

January 9,

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The Fort Frye Board of Education met on Wednesday, January 4, 2017, in the Beverly Center Elementary School building at 7:02 PM, for a Special Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

BOARD CONCERNS

2017-10 EXECUTIVE SESSION-to consult with legal counsel concerning a dispute involving a corporate property tax appeal that is pending court action

Lloyd Booth moved to adjourn to executive session to consult with legal counsel concerning a dispute involving a corporate property tax appeal that is pending court action. No vote will take place.

Charlie Schilling seconded the motion.

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

Lloyd Booth moved to return to regular meeting at 8:36.

Kevin Worthington seconded the motion.

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

2017-11 MOTION TO ADJOURN

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

Stephanie Lang seconded the motion.

All in favor: Ayes: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek.

Meeting adjourned at 8:36 PM.

Stacy Bolden, Treasurer

Johnna Zalmanek, President