren	- Beverly-Center Elementary/Title I/Curriculum
Brooke Buckley	- Technology

2008-76 ACCEPT CHANGES/ADDITIONS

David White moved to accept the following changes and/or additions to the agenda:

Administrative & Financial Agenda

Salary Adjustments – Add the following names: Lenora Lockhart
Barbara Jahn

Supplemental Contracts – Change to Pupil Activity Contract
Add the following names: Casey Mercer
Adam Luthy

School Nurse Contracts – Remove the following names: Debra Knoll
Robyn Tullius
Add the following names: Jill Treadway
Jodi Metheney (sub.)

ProgressBook/SmartBoard Training – additional names

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.

2008-77 CONSENT AGENDA

David Vandenberg moved to approve the following items listed on the consent agenda:

1. MINUTES
To waive approval of the minutes of the June 24, 2008 meeting until the next regular meeting.
2. TREASURER’S REPORT
Moved to approve the Treasurer’s report for the month ending June 30, 2008 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.
3. OPEN ENROLLMENT
To approve the following list of students to attend Fort Frye Local School District for the 2008-2009 school year under the Open Enrollment Policy:

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Allen, Keelie	5	Beverly-Center	Marietta City
Ball, Matthew	6	Beverly-Center	Morgan
Boyce, Janna	6	Beverly-Center	Warren
Durben, Jessica	4	Beverly-Center	East Guernsey
Durben, Lacey	2	Beverly-Center	East Guernsey
Fraley, Kaylee	1	Beverly-Center	Wolf Creek
Lang, Joseph	6	Beverly-Center	Marietta City
Makris, Maxwell	1	Beverly-Center	Wolf Creek

2008-77 CONSENT AGENDA (continued)

3. **OPEN ENROLLMENT**

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Moore, Hunter	5	Beverly-Center	Marietta City
Moore, Lane	2	Beverly-Center	Marietta City
Sergent, Alyssa	2	Beverly-Center	Wolf Creek
Smith, Taylor	3	Beverly-Center	Warren
Zimmer, John	3	Beverly-Center	Caldwell

4. **BUS DRIVER RESIGNATION – DEBRA L. DUNBARGER**

To accept the resignation of Debra L. Dunbarger as Part-Time Bus Driver effective July 16, 2008.

5. **CAPITAL CONFERENCE DELEGATE**

To appoint David Vandenberg as delegate and Tammy Bates alternate to the 2008 OSBA Annual Business Meeting at Capital Conference.

6. **SUSPEND CONTRACT – KERRI J. LEWIS**

To suspend the contract of Kerri J. Lewis, Paraprofessional Aide, at Beverly-Center Elementary School for the 2008-2009 school year. She will be placed on the re-call list for future openings.

Tammy Bates 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.

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **EDUCATIONAL SERVICE CENTER CONTRACT**

To approve a contract with the Ohio Valley Educational Service Center (E.S.C.) for the 2008-2009 school year to provide services at a cost of \$326,000.00 to be deducted from foundation payments through the Department of Education.

2. **DEFERRED COMPENSATION PROGRAM**

To participate in the Ohio Public Employees Deferred Compensation Program.

3. **PRICE QUOTES**

To accept price quotes from the following companies for district supplies and services for the 2008-2009 school year:

Broughton's Dairy	Milk & Dairy Products
Alfred Nickles Bakery	Bread & Bakery Goods
Sherlock Oil Co.	Diesel Fuel (no quote for gasoline)
Professional Auto Parts	Bus Parts & Supplies
Eastern Burkholder	Pest Control Services
Exterminators, Inc.	

4. **TRACK VOLUNTEER**

To approve Melissa Huck as a volunteer track coach for the 2008-2009 school year.

5. **MILEAGE REIMBURSEMENT**

To increase mileage paid for in-district trips to \$0.50 per mile. All out-of-district mileage reimbursement will remain at \$0.40 per mile. The increases will be effective August 1, 2008.

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

6. **LUNCH PRICE INCREASE**

To increase lunch prices for the 2008-2009 school year as follows:

Elementary	\$2.00
High School	\$2.25
Adult	\$2.75

7.. **TEXTBOOKS**

To pay for new textbooks from the Permanent Improvement Fund to a maximum amount of \$50,000.00 for the 2008-2009 school year.

8. **PAY TO PARTICIPATE**

To institute the pay to participate fees and guidelines for the 2008-2009 school year. Fees will remain the same as for the 2007-2008 school year.

9. **AIDE POSITION – LOWELL ELEMENTARY SCHOOL**

To create a second part-time, as needed, Paraprofessional Aide position at Lowell Elementary School to work with a specific student for the 2008-2009 school year.

