The Fort Frye Board of Education met on Tuesday, May 15, 2007, in the Beverly Elementary School building at 8:30 AM, 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: David Vandenberg, Zack Waite, and Kevin Worthington. Absent: Diane Clark and David White.

The purpose of the meeting was to consider the question of outdoor education, high school stadium lighting, and to meet in executive session for employee negotiations and personnel.

2007-55 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 Kevin Worthington-yes. Absent: Diane Clark and David White. The president declared the motion carried.

2007-56 OUTDOOR EDUCATION

David Vandenberg moved to participate in Outdoor Education at Camp Hervida, May 16, 17, 18, 2007. The cost to the Board will be approximately $1,802.50 (91 students x $8.75 per night x 2 nights + $210.00 for use of the kitchen). Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; and Kevin Worthington-yes. Absent: Diane Clark and David White. The president declared the motion carried.

2007-57 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 8:32 AM for negotiations with Fort Frye Teachers Association. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; and Kevin Worthington-yes. Absent: Diane Clark and David White. The president declared the motion carried.

During executive session, David White arrived at 9:30 AM.
During executive session, Diane Clark arrived at 12:09 PM.

Returned to special meeting at 3:36 PM.

2007-58 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.

Meeting adjourned at 3:37 PM.

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Larry D. James, Treasurer Zack Waite, President