The Fort Frye Board of Education met on Thursday, February 11, 2010, in the Beverly-Center Elementary School building at 4:30 PM, for a Special Meeting**.** President White led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna White.

The purpose of the meeting was to consider the question of purchasing bleachers for the high school gymnasium.

2010-42 MINUTES

Tammy Bates moved to waive approval of the minutes until the next regular Board meeting. Johnna Zalmanek seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

2010-43 BLEACHERS FOR HIGH SCHOOL GYMNASIUM

Kevin Worthington moved to authorize the expenditure of $7,500.00 from the Permanent Improvement Fund to purchase bleachers for the high school gymnasium from Kevin Sams, contingent upon a donation from the Fort Frye Athletics Boosters in the amount of $7,500.00 for a total cost of $15,000.00. Tammy Bates seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

2010-44 MOTION TO ADJOURN

Tammy Bates moved that the Fort Frye Board of Education special meeting be adjourned. Johnna Zalmanek seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

Meeting adjourned at 4:48 PM.

_____ _____

Larry D. James, Treasurer David H. White, President