The Fort Frye Board of Education met on Monday, June 18, 2007, in the Beverly Elementary School building at 5:00 PM, for a Regular Meeting**.** A prayer was led by Zack Waite. President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Patrick P. Taylor	- Lowell Elementary/Food Service
Laura E. Warren	- Beverly Elementary/Center Elementary/Title I
Donald O. Shue	- Salem-Liberty Elementary
Brooke F. Buckley	- Technology

2007-80 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

Administrative & Financial Agenda

Policy Revisions – Change from: *2nd reading and approval of* Policy JFCF
to: *approval of a revision to* Policy JFCF

Add: Second reading and approval of
BGK – Smoking Tobacco Use on District Property by Staff Members
BKC – Smoking and Tobacco Use on School Property

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

2007-81 CONSENT AGENDA

David White moved to approve the following items listed on the consent agenda:

1. DISPOSAL OF PROPERTY
   To dispose of the following school district property from all Fort Frye buildings:

CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Printer	695C		21108		$0.00
Printer	690C		13046		$0.00
Printer	680C		13132		$0.00
Eagle computer			13086	1998	$0.00
Eagle computer			22050	1998	$0.00
Eagle computer			22087	1998	$0.00
Eagle computer			22048	1998	$0.00
Eagle computer			13061	1998	$0.00
Eagle computer			22205	1998	$0.00
Eagle computer			22207	1998	$0.00
Eagle computer			24061	1998	$0.00
Eagle computer			13057	1998	$0.00
Eagle computer			22227	1998	$0.00
Printer			13052	1996	$0.00
Monitor			22230	1998	Poor
Monitor			23902	1998	$0.00
Monitor			22051	1998	$0.00
Monitor			10727	1998	$0.00
Monitor			22229	1998	$0.00
Monitor			22086	1998	$0.00
Monitor			23475	1998	$0.00

2007-81 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			21106	1998	$0.00
Monitor			23476	1998	$0.00
Monitor			22194	1998	$0.00
Monitor			22130	1998	$0.00
Monitor			22206	1998	$0.00
Monitor			13006	1998	$0.00
Monitor			23474	1998	$0.00
Monitor			13058	1998	$0.00
Monitor			13125	1998	$0.00
Monitor			13759	1998	$0.00
Monitor			13050	1998	$0.00
Computer			13007	1996	$0.00
Milk cooler			13118 (Removed – property of Broughton's)		

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Apple monitor			12200		$0.00
3 ½ " drive			12202		$0.00
Apple computer	IIGS		24096		$0.00
Image writer printer			12201		$0.00
3 ½" drive			12203		$0.00
5 ¼" drive			12204		$0.00
Office desk			22979	Good	
Round table			No tag	Fair	
Ironing board				Old	
Metal 2-drawer unit					
White board				Permanently marked	

BEVERLY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
726 Library books					No value

SALEM-LIBERTY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
120 Library books				Poor	$1.00

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Shredder			22583	(replaced)	
10-Cup coffee pot			104784	(may have been personal property)	
Pencil sharpener			104883		$0.00
Router			21146	(SEOVEC property)	
Cisco switches			23052	(SEOVEC property)	
6-Cup coffee pot			104912	(may have been personal property)	
179 Hardback library books (fiction)				Out-dated	$50.00
36 Paperback books					
27 Hardback books (non-fiction)					
Emerson VCR	EV598	9BG04891	10134	Broken (can't be fixed)	
EIKI Projector	SL-O	61652	14076	Out-dated	$5.00
DuKane filmstrip projector	28A81		12799	Out-dated	$5.00
3M Overhead projector	66AR		14032	Old	$3.00
3M Overhead projector	66AR		14031	Old	$3.00
3M Overhead projector	66AR		14033	Old	$3.00
Box of headphones				Don't work	$0.00
6 Plug-in bars for cassette players				Old	$0.00
2 Plug-in boxes for cassette players				Old	$0.00

2. MINUTES

To waive public reading and approve the minutes of the May 15, 2007 special meeting, May 22, 2007 regular meeting, May 23, 2007 special meeting, and May 25, 2007 special meeting as presented.