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

10. **SALARY ADJUSTMENTS**

To approve the salary adjustments for the following teachers for the 2008-2009 school as a result of verification of hours and/or experience by the Ohio Valley Educational Service Center and in accordance with the FFTA Negotiated Agreement:

Beth R. Hanes

FROM: Bachelor's + 150 hrs.,	Step 5	\$34,556.00
TO: Master's,	Step 5	\$36,946.00
<i>(increase of \$2,390.00)</i>		

Andrew P. Ring

FROM: Bachelor's + 150 hrs.,	Step 17	\$44,582.00
TO: Master's,	Step 17	\$48,812.00
<i>(increase of \$4,230.00)</i>		

Lenora A. Lockhart

FROM: Master's,	Step 14	\$48,812.00
TO: Master's + 15 hrs.	Step 14	\$50,131.00
<i>(increase of \$1,319.00)</i>		

Barbara J. Jahn

FROM: Master's + 15 hrs,	Step 28	\$51,724.00
TO: Master's + 30 hrs.,	Step 28	\$53,043.00
<i>(increase of \$1,319.00)</i>		

HIRED AT THE JUNE 24, 2008 REGULAR BOARD MEETING:

Jaime N. Jackson (Part-Time Spanish)

FROM: Bachelor's + 150 hrs.,	Step 0	\$13,305.04
TO: Bachelor's + 150 hrs.,	Step 1	\$13,923.28

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

10. SALARY ADJUSTMENTS

HIRED AT THE JUNE 24, 2008 REGULAR BOARD MEETING:

Melanie K. Russell (Extended-Day Kindergarten)

FROM: Bachelor's, step 0 daily rate - \$149.29

TO: Bachelor's, step 1 daily rate - \$155.71

Randy J. Tornes (Elementary Teacher)

FROM: Bachelor's, Step 0 \$27,469.00

TO: Bachelor's + 150 hrs., Step 0 \$28,513.00

11. SUPPORT STAFF SUBSTITUTES

To approve the following support staff substitutes for the 2008-2009 school year to be used as needed and paid board adopted rates:

Todd Adkins	Carol Anderson	Becky Arnold
Sue Arnold	Pam Augenstein	Kathy Bailey
Rachel Baker	Rhonda Baker	Russell Barnet
Janet Barth	Kristi Bartlett	Regina Bartmess
Cathy Beaver	Amanda Beebe	Jessie Bennett
Aileen Biehl	Carie Binegar	Sarah Bird
Kenneth Blume	Mary Jean Blume	Diana Booth
Kathleen Boyd	Johanna Bradford	Julie Bradley
Becky Britton	Julia Brooker	Patricia Brooker
Jeannie Brunton	Angie Bullock	Clyde Butler
Bridgett Campbell	Lois Cantrell	Beverly Carpenter
Casey Caskin	Melissa Cline	Sherry Coffman
Thomas Collins II	Darla Cox	Gary Crock
Kimberly Day	Paula Dickson	Lois Doak
Vicki Dowler	Melisa Drayer	Cheryl Duffey
Debra Dunbarger	Donna Dunn	Jane Eakle
Jan Emge	Diane Erb	Barbara Evans
Melanie Fleming	Elanda Fliehman	Linda Forshey
Deborah Gains	Denise Gerber	Donald Ginther
Ginny Goedde	JoAnna Griffin	Shirley Grubb
Terri Haines	Tammi Hall	Jason Hanes
Diana Hart	Ralph Hayas	Brenda Heiss
Debra Heiss	James Heiss	Melissa Hesson
Don Hottinger	Joyce Huck	Regina Hupp
Carolyn Imes	Janet Kirkbride	Shelly Kitts
Robert Kline	Rebecca Klintworth	Lorretta Korte
Roger Korte	Debra Kroll	Regina Lake
Amy Lang	Gregory Lang	Monica Lang
Patricia Lang	Jessica Lauric	Diana Lawrence
Carol Layton	Goldie Lee	Roberta Lee
Brandy Lewis	Karri Lewis	Valery L. Linger
Jennifer Lowe	Margaret Lutes	Gina Madison
Marie Mallett	Jeryl Manning	Margaret Martin
Nancy Matheney	Brick May	Hollie McGrew
Robert McIntosh	Kelly McNabb	Linda Mendenhall
Blanche Miller	Selina Miller	Alice Misel
Nicole Misel	Betty Morris	Donna Motz
Brenda Murphy	Judy Neader	Larry Newbrough
Kimberly Newsad	Susan Nickoson	Roberta Nulter
Ellen O'Brien	Jana Offenberger	Jeanna Offenberger
Kevin Offenberger	Deidra Oliver	Roberta O'Neal
Carol Parcell	Wilma Parker	Rebecca Parsons
Shannon Pavelich	Aaron Perine	Andrea Pifer

