Note: The special meeting that was scheduled for 3:30 PM was not called to order until 4:03 PM due to lack of quorum.

The Fort Frye Board of Education met on Thursday, June 21, 2007, in the Beverly-Center Elementary School building at 4:03 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: Diane Clark, Zack Waite, and David White. Absent: David Vandenberg and Kevin Worthington.

The purpose of the meeting was to approve a contract for the Cross Country Coach.

2007-89 WAIVE APPROVAL OF THE BOARD 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; Zack Waite-yes; and David White-yes. Absent: David Vandenberg and Kevin Worthington. The president declared the motion carried.

2007-90 CROSS COUNTRY COACH

David White moved to issue a 1-year supplemental contract to Alana C. Lupardus as Cross Country Coach for the 2007-2008 school year at a step 0 rate of $1,617.00 (*salary based on the 2006-2007 salary schedule)*. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; Zack Waite-yes; and David White-yes. Absent: David Vandenberg and Kevin Worthington. The president declared the motion carried.

2007-91 MOTION TO ADJOURN

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

Meeting adjourned at 4:05 PM.

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Larry D. James, Treasurer Zack Waite, President