

The Fort Frye Board of Education met on Wednesday, December 10, 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.

**2008-139 WAIVE APPROVAL OF MINUTES**

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

**2008-140 EXECUTIVE SESSION**

David White moved to adjourn to executive session at 4:20 PM to discuss personnel relating to employment. 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.

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

Returned to special meeting at 8:27 PM.

**2008-141 MOTION TO ADJOURN**

David White moved that the Fort Frye Board of Education special 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 8:29 PM.

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Larry D. James, Treasurer

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Zack Waite, President