2007-81 CONSENT AGENDA (continued)

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending May 31, 2007 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

4. HIGH SCHOOL ATHLETIC ASSOCIATION

To approve for membership in the Ohio High School Athletic Association for the 2007-2008 school year. Membership indicates the District will conduct all athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the OHSAA.

5. ELIMINATE CENTER ELEMENTARY SCHOOL POSITIONS

To eliminate the following positions at Center Elementary School:

Elementary teacher	1st/2nd grade
Elementary teacher	3rd/4th grade
Elementary teacher	4th/5th grade
Secretary/Educational Assistant	
Custodian/Cashier/Cook's Helper	

6. AUCTION

To hold an auction at Center Elementary School on August 4, 2007, for district property approved for disposal. The auctioneer will be Jon W. Morgenstern.

7. HIGH SCHOOL OPEN ENROLLMENT

To approve the following students for attendance at Fort Frye High School under the Open Enrollment Policy:

Student Name	Grade	Resident District
Allen, Kyle	7	Marietta City
Allen, Shannon	9	Caldwell
Allen, Travis	11	Caldwell
Ball, Chelsea	8	Morgan
Bolden, Alice	11	Wolf Creek
Bolden, Allen	11	Wolf Creek
Britton, Erica	12	Marietta
Cook, Kailyn	12	Marietta
Eakle, Elaina	8	Marietta
Evans, Ashley	11	Marietta
Evans, Courtney	11	Switzerland of OH
Evans, Samantha	8	Switzerland of OH
Fraley, Miranda	8	Waterford
Fryman, John Josiah	11	Warren Local
Fryman, Jonah	9	Warren Local
Gerken, Amanda	8	Marietta
Gibeaut, Andrea	12	Marietta City
Gleason, Amanda	7	Monroe Central
Gorrell, Lyndsey	7	Wolf Creek
Hanson, Jessica	12	Caldwell
Hanson, Kelsey	9	Caldwell
Hanson, Samantha	8	Caldwell
Houston, Bailey	9	Morgan
Huseman, Shannon	10	Marietta
Huseman, Shayla	10	Marietta
Kern, Jeremy	12	Warren

2007-81 CONSENT AGENDA (continued)

7. HIGH SCHOOL OPEN ENROLLMENT

Student Name	Grade	Resident District
Kirkbride, Derek	10	Switzerland of OH
Kirkbride, Devin	8	Switzerland of OH
Klintworth, Samantha	11	Wolf Creek
Klintworth, Susan	12	Wolf Creek
Lang, John	8	Marietta
Lang, Slone	7	Wolf Creek
Legg, Sarah	12	Caldwell
Liedtke, Morgan	7	Caldwell
Long, Brian	8	Caldwell
Lucas, LeAnn	7	Marietta
Luke, Michael	9	Caldwell
Madison, Cori	11	Switzerland of OH
Maze, Natalie	10	Marietta
Metheney, Andrea	10	Wolf Creek
Mincks, Joshua	8	Caldwell
Mincks, Tawni	7	Caldwell
Murphy, John	12	Morgan
Norris, Natasha	8	Caldwell
Norris, Tyler	7	Caldwell
Offenberger, Brandon	9	Wolf Creek
Parsons, Chase	9	Wolf Creek
Phillips, Brandy	10	Morgan
Powers, Sarah	10	Morgan Local
Rabourn, Camryn	9	Warren Local
Roby, Amber	12	Warren Local
Rollison, Courtney	10	Morgan Local
Rollison, Jamie	11	Morgan Local
Schwendeman, Ellie	7	Marietta
Seevers, John	8	Marietta
Sergent, Erica	8	Wolf Creek
Silvus, Megan	12	Caldwell
Silvus, Scott	9	Caldwell
Skinner, Colten	9	Wolf Creek
Smith, Tyler	10	Wolf Creek
Spurr, Nicholas	8	Warren Local
Sunderman, Stephany	11	Wolf Creek
Travis, Brandon	11	Marietta
Vincent, Skylar	7	Marietta
Walsh, Phillip	11	Morgan Local
Weber, Joel	9	Marietta
Weber, Josiah	12	Marietta
Weckbacher, Wade	11	Switzerland of OH

8. OUT-OF-STATE TRIP

To approve for the marching band to travel to West Mifflin, Pennsylvania on August 14, 2007 to participate in the Fall Fantasy Parade at Kennywood Park. The Band Boosters will pay for the trip.