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

11. **SUPPORT STAFF SUBSTITUTES**

Jolinda Pollock	Leslie Poulton	Janet Powell
Brenda Pugh	Marsha Quimby	Lisa Rea
Janet Reed	Angela Rexroad	Milisia Robinson
Patty Robinson	Becky Rollison	Donald Rollison
Galen Rowland	Dorothy Rush	Nannette Sampson
Patty Sampson	James Schaad	Janice Schaad
Norma Schultheis	Angela Seese	Diana Seymour
Tammy Shafer	Carrie Shriver	Sheri Shriver
Clarence Skinner	Crystal Smith	Jill Spindler
Darlene Starcher	Brenda Stark	Kandy Stark
Sherry Stengel	Michele Stephens	John Stiltner
Opal Streight	Amy Taylor	Samantha Tennent
Gloris Thieman	Cindy Thomas	Jeanne Thompson
Heidi Tornes	Jean Tornes	Diana Trickett
Mary Jane Tullius	Sarah Vandenberg	Renna VanDyke
Teresa Veyon	Nancy Voytko	Judy Wagner
Kimberly Wagner	Tina Walker	Cheryl Wallace
Andrea Walsh	Darlene Walters	Allen Wardeska
Angela Wardeska	Benjamin Warren	Theresa Warren
Debbie Weihl	Charlie Wells	Norma Wells
Shane West	James Whealdon	Laureen Williams
Lori Williams	Ricky Work	Kay Worstell
Cheryl Worthington	Cindy Worthington	Robin Wright

12. **MENTORS**

To approve the following to serve as mentors for the 2008-2009 school year contingent on completion of mentor training by the Ohio Valley Educational Service Center/Marietta. Compensation will be at the rate of \$400.00, to be paid from Title IIA:

<u>Mentor</u>	<u>Entry-Year Teacher</u>
Brenda K. Pierce	Randy J. Tornes
Heidi C. Fryman	Melanie K. Russell
Jane D. Lennox	Charles J. Bennett
Michelle L. Morgan	Jaime N. Jackson
Andrew K. Sleek	Eric B. Huck

13. **PROGRESSBOOK TRAINERS**

To approve Julie A. Coffman and Debbie L. Misel as ProgressBook trainers for the 2008-2009 school year to be paid \$25.00 per hour plus retirement/benefits. Trainer hours are not to exceed 6 hours each, paid from the SchoolNet Professional Development Grant.

14. **PROGRESSBOOK/SMARTBOARD TRAINING**

To pay the following teachers for ProgressBook and/or SmartBoard training on August 6 and 11, 2008. SmartBoard trainees will be paid \$50.00 per day and ProgressBook participants will receive \$25.00 for one-half day with funds coming from the Title IIA '09 Professional Development account:

<u>SmartBoard</u>	Lisa R. Barnard	Charles J. Bennett
	John E. Bostic	Tina L. Bohl
	Katherine M. Coppock	Julia A. Coffman
	G. Renay Eddy	Beth R. Hanes
	Robin C. Hensley	Donna J. Hibbs
	Christine A. Holliday	Calvin D. Huck
	Tracey R. Huck	Barbara J. Jahn

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

14. PROGRESSBOOK/SMARTBOARD TRAINING

<u>SmartBoard</u>	Karen L. Kubota	Marcia L. Shackle
	Debbie M. Maze	Timothy M. Mullen
	Kelly E. Offenberger	Barbara S. Sleek
	Jennifer S. Tatalovich	Randy J. Tornes
	Amanda L. VonKennell	C. Mark Vonkennell
	Bobbi J. Webb	
 <u>ProgressBook</u>	 Charles J. Bennett	 Kelly Q. Biehl
	John E. Bostic	Barbara J. Jahn
	Katherine M. Coppock	Paul G. Kulp
	G. Renay Eddy	Deborah A. Moles
	Sharon B. Miller	Stephanie S. Fobes
	Susan I. Sampson	Marcia L. Shackle
	Barbara S. Sleek	Lisa R. Barnard

15. SPECIAL EDUCATION IN-SERVICE

To pay the following special education teachers to attend an in-service with Robin Schafer on August 6, 2008. Payment will be \$17.00 per hour with \$2.97 retirement/benefits paid from IDEA-B professional development funds, not to exceed 4 hours each:

