

The Fort Frye Board of Education met on Friday, May 11, 2018, in the Beverly Center Elementary School building at 7:55 AM, for a Special Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Charlie Schilling and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

BOARD CONCERNS

2018-77 REPLACE BUS #16 AND #17

Lloyd Booth moved to approve the trade-in of two five-year old Fort Frye school buses (#16 & #17) and purchase of two new school buses from Ohio CAT at a total cost of \$128,258.00.

Attachment 18-0511A

Charlie Schilling seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Kevin Worthington declared the motion carried.

2018-78 REVISE SCHOOL CALENDAR

Charlie Schilling moved to revise the May 29, 2018, assigned student make-up day on the 2017-2018 Fort Frye Local School District Calendar to a teacher professional learning day/staff work day.

Attachment 18-0511B

Lloyd Booth seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Charlie Schilling-yes. Kevin Worthington declared the motion carried.

2018-79 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education special meeting be adjourned.

Charlie Schilling seconded the motion.

All in favor: Ayes: Lloyd Booth, Charlie Schilling, and Kevin Worthington.

Meeting adjourned at 7:58 AM