

The Fort Frye Board of Education met on Monday, December 8, 2008, in the Beverly-Center Elementary School building at 4:15 PM, for a Special Meeting. Vice-President Vandenberg led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: David Vandenberg, David White, and Kevin Worthington. Absent: Tammy Bates and Zack Waite.

The purpose of the meeting was to meet in executive session to interview applicants for the Superintendent position.

2008-136 WAIVE APPROVAL OF MINUTES

David White moved to waive approval of the minutes until the next regular meeting. Kevin Worthington seconded the motion.

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

2008-137 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 4:27 PM to discuss personnel relating to employment. David White seconded the motion.

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

Tammy Bates arrived and entered the executive session at 4:30 PM.

Returned to special meeting at 8:31 PM.

2008-138 MOTION TO ADJOURN

Tammy Bates 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-yes. Absent: Zack Waite. The president declared the motion carried.

Meeting adjourned at 8:32 PM.

Larry D. James, Treasurer

Zack Waite, President