

FRIEND SCHOOL BOARD MEETING

JANUARY 21, 2020

1. The meeting was called to order at 6:45 p.m.
2. The members present were Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. The Friend School Board was recognized.
6. Baker made a motion to table the following item on the consent agenda.
 - a) minutes of the December 16, 2019 Special Board Meeting.
McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
Baker made a motion to approve the following items on the consent agenda.
 - b) activity trip for the 7th/8th grade Boys Basketball to watch the University of Oklahoma Boys Basketball Team practice on January 27 at 2:15 p.m. The team will leave about 12:30 and will return about 5:00 p.m.
 - c) renew contract with Breann's Photography, for the 2019-2020 Friend Yearbook.
McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the encumbrances and payments. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
8. Baker made a motion accept a donation from an anonymous donor to help with charges on school lunches. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
9. Baker made a motion to accept a donation from First National Bank from the money earned by fans using the FNBT debit cards. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
10. Baker made a motion to approve payment of funds for the Board of Education General Election in April. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

Board Member Neely Alexander joined the meeting.
11. McClung made a motion made a motion to approve a timeline to solicit for sealed bids on the HVAC Project in the school gymnasium. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. Baker made a motion to convene into executive session at 7:09 p.m. to discuss:
 - 1) the Superintendent's evaluation and the contract of Superintendent Cindy Schmidt,
 - 2) the hiring of a teacher/teacher assistant for early childhood.

3) possible hiring or reassignment for a part time Dean of Students.

4) a half time PE teacher with other possible assignments.

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

- 13.. Baker made a motion to return to open session at 11:19 p.m. No action was taken during this executive session. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. The Statement of Executive Session Minutes.
15. Baker made a motion to approve to table a vote on the contract of Superintendent Cindy Schmidt. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
16. Baker made a motion to table the hiring of an early childhood Teacher Assistant/Teacher. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
17. Baker made a motion to table the hiring or reassignment of a part time Dean of Students. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
18. Baker made a motion to table the hiring of a half time PE Teacher with the possibility of additional assignments. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
19. A discussion was held on extra duty contracts.
20. There was no new business.
21. The superintendent gave her report.
22. Baker made a motion to adjourn the meeting at 11:31 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.