

FRIEND SCHOOL BOARD MEETING

August 27, 2019

1. The meeting was called to order at 6:37 p.m.
 2. Present: Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
 3. The Pledge of Allegiance.
 4. There were no public comments.
 5. Baker made a motion to approve the following consent agendas:
 - a) The minutes of the August 5, 2019 Special Meeting.
 - b) Renewal of contract with IXL Learning for K-8th Software
 - c) Appoint the members of the Gifted and Talented CommitteeMcClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
 6. Baker made a motion to approve the Estimate of Needs for the 2019-2020 school year. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
 7. Baker made a motion to approve the revisions made to the Healthy and Fit Advisory Committee/Safe School Committee Policy BDFD. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
 8. Baker made a motion to approve revisions to Policy CDA on Management and Investment of Funds. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
 9. A discussion was held on the Five-Year Plan.
 10. Baker made a motion to approve the payments and encumbrances. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
 11. Baker made a motion to convene into executive session at 7:07 p.m. to discuss:
 - a) Discussion and possible vote to approve the assignment of a support person to assist with 5th – 8th grade Athletics
 - b) Discussion and possible vote to approve extra duty assignments for Cross-Country, Gifted and Talented, STEM, and Academic Team
 - c) Discuss and possible vote to approve hiring a part-time cafeteria worker pursuant to 25 O.S. 307(B)(1). Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
- * Jason Baker left the meeting.

12. McClung made a motion to return to open session at 7:07 p.m. No action was taken during this executive session. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
13. The Executive Session Compliance Statement was read.
14. McClung made a motion to approve the assignment of Bonnie Miracle to work with Athletics. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
15. McClung made a motion to approve Jon Bawden and Josh Strutton as Cross Country Extra Duty Assignments at \$625.00 each. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
16. There was no new business.
17. Ms. Schmidt gave the Superintendent's report.
18. McClung made a motion to adjourn the meeting at 8:40 p.m. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.