

January 27,

14

The Fort Frye Board of Education met on Monday, January 27, 2014, in the Beverly Center Elementary School building at 6:00 PM, for a Special Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

**2014-21 CONSENT AGENDA**

Johnna Zalmanek moved to approve the following items on the consent agenda:

**MINUTES**

Recommend waiving public reading of the minutes of the January 16, 2014 regular meeting.

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes Llyod Booth-yes. Charlie Schilling declared the motion carried.

**ADMINISTRATIVE & FINANCIAL AGENDA**

**2014-22 Executive Session – To discuss collective bargaining matters**

Johnna Zalamnek moved to adjourn to executive session at 6:03 PM to discuss collective bargaining matters.

Lloyd Booth seconded the motion

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

Returned to regular meeting at 8:30 PM

**2014-23 Motion to Adjourn**

Kevin Worthington moved that the Fort Frye Board of Education special meeting be adjourned.

Stephanie Lang seconded the motion.

Meeting adjourned at 8:31PM.

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Stacy Bolden, Treasurer

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Charlie Schilling, President