

FRIEND SCHOOL SPECIAL BOARD MEETING

December 16, 2019

1. The meeting was called to order at 6:05 p.m.
2. Present: Neely Alexander and Jason Baker. A quorum was established.
3. The Pledge of Allegiance.
4. Baker made a motion to approve the following items on the consent agenda:
(a) the previous minutes of the December 3, 2019 Special Board Meeting.
Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
5. Baker made a motion to approve the encumbrances and payments. Alexander seconded.
Vote: Alexander-yes and Baker-yes. Motion carried.
6. Alexander made a motion to approve an athletic fundraiser to raise money for new scoreboards for the gymnasium. Baker seconded. Vote: Alexander-yes and Baker-yes.
Motion carried.
7. Alexander made a motion to approve the authorization to solicit sealed bids on the air conditioning project in the school gymnasium. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
8. Baker made a motion to convene onto executive session at 6:34 p.m. to discuss:
 - a) the hiring of a teacher/teacher assistant for early childhood.
 - b) possible hiring or reassignment for a part time Dean of Students.
 - c) a half time PE teacher with other possible assignments.Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
9. Baker made a motion to return to open session at 8:25 p.m. No action was taken during this executive session. Alexander seconded. Vote: Alexander-yes and Baker-yes.
Motion carried.
10. The Statement of Executive Session Minutes.
11. Baker made a motion to table the hiring of an early childhood Teacher Assistant/Teacher. Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
12. Baker made a motion to table the hiring or reassignment of a part time Dean of Students. Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.

13. Baker made a motion to table the hiring of a half time PE Teacher with the possibility of additional assignments. Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
14. The superintendent gave a report.
15. Baker made a motion to adjourn at 8:36 p.m. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.