

FRIEND SCHOOL SPECIAL BOARD MEETING
June 2, 2020

1. The meeting was called to order at 5:43 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 28, 2020 Special Board Meeting.
 - b) renewal of Basic Legal Services Program for the 2020-2021 school year with the Center for Education Law.McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to approve the renewal proposal with Oklahoma School Insurance Group (OSIG) as presented by Chris Mosely, for the 2020-2021 school year. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to enter into executive session at 5:59 p.m. to discuss:
 - 1) the staffing needs for the 2020-2021 school yearMcClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
8. Baker made a motion to return to open session at 8:24 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
9. The Statement of Executive Session Minutes.

*Baker made a motion to reconvene the meeting on Thursday, June 4, 2020 at 5:30 p.m.. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

* Baker made a motion to enter into executive session at 5:39 p.m. to discuss:
 - 1) the staffing needs for the 2020-2021 school yearMcClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

*Baker made a motion to return to open session at 6:17 p.m. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
10. There was no action taken on this item.

- 11 Baker made a motion to approve to hire McKinzi Peschl as an early childhood teacher for the 2020-2021 school year. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
12. Brandon Blackburn with Elite Construction gave a discussion on the remodeling project.
13. Baker made a motion to approve the purchase of 10 Chromebooks, a charging station and a Hotspot. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
14. The Superintendent gave her report.
15. Baker made a motion to adjourn the meeting at 8:16 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.