The Fort Frye Board of Education met on Tuesday, January 2, 2007, at Beverly Elementary School, at 4:00 PM, for the Organizational Meeting. A prayer was led by Zack Waite. Zack Waite called the meeting to order and led in the Pledge of Allegiance to the flag.

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

2007-1 ACCEPT CHANGES/ADDITIONS
Diane Clark moved to adopt the meeting agenda. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

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

2007-2 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD
David White moved to close the nominations for President of the Board. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

VOTE FOR PRESIDENT
Upon roll call, the following voted for Zack Waite to be President of the Fort Frye Board of Education: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

Zack Waite will be president of the Fort Frye Board of Education for the calendar year of 2007.

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

2007-3 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; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

VOTE FOR VICE-PRESIDENT
Upon roll call, the following voted for David Vandenberg to be Vice-President of the Fort Frye Board of Education: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

David Vandenberg will be Vice-President of the Fort Frye Board of Education for the calendar year 2007.

2007-4 ESTABLISH DAY, TIME, AND PLACE FOR REGULAR BOARD MEETINGS

David White moved to establish Fort Frye Board of Education's regular meetings be held on the 4th Tuesday of the month, 6:00 PM, at Beverly Elementary School. Kevin Worthington seconded the motion.

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

2007-5 PAYMENT OF BILLS

Diane Clark 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. David Vandenberg seconded the motion.

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

2007-6 PROFESSIONAL MEETINGS – ADMINISTRATORS

David Vandenberg 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. Diane Clark seconded the motion.

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

2007-7 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 2007 calendar year to the limit outlined by and in accordance with O.R.C. 133.30. Kevin Worthington seconded the motion.

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

2007-8 AUTHORIZE BORROWING FUNDS

Diane Clark moved to authorize the Board President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2007 calendar year. David Vandenberg seconded the motion.

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

2007-9 REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

David Vandenberg moved to appoint the Superintendent of Schools, or her designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2007 calendar year. David White seconded the motion.

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

2007-10 APPOINT PURCHASING AGENTS

David Vandenberg moved to appoint the Superintendent and Treasurer to act as purchasing agents for the district for the 2007 calendar year. David White seconded the motion.

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

2007-11 OFFICIAL NEWSPAPER

Diane Clark moved to designate *The Marietta Times* as the official newspaper of record for the Fort Frye Board of Education for the 2007 calendar year. Kevin Worthington seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2007-12 SERVICE FUND

Diane Clark moved to establish a Service Fund in the amount of $3,500.00 with the account code of 001-2310-430 for calendar year 2007. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2007-13 PRESIDENT TO APPOINT COMMITTEES

David White moved to authorize the president to appoint the following committees as outlined in Board Policy BCE:

Finance/Audit Committee	- Diane Clark and David Vandenberg
Buildings & Grounds Committee	- Kevin Worthington and Zack Waite
Policy Committee	- David White

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

2007-14 OSBA LIAISONS

David Vandenberg moved to appoint the following to serve as OSBA liaisons for the 2007 calendar year:

Legislative Liaison	- David White
Student Achievement Liaison	- Diane Clark

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

2007-15 CONSENT AGENDA

Diane Clark moved to approve the continuance of the *Consent Agenda* format for calendar year 2007. David White seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2007-16 APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES

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

2007-17CUSTODIAL TRANSFER – JEFFERY D. ARNOLD

Diane Clark moved to allow Jeffery D. Arnold, High School Head Custodian, to transfer and choose between the following:

Step 8, $11.28 per hour as Fireman Custodian

OR if choosing not to accept the Fireman Custodial position,

Step 12, $10.70 per hour as Custodian

Note: Mr. Arnold chose to accept the position as Fireman Custodian, effective January 2, 2007

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

2007-18 MOTION TO ADJOURN

Diane Clark moved that the Fort Frye Board of Education organizational meeting be adjourned. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Meeting adjourned at 4:32 PM.

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Larry D. James, Treasurer Zack Waite, President