The Fort Frye Board of Education met on Wednesday, January 11, 2006, in the Salem-Liberty Elementary School building at 3:30 PM, for a Special Meeting**.** A prayer was led by Robert Heinlein. President Prieto 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, Joseph Prieto, David Vandenberg, Zack Waite, and David White.

The purpose of the meeting was to review the Salem-Liberty Elementary School HVAC Project and other business the Board considered necessary to transact.

2006-20 MINUTES

Zack Waite moved to waive approval of the minutes of the December 20, 2005 regular board meeting and the January 3, 2006 organizational meeting until the next regular meeting. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-21 SODIUM AZIDE

Diane Clark moved to approve the sale of a small container of Sodium Azide to Kemron Environmental Services for $1.00. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-abstain; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-22 ACCEPT DONATED BUS

Zack Waite moved to accept the donation of a 1989 International bus from Wolf Creek Local School District – VIN# HVLPCFN4KH645908. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2005-23 SELL DONATED BUS

David Vandenberg moved to authorize the Treasurer to dispose of the 1989 International bus donated to Fort Frye by Wolf Creek Local School District – VIN# HVLPCFN4KH645908 and sell the remaining parts. Half the proceeds from the sale will be given to Wolf Creek Schools. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

There was a discussion of the Salem-Liberty Elementary School HVAC Project.

2006-24 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; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

Meeting adjourned at 5:03 PM.

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Larry D. James, Treasurer Joseph A. Prieto, President