Diane Clark seconded the motion.

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

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA

Kevin Worthington moved to approve the following items on the administrative and financial agenda:

1. TEMPORARY APPROPRIATIONS

To approve the Fiscal Year 2008 Temporary Appropriations Resolution as presented:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2008 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	FY 2008 Appropriations
001 - GENERAL FUND	$ 8,200,000
003 - PERMANENT IMPROVEMENT	$ 300,000
006 - FOOD SERVICE	$ 200,000
009 - UNIFORM SCHOOL SUPPLIES	$ 10,000
012 - ADULT EDUCATION	$ 500
018 - PUBLIC SCHOOL SUPPORT	$ 30,000
019 - OTHER LOCAL GRANT	$ 25,000
024 - FORT FRYE HEALTH BENEFITS PLAN	$ 800,000
200 - STUDENT MANAGED ACTIVITY	$ 50,000
300 - DISTRICT MANAGED ACTIVITY	$ 130,000
401 - NON PUBLIC SCHOOLS	$ 70,000
432 - MANAGEMENT INFORMATION SYSTEMS	$ 10,000
450 - SCHOOLNET PLUS	$ 5,000
451 - ONENET	$ 15,000
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	$ 2,000
459 - OHIO READS	$ 25,000
494 - POVERTY BASED ASSISTANCE	$ 25,000
499 - CORE	$ 2,000
516 - IDEA-B SPECIAL EDUCATION	$ 200,000
572 - TITLE I	$ 150,000
573 - TITLE V	$ 3,000
584 - SAFE & DRUG FREE SCHOOLS GRANT	$ 6,000
588 - TELECOMMUNICATIONS (E-rate)	$ 7,000
590 - TITLE II-A TEACHER QUALITY	$ 75,000
599 - TITLE II-D EETT GRANT	$ 20,000
599 - TITLE II-D TECHNOLOGY	$ 2,000
TOTAL	$10,362.500

2. MODIFY FY-07 APPROPRIATIONS

To authorize the Treasurer to modify the Fiscal Year 2007 Appropriations to balance for the year ending June 30, 2007, and to enter the Final Appropriations into the minutes as follows:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2007 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	FY 2007 Appropriations
001 - GENERAL FUND	$ 9,425,867.83
003 - PERMANENT IMPROVEMENT	$ 8,601.54
003 - PERMANENT IMPROVEMENT (LEVY)	$ 23,488.65
006 - FOOD SERVICE	$ 470,547.90
009 - UNIFORM SCHOOL SUPPLIES	$ 14,906.60
018 - PUBLIC SCHOOL SUPPORT	$ 31,157.54
019 - LOCAL GRANTS	$ 10,893.35

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. MODIFY FY-07 APPROPRIATIONS

	FY 2007 Appropriations
024 - FORT FRYE HEALTH BENEFITS PLAN	**$ 2,101,694.17**
200 - STUDENT MANAGED ACTIVITY	**$ 65,390.26**
300 - DISTRICT MANAGED ACTIVITY	**$ 139,419.50**
401 - NON PUBLIC SCHOOLS	**$ 89,158.61**
432 - MANAGEMENT INFORMATION SYSTEMS	**$ 17,548.38**
450 - eTECH (SchoolNet)	**$ 8,404.11**
451 - ONENET	**$ 15,000.00**
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	**$ 3,133.46**
459 - OHIO READS	**$ 49,957.63**
494 - POVERTY BASED ASSISTANCE	**$ 35,108.09**
516 - IDEA-B SPECIAL EDUCATION	**$ 228,872.96**
572 - TITLE I	**$ 193,854.93**
573 - TITLE V	**$ 2,388.08**
584 - SAFE & DRUG FREE SCHOOLS GRANT	**$ 4,635.06**
590 - TITLE II-A TEACHER QUALITY	**$ 90,490.35**
599 - TITLE II-D EETT GRANT	**$ 118,000.00**
599 - TITLE II-D TECHNOLOGY	**$ 2,414.02**
TOTAL	**$ 13,150,933.02**

