

## **FRIEND SCHOOL SPECIAL BOARD MEETING FEBRUARY 24, 2020**

1. The meeting was called to order at 7:08 p.m.
2. The members present were Caleb McClung and Neely Alexander. 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 December 16, 2019 Special Board Meeting.
  - b) minutes of the January 21, 2020 Special Board Meeting.
  - c) renew service agreement with Karen Yarborough to assist with Oklahoma State Testing.Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve the 2018-2019 Friend School Audit and Exit. It was presented by Rick Miller, of Britton, Kuykendall and Miller, by telephone conference. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the encumbrances and payments. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
7. McClung made a motion to accept donations made for the purchase of new scoreboards for the gymnasium. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
8. A discussion and an update were held on the receipt of sealed bids from contractors for the HVAC Project in the gymnasium.
9. There was a discussion on selecting a contractor to complete the fencing project for the baseball field.
10. McClung made a motion to approve a payment up to \$2700.00 to Summit Group, for work to be done on Bus #4. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
11. Alexander made a motion to convene into executive session at 8:35 p.m. to discuss:
  - 1) the Superintendent's annual evaluation and contract of Superintendent Cindy Schmidt.
  - 2) the hiring of a teacher/teacher assistant for early childhood.
  - 3) a half time PE teacher with other possible assignments.
  - 4) extra duty assignmentsMcClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.

12. Alexander made a motion to return to open session at 11:49 p.m. No action was taken during this executive session. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
13. The Statement of Executive Session Minutes were read.
14. There was a discussion on the contract for Superintendent Cindy Schmidt.
15. Alexander made a motion to table the hiring of an early childhood Teacher Assistant/Teacher. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
16. Alexander made a motion to table the hiring of a half time PE Teacher. McClung seconded. Vote: McClung-yes and Alexander. Motion carried.
17. Alexander made a motion to approve the following extra duty assignments:
  - Gifted and Talented Coach- Joshua Strutton- \$750.00
  - Baseball Coach- Lance Osburn- \$1500.00
  - Assistants Baseball Coach/Field Maintenance- Chris Peschl- \$12.00 per hour
  - Track & Field Coach-Lance Osburn- \$1500.00McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
18. McClung made a motion to approve an amendment that will add one hour per day to the contract of Donna Lovejoy. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
19. The superintendent gave her report.
20. McClung made a motion to adjourn the meeting at 11:54 p.m. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.