

# **FRIEND SCHOOL SPECIAL BOARD MEETING**

## **November 21, 2019**

1. The meeting was called to order at 6:40 p.m.
2. Present: Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance.
4. Baker made a motion to approve the following consent agendas:
  - a) The minutes of the October 22, 2019 Special Meeting.McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
5. Baker made a motion to approve the payments and encumbrances. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
6. Alexander made a motion to approve a PTO Holiday Store Fundraiser and an Athletic Wrestling Match Fundraiser-pending proof of insurance. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
7. Baker made a motion to table the quotes and the contract award for the air conditioning project for the school gymnasium. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
8. Alexander made a motion to approve a one-time stipend for certified and non-certified employees. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
9. Baker made a motion to convene into executive session at 7:14 p.m. to discuss:
  - a) the hiring of a financial manager for the district.
  - b) possible hiring of a teacher/teacher assistant for early childhood.
  - c) possible hiring or reassignment for a part time Dean of Students.
  - d) possible hiring of a half-time PE teacher with other possible assignments. pursuant to 25 O.S. 307(B)(1).McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
10. Baker made a motion to return to open session at 10:30 p.m. No action was taken during this executive session. McClung seconded. Vote: McClung-yes, Baker-yes and Baker-yes. Motion carried.
11. The Executive Session Compliance Statement was read.

12. Baker made a motion to approve the hiring of Nancy Herndon as financial Manager. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
13. Baker made a motion to approve the consideration of hiring an early childhood Teacher Assistant/Teacher. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
14. Baker made a motion to approve the consideration of hiring or reassigning for a part-time Dean of Students. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
15. Baker made a motion to approve the consideration of hiring a half-time PE teacher with the possibility of additional assignments. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
16. Ms. Schmidt gave the superintendent's report.
17. Baker made a motion to adjourn the meeting at 10:36 p.m. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.