3. ADVANCES AND TRANSFERS

To authorize the Treasurer to make the necessary advances and transfers to close Fiscal Year 2007 and enter them into the minutes.

Advances from General Fund

Uniform School Supplies	$ 2,364.66
Food Service	$ 7,262.82
Fort Frye Health Benefits Plan	$213,990.89
Safe & Drug-Free Schools, FY07	$ 683.78
Title II-D, FY07	$ 853.51

Transfer from General Fund

E.M.I.S.	$ 12,548.38

4. PROFESSIONAL GROWTH

To approve the following professional growth application in accordance with Article 6.10 of the FFTA negotiated agreement:

Calvin Huck	Marietta College	
July, 2007	Using Microcomputer-Based Labs	3 sem. hrs.

5. CORAS MEMBERSHIP

To approve membership in the Coalition of Rural & Appalachian Schools for the 2007-2008 school year at a cost of $300.00.

6. SEOVEC CONTRACTS

To approve contracts as attached with the Southeastern Ohio Voluntary Education Cooperative for the 2007-2008 school year.
(SEE ATTACHMENT 2007-R)

7. ETSEO MEMBERSHIP

To approve membership in eTSEO Enhanced Services for the 2007-2008 school year at $0.55 per student ($630.85).

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

***Employment by the Fort Frye Board of Education is contingent upon a successful background check through BCII and FBI, if applicable, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.**

8. HEAD TEACHER – SALEM-LIBERTY ELEMENTARY SCHOOL
To issue a supplemental contract to Karen L. Kubota to serve as Head Teacher at Salem-Liberty Elementary School for the 2007-2008 school year at a step 0 salary of $2,589.00 (based on the 2006-2007 salary schedule).

9. SMARTBOARD TRAINING
To approve the following staff members to attend SMARTBoard training at Salem-Liberty Elementary School, not to exceed 3 days. Participants will be paid either $50.00 per day or receive $50.00 in classroom supplies, *to be paid from the E.E.T.T. Professional Development grant.*

Lisa A. Barnard	Janet R. Huck
Kelly Q. Biehl	Karen L. Kubota
Julie A. Coffman	Sharon B. Miller
Stephanie S. Fobes	Deborah A. Moles
Jackson L. Hennes	Marcia L. Shackle

10. SMARTBOARD TRAINING
To approve the following staff members to attend SMARTBoard training at Salem-Liberty Elementary School, not to exceed 3 days. Participants will be paid either $50.00 per day or receive $50.00 in classroom supplies, *to be paid from the Title IIA Professional Development grant.*

Lois C. Archer	Ericka B. Schneider
Tina L. Bohl	Robin G. Hensley
Pamela S. Bostic	Michelle L. McIntyre
Elizabeth A. Curry	Deborah L. Misel
Michael F. Fronko	Barbara S. Sleek
Heidi C. Fryman	Dawn M. Spurr
Lenora A. Lockhart	Donna J. Hibbs
Robert A. Nelson	Amanda L. VonKennell
Susan I. Sampson	

11. EXTENDED DAYS – ANDREA KELLI WALSH
To approve four (4) additional extended days for Andrea Kelli Walsh at her 2006-2007 rate of pay. The total amount of $372.04 will be paid from the Ohio SchoolNet Professional Development grant.

