

FRIEND SCHOOL BOARD MEETING

April 21, 2020

1. The meeting was called to order at 6:54 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. There were no public comments.
5. Baker made a motion to approve the following items on the consent agenda.
 - a) minutes of the April 16, 2020 Special Board Meeting.McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. A discussion was held on a possible contract with AIP for architectural services.
8. A discussion was held on beginning work toward a 5-year plan.
9. 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).
10. Baker made a motion to enter into executive session at 8:05 p.m. to discuss:
 - 1) staffing needs for the 2020-2021 school yearAlexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
11. Alexander made a motion to return to open session at 9:59 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. The Statement of Executive Session Minutes.
13. The superintendent gave her report.

14. There was no new business.
15. Baker made a motion to adjourn the meeting at 8:49 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.