

# FRIEND SCHOOL SPECIAL BOARD MEETING

April 29, 2020

1. The meeting was called to order at 5:35 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 April 24, 2020 Special Board Meeting.  
Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. A discussion was held on beginning work on a five year plan. Visitors present were Aaron Hunter and Brandon Blackburn with Elite Construction.  
\*Baker made a motion to reconvene in various locations at 5:39 p.m. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.  
\*Baker made a motion to return to open session at 7:35 p.m. . Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. There was a discussion on school policies regarding emergency preparedness, pay for support employees, employee leave, child nutrition services, technology, and any other areas needing to be addressed in regards to the distance learning plan and school closure due to COVID-19.
7. Baker made a motion to enter into executive session at 8:04 p.m. to discuss:
  - 1) staffing needs for the 2020-2021 school year  
McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
8. Baker made a motion to return to open session at 9:30 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
9. The Statement of Executive Session Minutes.
10. The superintendent gave her report.
11. Baker made a motion to adjourn the meeting at 9:35 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.