The Fort Frye Board of Education met on Monday, June 11, 2007, in the Beverly Elementary School building at 3:30 PM, for a Special Meeting**.** President Waite led in the Pledge of Allegiance to the flag and called the meeting to order with the following members answering to roll call: David Vandenberg, Zack Waite, David White, and Kevin Worthington. Absent: Diane Clark.

The purpose of the meeting was to consider the question of creating an extra curricular position, selling unused school vehicles, amending the In School Suspension position, and meeting in executive session for negotiations and personnel.

2007-74 WAIVE APPROVAL OF THE BOARD MINUTES

Kevin Worthington moved to waive approval of the minutes until the next regular meeting. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; and David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-75 APPROVE CROSS COUNTRY EXTRA CURRICULAR POSITION

David Vandenberg moved to establish a Cross Country sport and create a position for Head Coach, Cross Country, using the track salary schedule, step 0, of $1,617.00. David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

At 3:37 PM, Diane Clark arrived at the meeting.

2007-76 SELL VEHICLES

Diane Clark moved to sell the following district-owned vehicles:

1982 Ford box truck used by the maintenance department
Bus #5, a 1990 International 24-passenger bus
Bus #14, a 1991 International 65-passenger bus

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.

2007-77 AMEND IN SCHOOL SUSPENSION POSITION

David Vandenberg moved to change the classification for the In School Suspension position, created at the May 22, 2007 Board of Education meeting, from a Paraprofessional Aide to a Secretarial position with the salary to be according to the high school secretary salary schedule. 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.

2007-78 EXECUTIVE SESSION

David White moved to adjourn to executive session at 3:44 PM to discuss negotiations and personnel matters. 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.

Returned to special meeting at 5:17 PM.

2007-79 MOTION TO ADJOURN

David Vandenberg moved that the Fort Frye Board of Education special meeting be adjourned. 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.

Meeting adjourned at 5:18 PM.

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Larry D. James, Treasurer Zack Waite, President