

FRIEND SCHOOL SPECIAL BOARD MEETING

May 5, 2020

1. The meeting was called to order at 5:44 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 29, 2020 Special Board Meeting.
 - b) renewal of service agreement with Alcohol and Drug Testing, Inc. for the 2020-2021 school year.
 - c) renewal of contract for treasurer's services for the 2020-2021 school year with Angel, Johnston, and Blasingame, P.C.
 - d) renewal of physical therapy services agreement with Carla Garling.Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve a contract with Elite Star Construction, as a construction manager for the building project. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve summer reading packets for Pre-K through 3rd grade students at a cost of \$3301.00. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the purchase of two additional 3D printers to support STEM work. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. There was a discussion on the purchase of additional Chromebooks along with charging carts to help bring us to a 1 to 1 ratio.
9. 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.
*Alexander made a motion to amend the school calendar to reflect that April 17, 2020 and May 8, 2020 were instructional days and students were in attendance. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
*Alexander made a motion to approve the continuation of the Lunch Program through May 15, 2020. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
10. McClung made a motion to enter into executive session at 7:10 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. McClung made a motion to return to open session at 8:22 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

12. The Statement of Executive Session Minutes.
13. McClung made a motion to accept the resignations of Science Teacher Josh Strutton and Math Teacher Linda Stewart. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. The superintendent gave her report.
15. Alexander made a motion to adjourn the meeting at 8:29 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.