

**FRIEND SCHOOL SPECIAL BOARD MEETING**  
**May 26, 2020**

1. The meeting was called to order at 5:40 p.m.
2. The members present were Neely Alexander and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda.
  - a) minutes of the May 19, 2020 Special Board Meeting.
  - b) renewal of service agreement for assistance with unemployment matters through membership in OSSBA Employment Services.
  - c) renewal of License and Service Agreement with SOCS for web hosting services.Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve the encumbrances and expenditures. Baker seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
- \*\* Jason Baker joined the meeting.
6. McClung made a motion to accept the resignation of Barbara Cox. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the contract with Aaron Hunter with ELITE Construction to serve as a construction manager for the upcoming remodel project. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
8. McClung made a motion to approve the purchase of 3 interactive whiteboards from Craig Computers at a cost of \$11997.00. This includes Whiteboard, Projectors, Speakers, and all other needed parts along with installation. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
9. Alexander made a motion to approve the traditional calendar for the 2020-2021 school year. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. There was a discussion for planning for and opening for the 2020-2021 school year.
  - \* Policies
  - \* Calendar Planning
  - \* Enrollment

- \* Return of Employees and Students
- \* Safety and Health Procedures
- \* And Other Miscellaneous Measures Due to Covid-19

11. Baker made a motion to enter into executive session at 6:45 p.m. to discuss: the rehiring of certified and non-certified personnel for the 2020-2021 school year (See attached exhibits A and B) and to discuss other staffing needs and the following positions for the 2020-2021 school year.
  - \* Middle School Science/Social Studies Teacher
  - \* Middle School Math Teacher
  - \* Middle School ELA Teacher
  - \* Elementary Teacher
  - \* Early Childhood Teacher
  - \* Part Time PE TeacherMcClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. Baker made a motion to return to open session at 1:28 a.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
13. The Statement of Executive Session Minutes.
14. Baker made a motion to table the rehiring of certified and non-certified personnel for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
15. Baker made a motion to table the hiring of a middle school science/social studies teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
16. Baker made a motion to table the hiring of a middle school math teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
17. Baker made a motion to table the hiring of a middle school ELA teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
18. Baker made a motion to table the hiring of an elementary school teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

19. Baker made a motion to table the hiring of an early childhood teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
20. Baker made a motion to table the hiring of a part-time PE teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
21. There was no superintendent report.
22. Baker made a motion to adjourn the meeting at 1:28 a.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.