

The Fort Frye Board of Education met on Thursday, December 18, 2008, in the Beverly-Center Elementary School building at 4:15 PM, for a Special Meeting. 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, Zack Waite, David White, and Kevin Worthington. Absent: Tammy Bates.

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

2008-147 WAIVE APPROVAL OF MINUTES

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

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

2008-148 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; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The president declared the motion carried.

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

Returned to special meeting at 9:39 PM.

2008-149 MOTION TO ADJOURN

David Vandenberg moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.

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

Meeting adjourned at 9:44 PM.

Larry D. James, Treasurer

Zack Waite, President