

**FRIEND SCHOOL SPECIAL BOARD MEETING
MARCH 16, 2020**

1. The meeting was called to order at 6:35 p.m.
2. The members present were Neely Alexander and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.

Caleb McClung joined the meeting at 6:41 p.m.
4. Baker made a motion to approve the following items on the consent agenda.
 - a) minutes of the March 2, 2020 Special Board Meeting.
 - b) accept any new Athletic Scoreboard DonationsAlexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the E-rate bids for Category 1 to One Net and Category 2 to Craig PC, as presented by Jason Brittain, E-rate Consultant. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. There was a discussion on the HVAC Project for the Friend School Gymnasium. Clark Van Dyck with Van Dyck Mechanical was present for the discussion.

*Baker made a motion to reconvene in the Friend School Gymnasium at 7:16 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

*Baker made a motion to reconvene in the Friend School Library at 7:54 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the following Board Policies: FAAC, FAACE, and FAACP. Alexander seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
8. There was a discussion on circumstances under which school may be closed.
9. Baker made a motion to enter into executive session at 8:30 p.m. to discuss:
 - 1) the Superintendent's evaluation and the contract of Superintendent Cindy Schmidt
 - 2) staffing needs for the 2020-2021 school yearMcClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.

10. Baker made a motion to return to open session at 1050 p.m. No action was taken during this executive session. McClung 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. The Superintendent gave her report.
14. Baker made a motion to adjourn the meeting at 11:00 p.m. Alexander seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.