12. PROGRESSBOOK TRAINING
To approve the following staff members to attend ProgressBook training at Lowell Elementary School, not to exceed 14 hours. Participants will be paid $17.00 per hour plus retirement/benefits to be *paid from the E.E.T.T. Professional Development grant:*

Lisa A. Barnard	Paul G. Kulp
Jackson L. Hennes	Sharon B. Miller
Karen L. Kubota	Marcia L. Shackle

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

13. PROGRESSBOOK TRAINING

To approve the following staff members to attend ProgressBook training at Lowell Elementary School, not to exceed 14 hours. Participants will be paid $17.00 per hour plus retirement/benefits to be *paid from the Title IIA Professional Development grant:*

M. Kathy Allen	Christine A. Holliday
M. Jean Bickford	Jane D. Lennox
Tina L. Bohl	Lenora A. Lockhart
Claire M. Bolden	Michelle L. McIntyre
John E. Bostic	Deborah L. Misel
Pamela S. Bostic	Michelle L. Morgan
Saundra L. Bright	Kelly E. Offenberger
Teresa A. Collins	Brenda K. Pierce
Michael F. Fronko	Susan I. Sampson
Heidi C. Fryman	Barbara (Schaad) Jahn
Ingrid L. Gandor	Barbara S. Sleek
Beth R. Hanes	Judy D. Smith
Ruth H. Heidorn	David R. Spearman
Charlotte E. Hendricks	Lois R. Spencer
Robin G. Hensley	Mark D. Stillings
Donna J. Hibbs	Georgeann S. Triplet
Marla F. Hoerst	Bobbi J. Webb

14. PROGRESSBOOK TRAINING

To approve for Andrea Kelli Walsh to attend ProgressBook training at Lowell Elementary School, not to exceed 7 hours. The participant will be paid $8.00 per hour plus retirement/benefits to be *paid from the Title IIA Professional Development grant.*

15. PROGRESSBOOK TRAINER

To pay Ericka B. Schneider as a ProgressBook trainer, not to exceed 35 hours. The trainer will be paid $25.00 per hour, plus retirement/benefits, from the E.E.T.T. Professional Development grant.

16. EXTENDED DAYS

To approve the following extended service days for the 2007-2008 school year *(rates calculated based upon the 2006-2007 salary schedule and may change)*:

NAME	POSITION	#DAYS	SALARY
Dennis M. Bahen	Athletic Director	10	$ 2,649.73
Beth A. Brown	Special Ed. Coordinator	20	$ 5,136.20
Ralph D. Coffman	Vocational Agriculture	60	$14,057.58
Teresa A. Collins	Guidance	30	$ 7,906.95
Jane D. Lennox	Family/Consumer Science	6	$ 1,370.32

17. SIRI WORKSHOP

To approve payment of a $400.00 stipend (including benefits) to each of the following teachers for their participation in the SIRI D Workshop:

Stephanie S. Fobes	- paid from the SIRI grant
Lisa A. Barnard	- paid from the SIRI grant
Julie A. Coffman	- paid from the SIRI grant
Karen L. Kubota	- paid from the SIRI grant
Kelly Q. Biehl	- paid from the SIRI grant
Sharon B. Miller	- paid from the SIRI grant
Marcia L. Shackle	- paid from Title IIA

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

18. SCIENCE/HEALTH PROFESSIONAL DEVELOPMENT

To approve the following to participate in professional development planning on August 16, 2007 for the Science & Health Departments. Each will be paid $17.00 per hour + $2.97 benefits, paid from CORE funds:

Calvin D. Huck	Tracey R. Huck
Robin G. Hensley	Marla F. Hoerst
David E. McFerren	Michelle L. McIntyre
David R. Spearman	Jennifer S. Tatalovich
Deana M. Wolfe	

19. SUPPLEMENTAL CONTRACT

To issue the following supplemental contract for the 2007-2008 school year:

Position	***Name***	***Step***	***Amount***
Activity Coordinator			
Fall	Calvin Huck	0	$687.00

20. NON-STAFF SUPPLEMENTAL CONTRACT

Whereas the following supplemental position has been posted for the required length of time and;

Whereas no certificated individuals have expressed interest in this position and;

Whereas this position was made public for all individuals, certificated staff, support staff, and non-staff;

