

FRIEND SCHOOL SPECIAL BOARD MEETING

April 16, 2020

1. The meeting was called to order at 5:26 p.m.
2. The members present were 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 April 9, 2020 Special Board Meeting.
 - b) renew subscription with Common Goal Systems, Inc. for TeacherEase, for the 2020-2021 school year.
 - c) Renew Policy Maintenance Service Subscription with OSSBA, for the 2020-2021 school year.McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the encumbrances. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. There was a discussion held on beginning work toward a 5-year plan.
7. 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).

Baker made a motion to approve the last instructional day of school be moved from May 14, 2020 to May 8, 2020, due to the circumstances because of COVID-19.
McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. Baker made a motion to enter into executive session at 6:43 p.m. to discuss:
 - 1) staffing needs for the 2020-2021 school yearMcClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
9. McClung made a motion to return to open session at 8:43 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried..

10. The Statement of Executive Session Minutes.
11. The superintendent gave her report
12. Baker made a motion to adjourn the meeting at 8:49 p.m. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.