

FRIEND SCHOOL SPECIAL BOARD MEETING

March 10, 2022

1. The meeting was called to order at 6:04 p.m.
2. The members present were Jessica Hammons, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. J.C. Leonard with McDonald and Associates discussed the issuance of bonds. Baker made a motion to approve the annual review and the adoption of written policies and procedures for post-issuance compliance. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
5. There was no action taken on continuing disclosure obligations.
6. The board received the bids for the \$215,000.00 General Obligation Transportation Equipment Bonds. Baker made a motion to accept the lowest bidder from BOK for \$7,955.00 at a rate 1.85%. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve a resolution providing for the issuance of General Obligation Transportation Equipment Bonds in the sum of \$215,000.00 by this school district, authorized at an election called and held for such purpose, prescribing form of bonds, providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
8. Baker made a motion to approve a resolution designating the General Obligation of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve a change in the school calendar. School will be in session on March 25, 2022 in order to make up one of the days we missed due to weather. Vote: Baker-abstain, Hammons-yes and McClung-yes. Motion carried.
10. There was a discussion on the work done by Elite Construction on the new offices and in the lower lab.
11. There was no action taken in regards to the needed repairs on the gym floor.
12. There was no action taken on repairs to the maintenance building, gym lobby and locker rooms, and lower building HVAC coils.
13. Baker made a motion to approve the resignation of Cheryl Cruz-Rodz, upper grade Math teacher, effective March 18, 2022. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.

14. Baker made a motion to convene into executive session at 6:51 p.m. McClung seconded.
Topics of discussion were:
1) Any staffing needs for the 2021-2022 school year.
Vote: McClung-yes, Hammons-yes and Baker-yes. Motion carried.
15. Baker made a motion to return to open session at 7:15 p.m. McClung seconded.
Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
16. The statement of executive session minutes.
17. Baker made a motion to hire Letha Rushing to assist P.E. class for the last two hours of the day.
McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
18. The superintendent gave her report.
19. Baker made a motion to adjourn at 7:24 p.m. McClung seconded. Vote: Baker-yes,
Hammons-yes and McClung-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President

Vice President

Clerk

Principal