Therefore, it is recommended that the following non-certificated individual be employed under a 1-year supplemental contract for the 2007-2008 school year (*salary based on the 2006-2007 salary schedule)*:

Position	***Name***	***Step***	***Amount***
Flag Corps Advisor	M. Angela Lopez	2	$1,088.00

21. SUPPLEMENTAL BAND CONTRACT

To issue a supplemental contract to Dennis J. Ullman to serve as Marching Band Director for the 2007-2008 school year:

Band Head	$2,185.00
15 Extended days	$2,110.76
	$4,295.76

22. CRIME SCENE CAMP

To approve for Tracey R. Huck and Calvin D. Huck to hold a "Crime Scene Camp" the weeks of June 11 and June 18, 2007. Lunch and snacks will be provided. The following salaries will be paid from registration fees:

Tracey R. Huck	150 hrs. @ $ 17.00 per hr. + benefits
Calvin D. Huck	100 hrs. @ $ 17.00 per hr. + benefits
Jessica Waite	$425.00
Arianne Lewey	$375.00
Janel Luke	$210.00
Leah Bright	$350.00
Ashlee Tullius	$350.00
Jessica Haines	$350.00

2007-82 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

23. SUMMER CAMP TEACHERS

To approve the following teachers for Summer Reading/Math Camps approved at the May 25, 2007 Board of Education meeting. Camps will be August 6-10, 2007, 4 hours each day and salary is $17.00 per hour + $2.97 benefits, paid from IDEA Intervention funds. Additional teachers may be needed, based upon enrollment:

Beverly Elementary	Salem-Liberty Elementary
Claire M. Bolden	Lisa A. Barnard
Beth R. Hanes	Stephanie S. Fobes
Kelly E. Offenberger	Jackson L. Hennes
Susan I. Sampson	C. Mark VonKennell
Ericka B. Scneider	

24. SOCIAL STUDIES TEXTBOOKS

To purchase social studies textbooks for grades 5 and 6 from Harcourt School Publishers at a cost of $15,950.70 and world history textbooks for grades 7 and 9 from Pearson Prentice Hall Publishers at a cost of $15,993.93 as recommended by the Social Studies Committee.

25. POLICY REVISIONS

To approve a revision to Policy JFCF, Bullying and Hazing; approve 1st reading of a new Policy on Use of Cell Phones and 2-Way Radios on Buses and School Owned Vehicles; and to note the 2nd reading and approval of Policy GBK, Smoking and Tobacco Use on District Property by Staff Members and Policy KGC, Smoking and Tobacco Use on School Property.

26. HIGH SCHOOL STUDENT HANDBOOKS

To approve the revisions to the high school student handbook.
(SEE ATTACHMENT 2007-P)

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

2007-83 EXECUTIVE SESSION

David White moved to adjourn to executive session at 5:38 PM for personnel relating to employment and negotiations. David Vandenberg seconded the motion.
Roll call: David White-yes; Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

Returned to meeting at 7:01 PM.

2007-84 EXEMPT EMPLOYEES SALARIES

David Vandenberg moved to approve the following salaries for Exempt Employees for the 2007-2008 school year, effective July 1, 2007:

Esther M. Nesselroad – Superintendent's Secretary

Contract Year	July 1, 2007 through June 30, 2008
Current Salary	$33,966.00
2.75% increase	$ 934.00
New 2007-08 Contract	$34,900.00

2007-84 EXEMPT EMPLOYEES SALARIES (continued)

Emily M. Hindy – Assistant Treasurer

Contract Year	July 1, 2007 through June 30, 2008
Current Salary	$33,150.00
2.75% increase	$ 912.00
New 2007-08 Contract	$34,062.00

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

2007-85 RE-NAME BEVERLY ELEMENTARY SCHOOL

Diane Clark moved to re-name Beverly Elementary School to Beverly-Center Elementary School, effective with the 2007-2008 school year. Kevin Worthington seconded the motion.
Roll call: David White-yes; Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2007-86 MOTION TO ADJOURN

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

Meeting adjourned at 7:06 PM.

_____ _____

Larry D. James, Treasurer Zack Waite, President