

FRIEND SCHOOL SPECIAL BOARD MEETING

April 9, 2020

1. The meeting was called to order at 5:13 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. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the April 3, 2020 Special Board Meeting.Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve the encumbrances and expenditures. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the contract with Van Dyck Mechanical, for the HVAC Project in the school gymnasium. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
7. There was a discussion on moving the lower computer lab to the old cafeteria.
8. There was a discussion on school policies regarding emergency preparedness, pay for support employees, 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).
9. McClung made a motion to enter into executive session at 6:31 p.m. to discuss:
 - 1) staffing needs for the 2020-2021 school yearBaker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
10. McClung made a motion to return to open session at 7:03 p.m. Alexander seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.

11. The Statement of Executive Session Minutes.
12. The superintendent gave her report.
13. Alexander made a motion to adjourn the meeting at 7:35 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.