The Fort Frye Board of Education met on Thursday, February 8, 2007, in the Beverly Elementary School building at 4:00 PM, for a Special Meeting**.** 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.

The purpose of the meeting was to consider the creation of a part-time paraprofessional aide position and to meet in executive session to discuss employee negotiations.

2007-27 MINUTES

Diane Clark moved to waive approval of the minutes until the next regular meeting. 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.

2007-28 CREATE AIDE POSITION

David Vandenberg moved to approve a temporary as-needed paraprofessional aide position to work with a special education student for the remainder of the 2006-2007 school year at Beverly Elementary, 3 ½ hours per day at $7.98 per hour without benefits, paid from IDEA-B funds. 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.

2007-29 EXECUTIVE SESSION

David White moved to adjourn to executive session at 4:02 PM to discuss upcoming FFTA negotiations. 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.

Returned to special meeting at 4:35 PM.

2007-30 MOTION TO ADJOURN

Diane Clark moved that the Fort Frye Board of Education special meeting be adjourned. 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.

Meeting adjourned at 4:36 PM.

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Larry D. James, Treasurer Zack Waite, President