

FRIEND SCHOOL SPECIAL BOARD MEETING

May 19, 2020

1. The meeting was called to order at 5:40 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 May 5, 2020 Special Board Meeting.
 - b) renewal of service agreement with Renaissance for the 2020-2021 school year.
 - c) renewal of Speech/Language Pathologist Service Agreement with Amy Doan, M.Ed., CCC-SLP for 2020-2021 school year.
 - d) renewal of Occupational Therapy Services Agreement with Sherri Robertson, for the 2020-2021 school year.Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. There was a discussion and financial report held with District Treasurer Darrel Johnston, via a Zoom meeting.
6. McClung made a motion to approve the Application for Temporary Appropriations for the General and Building Funds for the 2020-2021 school year. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the encumbrances and expenditures. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. There was a discussion on the contract with Aaron Hunter with ELITE Construction to serve as a construction manager for the upcoming remodel project.
9. Baker made a motion to approve the purchase of a new scoreboard for the gymnasium from Moody Scoreboards and Equipment (Option 4) at a cost not to exceed \$13,500.00. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. Baker made a motion to approve the purchase of 60 additional Chromebooks along with charging carts from Craig's Computers. The cost will be \$18,300.00 for Chromebooks and \$2097.00 for charging carts. This will help bring the school to a 1 to 1 ratio.

Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

11. Baker made a motion to approve the purchase of 5 laptops from Craig's Computers, for the Special Education Department. The cost will be \$3495.00. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
12. There was a discussion on school policies regarding emergency preparedness, pay for support employees, employee leave, child nutrition services, technology, calendar amendments and any other areas needing to be addressed in regards to the distance learning plan and school closure due to COVID-19 and the OURS Plan.
*Baker made a motion to approve that all support employees return to a normal work schedule beginning on May 26, 2020. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
13. Baker made a motion to enter into executive session at 6:40 p.m. to discuss:
 - 1) the rehiring of certified and noncertified personnel for the 2020-2021 school year. * attached exhibits A and B
 - 2) staffing needs for the 2020-2021 school yearMcClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. Baker made a motion to return to open session at 12:01 a.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
15. The Statement of Executive Session Minutes.
16. Baker made a motion to table the rehiring of certified and non-certified personnel for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
17. Baker made a motion to accept the resignation of Julie Schroeder. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
18. The superintendent gave her report.
19. Alexander made a motion to adjourn the meeting at 12:30 a.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.