Robin G. Hensley	Debbie M. Maze
Dawn M. Spurr	Deana M. Wolfe

16. HIGH SCHOOLS THAT WORK COMMITTEES

To approve payment to the following teachers to serve on High Schools That Work committees. Payment will be at the rate of \$17.00 per hour plus \$2.97 retirement/benefits not to exceed 12 hours each to be paid from the High Schools That Work Grant:

Homework Policy Focus Teams \$1,917.12 Total

<u>High School</u>	Debbie L. Misel, Chairman
	Calvin D. Huck
	Bobbi J. Webb
	Deana M. Wolfe

<u>Middle School</u>	Douglas Pfeffer, Chairman
	Eric B. Huck
	Jennifer S. Tatalovich
	Debbie M. Maze

Inclusion Focus Team \$1,677.48 Total

Debbie M. Maze, Chairman
M. Jean Bickford
John E. Bostic
Robin G. Hensley
Marla F. Hoerst
Daniel A. Liedtke
Deana M. Wolfe

School Improvement Team \$2,096.85 (15 hrs. each)

Tracey R. Huck	Debbie L. Misel
Marla F. Hoerst	Douglas R. Pfeffer
Jane D. Lennox	Catherine L. Sprague
Debbie M. Maze	

16. HIGH SCHOOLS THAT WORK COMMITTEES
OTHER HIGH SCHOOL COMMITTEES PAID FROM TITLE IIA:

Douglas R. Pfeffer
Jennifer S. Tatalovich
Timothy M. Mullen

Jennifer S. Tatalovich
Michelle L. McIntrye

Robin G. Hensley	Dawn M. Spurr
Debbie M. Maze	Deana M. Wolfe

Whereas the following pupil activity positions have been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, it is recommended the following non-certificated individuals be employed under a 1-year pupil activity contract for the 2008-2009 school year, pending receipt of a pupil activity permit:

18. SCHOOL NURSE CONTRACTS
To enter into a purchased service agreement with the following nurses for the 2008-2009 school year at a rate of \$13.00 per hour, not to exceed 40 hours among them:

To enter into a purchased service agreement with Carma J. Schilling as the Health Services Director under a purchased service agreement for the 2008-2009 school year at a rate of \$19.00, not to exceed 15 hours per week.

To employ Julie Walker as an as-needed Paraprofessional Aide to work with a Fort Frye student attending Ewing School, 3.5 hours per day as needed, without benefits at an hourly rate of \$8.30 for the 2008-2009 school year.

To issue a 1-year contract to Carol E. Anderson as a Cashier/Cook's Helper assigned to the High School for the 2008-2009 school year at a step 0 rate of \$7.83 per hour, 190 days at 3.5 hours per day. Total contract amount will be \$5,207.90.

2008-78 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

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.

2008-79 POLICY REVISIONS

David Vandenberg moved to note the 2nd reading and approval of the following Board Policies:

EBAA	Reporting of Hazards
ECG	Integrated Pest Management

Tammy Bates 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.

2008-80 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 4:52 PM, to discuss personnel relating to employment and student concerns. Tammy Bates 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 5:50 PM.

2008-81 INTERIM-SUPERINTENDENT'S CONTRACT

Kevin Worthington moved to approve a contract with Dora Jean Bumgarner as Interim Superintendent for the 2008-2009 school year as follows:

**FORT FRYE LOCAL SCHOOL DISTRICT
CONTRACT OF SUPERINTENDENT
(INTERIM)**

It is hereby agreed by and between the Board of Education of the Fort Frye Local School District (hereinafter called "the Board") and Dora Jean Bumgarner (hereinafter called "the Interim Superintendent"), that said Board, in accordance with its action as found in the minutes of its regular meeting held on the 30th day of July, 2008 does hereby employ the said Dora Jean Bumgarner as Superintendent of Schools, on an interim basis in accordance with the following terms:

1. TERMS OF CONTRACT

Service under this Contract shall commence on August 1, 2008 and continue thereafter on an as-needed, per diem basis for a period of time which shall not extend beyond July 31, 2009 unless otherwise mutually agreed by the parties. It is understood and agreed by the parties that service under this Contract shall be on an interim basis only until such time as the Board is able to secure the appointment of an individual for regular service as Superintendent of Schools. The Interim Superintendent accepts and understands there is no right or assumption this contract may lead to an annual or multi-year contract, and that the length of service may be less than July 31, 2009. The Interim Superintendent's length of service is subject solely to the wishes of the Board. For the period of August 1, 2008 through July 31, 2009, Dora Jean Bumgarner shall be designated as Interim Superintendent. Such designations shall not, however, have the effect of limiting the authority of Superintendent to exercise all legal powers vested in the position of Superintendent of Schools by Section 3319.01 of the Ohio Revised Code.

