

The Fort Frye Board of Education met on Wednesday, December 28, 2011, in the Beverly-Center Elementary School building at 3:05 PM, for a Special Meeting. Vice-President Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek. Absent: Tammy Bates.

Board Members recited the Pledge of Allegiance to the Flag.

The purpose of the meeting was to review electricity discount program options.

2011-272 APPROVE ELECTRIC SUPPLIER

Johnna Zalmanek moved to authorize the Interim Treasurer to sign a contract with Better Cost Control for 24 months on behalf of Fort Frye Local School District to provide the district's electricity. David White seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-273 MOTION TO ADJOURN

Kevin Worthington 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 vice-president declared the motion carried.

Meeting adjourned at 3:42 PM.

Janine C. Satterfield, Interim Treasurer

Tammy L. Bates, President