

The Fort Frye Board of Education met on Thursday, November 20, 2008, in the Fort Frye High School building at 5:00 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 meet in executive session to discuss applicants for the Superintendent position.

2008-123 WAIVE APPROVAL OF MINUTES

Kevin Worthington moved to waive approval of the minutes until the next regular meeting. 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.

2008-124 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 5:07 PM to discuss personnel relating to employment, namely, discussion of applicants for the Superintendent position. 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 special meeting at 6:16 PM.

2008-125 MOTION TO ADJOURN

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

Meeting adjourned at 6:17 PM.

Larry D. James, Treasurer

Zack Waite, President