

The Fort Frye Board of Education met on Wednesday, May 4, 2011, in the Beverly-Center Elementary School building at 5:30 PM, for a Special Meeting. President Bates called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the flag.

The purpose of the meeting was to meet in executive session to interview candidates for the Superintendent's position.

**2011-75 DESIGNATE PERSON TO TAKE MINUTES**

David White moved, in absence of the treasurer, to designate Kevin Worthington to take minutes of the 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.

**2011-76 EXECUTIVE SESSION**

Johnna Zalmanek moved to adjourn to executive session at 5:35 PM to interview candidates for the Superintendent's position. Lisa Perry 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.

Returned to special meeting at 10:16 PM.

**2011-77 MOTION TO ADJOURN**

Johnna Zalmanek moved that the Fort Frye Board of Education special meeting be adjourned. Lisa Perry 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 10:17 PM.

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Larry D. James, Treasurer

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Tammy L. Bates, President