

The Fort Frye Board of Education met on Friday, January 18, 2019, in the Beverly-Center Elementary School building at 8:00 AM, for a Special Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

## **BOARD CONCERNS**

### **2019-10 REJECT HVAC BIDS – FORT FRYE HIGH SCHOOL**

Lloyd Booth moved to recommend the rejection of all bids for the Fort Frye High School HVAC addition project.

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes.

Stephanie Lang declared the motion carried.

### **2019-11 HVAC BID REVISION**

Charlie Schilling made the recommendation to allow the superintendent and treasurer to go to bid with revised specifications for the Fort Frye High School HVAC addition project with a cost estimated at \$180,000.

Lloyd Booth seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes.

Stephanie Lang declared the motion carried.

### **2019-12 MOTION TO ADJOURN**

Charlie Schilling moved that the Fort Frye Board of Education special meeting be adjourned.

Kevin Worthington seconded the motion.

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

Meeting adjourned at 8:19 AM

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Stacy Bolden, Treasurer

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Stephanie Lang, President