2008-81 INTERIM-SUPERINTENDENT'S CONTRACT (continued)

Throughout the term of this contract, the Interim Superintendent shall also be subject to the termination of this contract by the Board for gross inefficiency or immorality; for willful and persistent violations of reasonable regulations of the Board; or for other good and just causes; provided, however, that the Interim Superintendent shall have the right to service of written charges, a hearing before the Board or an impartial referee after reasonable notice, to be represented by counsel, and other such rights as provided by law.

The Interim Superintendent is not entitled to an evaluation prior to the termination of this contract.

2. PROFESSIONAL CERTIFICATION/LICENSURE

The Interim Superintendent will furnish, throughout the life of this Contract, a valid and appropriate license or certificate to serve as a Superintendent of Schools in the State of Ohio.

3. DUTIES

The Interim Superintendent shall perform the duties of Superintendent of Schools in and for the public schools of the District as prescribed by the laws of the State of Ohio and by the rules, regulations and position description adopted by the Board.

4. DAYS TO BE WORKED

The Superintendent shall devote such time and energies as are necessary to perform the duties specified during normal business hours, but it is expressly understood and agreed that the duties of this position will require the Interim Superintendent to work during times other than normal business hours.

5. COMPENSATION

The Board shall pay the Interim Superintendent on a per diem basis at the rate of \$345.00 per day for each actual work day (including district authorized holidays).

6. STRS PICK-UP

The Board shall "pick-up" the full employee's share of retirement in the State Teacher's Retirement System for the Interim Superintendent.

7. SICK LEAVE

The Interim Superintendent shall be entitled to the accumulation and use of sick leave in accordance with Ohio law and Board policy.

8. VACATION

The Interim Superintendent shall be entitled to 20 days vacation leave annually for the term of this contract.

9. HOLIDAYS

The superintendent shall observe the same paid holidays as other 12-month employees: New Year's Day, Martin Luther King Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans' Day, Thanksgiving Day, the day after Thanksgiving Day, the day before Christmas and Christmas Day.

10. PERSONAL LEAVE

Personal leave days shall be the same as regular 12-month administrative employees.

2008-81 INTERIM-SUPERINTENDENT’S CONTRACT (continued)

11. EXPENSES

The Board shall reimburse the Interim Superintendent for all actual and necessary travel and other expenses required in the performance of the official duties during the employment under this Contract subject to such limitations as provided by law and by Board policy. This includes professional meetings, workshops, training, and business mileage for authorized travel in and out of the district. All expenses shall be subject to Board approval.

12. MEDICARE TAX

The Board shall pay the employee’s full share of Medicare Tax for the Interim Superintendent.

13. INSURANCE PREMIUMS

The Board shall pay 100% of life insurance premiums for \$50,000 of coverage.

14. LIABILITY INSURANCE/INDEMNIFICATION

The Board agrees to provide the Interim Superintendent with professional liability insurance as permitted by Ohio Revised Code Sections 3313.203, 2744.07, and 2744.08. The Board shall indemnify and defend the Superintendent from all claims, charges, and losses incurred in the performance of her duties on behalf of the Board to the maximum extent permitted by law, including but not limited to Sections 3313.203 and 2744.07 of the Ohio Revised Code.

15. STRS OBLIGATIONS

The Interim Superintendent agrees that she has been notified of and accepts her duties and obligations under Sections 3307.01 to 3307.72 of the Ohio Revised Code, relating to the State Teachers Retirement System (STRS).

16. SAVINGS CLAUSE

If any portion of this contract is ruled to be illegal due to conflict with State or Federal law, the remainder of the Contract shall remain in full force and effect; further, this Contract does not constitute any obligation either written or implied for re-employment beyond the term set forth herein.

That the Board and the Superintendent shall fulfill aspects of this contract, any exceptions thereto being by written mutual consent of the Board and the Interim Superintendent.

WHEREFORE, the parties have indicated their agreement to the above terms by affixing their signatures below.

INTERIM SUPERINTENDENT

FORT FRYE LOCAL SCHOOL DISTRICT

By_____

By_____

Date above signed: _____

Date above signed: _____

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.

At 5:53 PM, Zack Waite left the meeting.

2008-82 SALEM-LIBERTY ELEMENTARY DRAINAGE PROBLEM

Kevin Worthington moved to authorize David White to discuss with the Archer Family the drainage problem from their residence adjacent to Salem-Liberty Elementary School. Tammy Bates seconded the motion.

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

2008-83 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned. Tammy Bates seconded the motion.

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

Meeting adjourned at 6:26 PM.

Larry D. James, Treasurer

Zack Waite, President