

FRIEND SCHOOL SPECIAL BOARD MEETING
May 28, 2020

1. The meeting was called to order at 5:40 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. 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 26, 2020 Special Board Meeting.
 - b) approve the Memorandum of Understanding with Delta Community Action Foundation, Inc. Delta Foster Grandparent Program.McClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. A discussion was held on encumbrances and expenditures.
6. Baker made a motion to enter into executive session at 5:32 p.m. to discuss: the rehiring of certified and non-certified personnel for the 2020-2021 school year (See attached exhibits A and B) and to discuss other staffing needs and the following positions for the 2020-2021 school year.
 - * Middle School Science/Social Studies Teacher
 - * Middle School Math Teacher
 - * Middle School ELA Teacher
 - * Elementary Teacher
 - * Early Childhood Teacher
 - * Part Time PE TeacherMcClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
7. Baker made a motion to return to open session at 6:19 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried. Motion carried.

*Baker made a motion to return to executive session at 7:34 p.m to complete business. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

*Baker made a motion to return to open session at 11:03 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
8. The Statement of Executive Session Minutes.

9. Baker made a motion to rehire all of the Certified and Non-Certified personnel for the 2020-2021 school year. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. Baker made a motion to hire Erica Lovell as a Middle School Science/Social Studies Teacher for the 2020-2021 school year. Alexander seconded.
11. There was no action taken on hiring a Middle School Math Teacher position.
12. Baker made a motion to hire Tammy Critchfield as a Middle School ELA Teacher for the 2020-2021 school year. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
13. Baker made a motion to hire Tonya Dierage as an Elementary School Teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. Baker made a motion to hire Misty Battershell as an Early Childhood Teacher for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
15. There was no action taken on hiring a part-time PE Teacher for the 2020-2021- school year.
16. Baker made a motion to approve Open Transfer Requests for the 2020-2021 school year. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
17. A discussion was held on the HVAC Project with Clark Van Dyck.
18. A discussion was held on the roof leak in the Lower Lab.
19. The Superintendent gave her report.
20. Baker made a motion to adjourn the meeting at 11:52 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

