

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Friday, July 31, 2020, in Beverly-Center Elementary School at 2:00 PM, for a Special Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

BOARD CONCERNS

2020-137 FORT FRYE HIGH SCHOOL HVAC PROJECT

Lloyd Booth moved to recommend a resolution declaring an urgent necessity, and waiving certain statutory competitive bidding requirements with respect to HVAC work at Fort Frye High School, the solicitation, negotiation, and award of construction contracts for work related thereto, the notification of sureties related thereto, and authorizing the President and Treasurer to enter into said contracts upon compliance with all other conditions precedent related thereto and the authorization to execute contracts in connection therewith.

Attachment 20-0731A

Kerri Schilling seconded the motion.

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

2020-138 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

All in favor: Ayes: Kevin Worthington, Lloyd Booth, Stephanie Lang, Karri Schilling

Meeting adjourned at 2:17 PM

Stacy Bolden, Treasurer

Johnna Zalmanek, President