

The Fort Frye Board of Education met on Thursday, January 5, 2012, in the Lowell Elementary School building at 6:23 PM, for a Special Meeting. President Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, David White, Kevin Worthington, Charlie Schilling and Johnna Zalmanek.

**2012-06 WAIVE READING OF MINUTES**

Motion by David White and seconded by Kevin Worthington to waive the reading of the prior meeting minutes.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

**2012-07 EXECUTIVE SESSION**

Motion by Charlie Schilling and seconded by David White to adjourn to executive session at 6:25 PM for personnel reasons relating to employment of district treasurer and superintendent.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

Special Session resumed at 8:30 p.m.

**2012-08 AUTHORIZE SUPERINTENDENT SEARCH**

Motion by David White and seconded by Charlie Schilling to resume the superintendent search, with applications being accept from February 1 through March 15, 2012.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

**2012-09 MOTION TO ADJOURN**

Motion by Kevin Worthington and seconded by David White that the Fort Frye Board of Education special meeting be adjourned at 8:31 p.m.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the meeting adjourned.

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Janine C. Satterfield, Interim Treasurer

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Johnna Zalmanek, President