

# **FRIEND SCHOOL SPECIAL BOARD MEETING**

## **MARCH 19, 2020**

1. The meeting was called to order at 5:30 p.m.
2. The members present were Neely Alexander, Caleb McClung 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 March 16, 2020 Special Board Meeting.  
Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. There was a discussion on beginning work toward a 5 year plan.
7. There was a telephone conference and discussion with Architect, Ben Smith about the possibility of classroom additions.

\*Baker made a motion to reconvene in the Old Cafeteria and the Lower Elementary Computer Lab at 6:35 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 8:10 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
8. Baker made a motion to approve a modified Board of Education Election Resolution to rescind the election scheduled on April 7, 2020 and reschedule it on June 30, 2020. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
9. Baker made a motion to approve that Superintendent Cindy Schmidt can update Friend School's Policy to allow Friend School's Board meetings to be virtual or be held by teleconference. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried. There was also a discussion held on emergency preparedness, employee leave, child nutrition services and other areas needing to be addressed in regards to the current or extension of school closure due to the COVID-19 (Coronavirus). More information will be gathered on the subject of Support Staff Leave.

10. Baker made a motion to enter into executive session at 9:16 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.
11. McClung made a motion to reconvene the meeting at 1:42 a.m. No action was taken during this executive session. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.  
  
Baker made a motion to return to open session at 10:24 p.m. on October 23, 2020 at 10:29 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
12. The Statement of Executive Session Minutes.
13. 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.
14. The Superintendent gave her report.
15. Baker made a motion to adjourn the meeting at 10:39 p.m. Alexander seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.