

FRIEND SCHOOL SPECIAL BOARD MEETING

December 3, 2019

1. The meeting was called to order at 4:46 p.m.
2. Present: Caleb McClung, 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 November 21, 2019 Regular Board Meeting.
McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
5. Baker made a motion to approve the encumbrances and payments. McClung seconded.
Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
6. Alexander made a motion to accept a donation from John Holt Auto Group, in the amount of \$5000.00. The funds will be place in the Classroom Activities Fund for teachers to use for their students and classrooms. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
7. McClung made a motion to table the decision on the air conditioning project in the Gymnasium. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
8. Alexander made a motion to approve a one-time stipend of \$500.00 for all certified and non-certified Friend School Employees. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
9. The superintendent gave a report.
10. Baker made a motion to adjourn at 5:10 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.