The Fort Frye Board of Education met on Saturday, January 26, 2008, in the Center Elementary School building at 9:00 AM, for a Special Meeting**.** President Waite called the meeting to order with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

The purpose of the meeting was to discuss and approve bidding procedures and conditions and to conduct the auction of the Center Elementary building at 10:00 AM.

2008-7 ESTABLISH PROCEDURES FOR AUCTION

David Vandenberg moved to approve the following for the procedures for the auction:

1. NAME AUCTIONEER
   To approve Zack Waite to act as auctioneer for the January 26, 2008 auction of the Center Elementary School building.

2. METHOD OF PAYMENT
   To approve the method of payment for the purchase of Center Elementary School – 10% of the purchase price within 7 days of the sale and remaining amount payable at the closing or mutual agreement.

3. EXCLUDE ITEMS FROM SALE
   To exclude the following items from the building sale –

   a. Playground equipment
   b. Risers/bleachers (also remove from inventory, #13133)
   c. Storage building
   d. Flag pole
   e. Playground sign
   f. Misc. parts - toilet parts
   g. Flags

4. DISCLAIMER
   To approve the disclaimer – *The Center Elementary School building is being sold as is; without warranty or guarantee.*

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

2008-8 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 9:17 AM to discuss sale of property. David White seconded the motion.
Roll call: Tammy Bates-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to special meeting at 9:46 AM.

The auction was conducted at 10:00 AM.
The following registered to bid in the auction:

1. Ron Combs
2. Morgan Mechanical
3. Ray Barry
4. Don Anderson
5. Dennis Bickford
6. Joe Schilling
7. Charlie Schilling
8. Floyd Nibert
9. Bob Sherlock
10. James Boyce

2008-9 EXECUTIVE SESSION

David White moved to adjourn to executive session at 10:22 AM to discuss sale of property. Kevin Worthington seconded the motion.
Roll call: Tammy Bates-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to special meeting at 10:42 AM.

The auction continued with no further bids received.

2008-10 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 10:50 AM to discuss sale of property. David Vandenberg seconded the motion.
Roll call: Tammy Bates-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to special meeting at 11:03 AM.

2008-11 SALE OF PROPERTY

David Vandenberg moved to sell the Center Elementary School building and property to Floyd S. Nibert for the purchase price of $72,000.00 with the closing to be within 30 days or mutual agreement. Kevin Worthington seconded the motion.
Roll call: Tammy Bates-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2008-12 MOTION TO ADJOURN

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

Meeting adjourned at 11:09 AM.

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Larry D. James, Treasurer Zack Waite, President