

**FRIEND SCHOOL SPECIAL BOARD MEETING
MARCH 2, 2020**

1. The meeting was called to order at 6:47 p.m.
2. The members present were Caleb McClung, Neely Alexander and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Baker made a motion to approve the following items on the consent agenda.
 - a) minutes of the February 24, 2020 Special Board Meeting.
 - b) the amendment of the 2019-2020 school calendar to make up snow days on March 27, 2020 and April 3, 2020
 - c) there were no new Athletic Scoreboard DonationsAlexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. There was not a financial report and no encumbrances and expenditures.

*McClung made a motion to reconvene in the Friend School Gymnasium at 8:17 p.m. Baker seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

*Baker made a motion to reconvene in the Friend School Library at 8:54 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. Baker made a motion to accept the bid from Van Dyck Mechanical, LLC for the HVAC Project in the Gymnasium. They will install two 20-ton units at a cost of \$109,662.86. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve Craddock Fence to complete the fencing project for the baseball field. The project should be completed at a cost of up to \$6500.00 and started within 3 weeks. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
8. There was a discussion on beginning work on a Five-Year Plan for Friend Public School.

*Baker made a motion to reconvene in the Lower Elementary Building at 9:40 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

*Alexander made a motion to reconvene in the Friend School Library at 10:15 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

9. Baker made a motion to enter into executive session at 10:27 p.m. to discuss:
 - 1) the Superintendent's evaluation and the contract of Superintendent Cindy Schmidt,
 - 2) the hiring of permanent substitutes for the remainder of the 2019-2020 school year
 - 3) staffing need for the remainder of the 2019-2020 school yearMcClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
10. Baker made a motion to return to open session at 12:40 p.m. No action was taken during this executive session. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
11. The Statement of Executive Session Minutes.
12. Baker made a motion to approve to table a vote on the contract of Superintendent Cindy Schmidt. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
13. Baker made a motion to approve the hiring of permanent substitutes for the remainder of the 2019-2020 school year. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
14. The Superintendent gave her report.
15. Baker made a motion to adjourn the meeting at 12:56 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.