The Fort Frye Board of Education met on Tuesday, January 3, 2006, at Beverly Elementary School, at 6:30 PM, for the Organizational Meeting. A prayer was led by Robert Heinlein. Joseph Prieto called the meeting to order and led in the Pledge of Allegiance to the flag.

OATH OF OFFICE
Larry D. James, Treasurer, administered the Oath of Office to newly-elected board members: David Vandenberg, Zack Waite, and David White.

ROLL CALL
Roll call was taken by Larry D. James, Treasurer, with the following members answering to roll call: Diane Clark, Joseph Prieto, David Vandenberg, Zack Waite, and David White.

2006-1 ACCEPT CHANGES/ADDITIONS
Diane Clark moved to accept the following addition to the agenda:

Addendum

Resignation – Carma J. Schilling

Zack Waite seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION
Diane Clark nominated Joseph Prieto for President of the Fort Frye Board of Education.

2006-2 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD
Zack Waite moved to close the nominations for President of the Board. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

VOTE FOR PRESIDENT
Upon roll call, the following voted for Joseph Prieto to be President of the Fort Frye Board of Education: Diane Clark, David Vandenberg, and Zack Waite. David White-no. Joseph Prieto-abstain.

Joseph Prieto will be president of the Fort Frye Board of Education for the calendar year of 2006.

NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION
David Vandenberg nominated David White for Vice-President of the Fort Frye Board of Education.

NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD
David Vandenberg moved to close the nominations for Vice-President of the Board. David White seconded the motion.
Roll call: Diane Clark-no; Joseph Prieto-no; David Vandenberg-yes; Zack Waite-yes; and David White-abstain. The President declared the motion did not carry.

NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION
Diane Clark nominated Zack Waite for Vice-President of the Fort Frye Board of Education.

2006-3 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD

David White moved to close the nominations for Vice-President of the Board. Diane Clark seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

VOTE FOR VICE-PRESIDENT

Upon roll call, the vote resulted as follows for Vice-President of the Fort Frye Board of Education:

Diane Clark voted for Zack Waite
Joseph Prieto voted for Zack Waite
David Vandenberg voted for David White
Zack Waite voted for Zack Waite
David White voted for Zack Waite

Zack Waite will be Vice-President of the Fort Frye Board of Education for the calendar year 2006.

2006-4 ESTABLISH DAY, TIME, AND PLACE FOR REGULAR BOARD MEETINGS

David Vandenberg moved to establish Fort Frye Board of Education's regular meetings be held on the 4th Tuesday of the month, 7:00 PM, at Beverly Elementary School. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-5 PAYMENT OF BILLS

David White moved that the Fort Frye Board of Education authorize the Treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-6 PROFESSIONAL MEETINGS – ADMINISTRATORS

Diane Clark moved to authorize district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-7 ADVANCE TAX DRAWS

David White moved to authorize the Board President and Treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2006 calendar year to the limit outlined by and in accordance with O.R.C. 133.30. David Vandenberg seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-8 AUTHORIZE BORROWING FUNDS

Zack Waite moved to authorize the Board President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2006 calendar year. Diane Clark seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-9 REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

David Vandenberg moved to appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2006 calendar year. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-10 APPOINT PURCHASING AGENTS

Diane Clark moved to appoint the Superintendent and Treasurer to act as purchasing agents for the district for the 2006 calendar year. David Vandenberg seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-11 OFFICIAL NEWSPAPER

Zack Waite moved to designate *The Marietta Times* as the official newspaper of record for the Fort Frye Board of Education for the 2006 calendar year. David White seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-12 SERVICE FUND

David White moved to establish a Service Fund in the amount of $3,500.00 with the account code of 001-2310-430. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-13 PRESIDENT TO APPOINT COMMITTEES

Diane Clark moved to authorize the president to appoint the following committees as outlined in Board Policy BCE:

Finance/Audit Committee	- Diane Clark and Joseph Prieto
Buildings & Grounds Committee	- David Vandenberg and Zack Waite

David Vandenberg seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-14 OSBA LIAISONS

Zack Waite moved to appoint the following to serve as OSBA liaisons for the 2006 calendar year:

Legislative Liaison	- David White
Student Achievement Liaison	- David Vandenberg

David White seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-15 CONSENT AGENDA

Diane Clark moved to approve the continuance of the *Consent Agenda* format for calendar year 2006. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-16 APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES

David Vandenberg moved to allow the Superintendent to appoint new temporary employees to positions in the district and bring the motion to the board at the next official board meeting. Diane Clark seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-17 RESIGNATION – CARMA J. SCHILLING

David Vandenberg moved to accept the resignation of Carma J. Schilling as School Nurse. Her last work day will be January 17, 2006. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-18 FEDERAL RELATIONS NETWORK

David Vandenberg moved to approve David White's request for reimbursement for his expenses to attend the Federal Relations Network conference in Washington, D.C., February 5-7, 2006. Zack Waite seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-no; David Vandenberg-yes; Zack Waite-yes; and David White-abstain. The president declared the motion carried.

2006-19 MOTION TO ADJOURN

Zack Waite moved that the Fort Frye Board of Education organizational meeting be adjourned. David White seconded the motion.

Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

Meeting adjourned at 7:09 PM.

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Larry D. James, Treasurer Joseph A. Prieto, President