

FRIEND SCHOOL SPECIAL BOARD MEETING JULY 15, 2019

1. The meeting was called to order at 6:35 p.m.
2. The members present were 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) Minutes of the June 27, 2019 Special Board Meeting
 - (b) Renew agreement with Washita Valley CAC Head Start for the 2019-2020 school year.
 - (c) Renew service agreement with Standley Systems.
 - (d) Renew service agreement with Robertson Therapy for Occupational Therapy Services for the 2019-2020 school year.Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
5. Baker made a motion to table the approval of the Friend School Student Handbook. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
6. Baker made a motion to approve the Friend School 2019-2020 School Calendar. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.

* Board member Caleb McClung joined the meeting.
7. Baker made a motion to approve using the 2019-2020 State Teacher Salary Schedule with the addition of an increase of \$1220.00 for each certified teacher. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
8. Baker made a motion to approve a .50 cent per hour raise for Support Personnel for the 2019-2020 school year. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
9. A discussion was held on extra duty assignments and compensation for those assignments.
10. Alexander mad a motion to approve the blanket purchase orders for the 2019-2020 school year. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried

11. Baker made a motion to approve the payments and encumbrances. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
12. A discussion was held with Ben Smith, Architect, on the creation of a five year plan
13. A discussion was held with J.C. Leonard, with Stephen McDonald, concerning current and future bond projects.
14. The Superintendent gave her report.
15. Baker made a motion to adjourn the meeting at 9:15 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.