

FRIEND SCHOOL SPECIAL BOARD MEETING MARCH 26, 2020

1. The meeting was called to order at 5:40 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 19, 2020 Special Board Meeting.McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. There was a discussion on school policies regarding emergency preparedness, employee leave, child nutrition services, and any other areas needing to be addressed in regards to the current or the extension of school closure due to the COVID-19 (Corona Virus).
6. Baker made a motion to enter into executive session at 6:23 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.
7. Baker made a motion to return to open session at 12:57 a.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
8. The Statement of Executive Session Minutes.
9. Baker made a motion to approve the contract for Superintendent Cindy Schmidt, for the 2020-2021 school year. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
10. Baker made a motion to adjourn the meeting at 1:02 a.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.