

FRIEND SCHOOL BOARD MEETING

JULY 23, 2019

1. The meeting was called to order at 6:48 p.m.
2. The members present were Caleb McClung, Neely Alexander and Jason Baker. A quorum was established.
3. The Pledge of Allegiance.
4. There were no public comments.
5. Baker made a motion to approve the following item on the consent agenda:
 - a) Minutes of the July 15, 2019 Special Board Meeting.And to table the following item on the consent agenda:
 - b) Renewal of Erate Consultant Contract.Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. Alexander made a motion to approve Marshall Henderson doing a Friend School Basketball Camp on 07-25-19 and -7-26-19 from 8:00 am to 12:00 am. This camp is for 5th – 8th Grade (boys) Friend Falcon Basketball players. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve a GetBurly Leadership Retreat, not on 08-06-19 but on a later date to be announced, for 7th and 8th Grade athletes. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
8. Alexander made a motion to approve Cindy Schmidt as purchasing agent and the LEA for State and Federal Lunch Programs, all Federal Programs, Activity Fund and all other programs entered into by Friend Public School for the 2019-2020 school year. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
9. Baker made a motion to approve Vonnie Davidson as custodian of the Activity Fund, Purchasing, Payroll and Encumbrance Clerk for the General Fund, Child Nutrition Fund, Building Bond and Bond Funds for the 2019-2020 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. Baker made a motion to approve Kristi Smith as assistant custodian of the Activity Fund, Board Minutes Clerk and Student Information Clerk for the 2019-2020 school year. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
11. Baker made a motion to approve Mindy Smith as assistant custodian of the Lunch Fund for the 2019-2020 school year. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.

12. Baker made a motion to approve the Procurement Plan for Friend School Food Service for the 2019-2020 school year, the Code of Conduct, and the Chart of Procedures as presented by Mindi Smith. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
13. Mindi Smith presented the Local Wellness Policy.
14. Baker made a motion to approve an increase in lunch and breakfast prices. Student lunches will increase from \$2.80 to \$2.90 and Student Reduced lunches will increase from .40 to .50. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
15. McClung made a motion to approve to move the Child Nutrition Funds into the General Fund. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried
16. Baker made a motion to table the Purposes of Revenue and Expenditures for the Activity Fund Account. McClung seconded. Vote: Alexander-yes, Baker-yes, and McClung-yes. Motion carried.
17. Baker made a motion to table the Days to Hours Worksheet for the 2019-2020 school year. McClung seconded. Vote: Alexander-yes, Baker-yes, and McClung-yes. Motion carried.
18. A discussion was held on extra duty assignments and compensation for those assignments.
19. Baker made a motion to approve the 2019-2020 Friend School Student Handbook. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
20. Alexander made a motion to approve payments and encumbrances. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
21. A discussion was held on the creation of a Five Year Plan.
22. Baker made a motion to accept the Standard Form of Agreement with Architects in Partnership. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
23. Baker made a motion to approve six emergency transfer request and deny one emergency transfer request (due to class sizes). McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.

24. A discussion and review was held concerning Certified Teacher Contract's, Support Personnel Contract's and Extra Duty Contract's.
25. Baker made a motion to convene into Executive Session at 10:57 p.m. to discuss the employment and possible hiring of a person for the certified math teacher position, teacher, and teacher's assistant assignments for Kindergarten and Second Grade. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
26. Baker made a motion to return to Open Session at 12:35 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
27. No action was taken during the Executive Session.
28. Baker made a motion to table the hiring of a certified math teacher. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
29. Baker made a motion to table the hiring of a teacher and teacher's assistant assignments for Kindergarten and Second Grade. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
30. The Board of Education acknowledged the resignation of Jenny Phillips.
31. The superintendent gave her report on:
 - a) the finance report
 - b) an update on summer maintenance work
 - c) student enrollment numbers
 - d) beginning of the year activities
32. There was no new business.
33. Baker made a motion to adjourn the meeting at 12:40 p.m. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.

