

FRIEND SCHOOL BOARD MEETING

October 22, 2019

1. The meeting was called to order at 6:42 p.m.
2. Present: Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance.
4. Billy Bostick, addressed the Board of Education with some questions on curriculum.
5. Baker made a motion to approve the following consent agendas:
 - a) The minutes of the September 24, 2019 Special Board Meeting.
 - b) Approve PTO Fundraiser for a family dance to be held on January 18, 2020 in school auditorium.Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
6. Baker made a motion to approve the Financial Report and approve the payments and encumbrances. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
7. Baker made a motion to approve the 2020 Election Resolution for the Friend Board of Education Seat #3. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
8. Baker made a motion to approve the Friend School Board Meeting (Tuesday option) Calendar for the 2020 year. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
9. A discussion was held on the Five-Year Plan.
10. A discussion was held on the evaluation/volunteer agreement form.
11. Baker made a motion to convene into executive session at 7:40 p.m. to discuss:
 - a) Employment and possible hiring of a financial manager for the district.
 - b) Possible hiring of a teacher assistant for early childhood.
 - c) Possible hiring of a half-time PE teacher.pursuant to 25 O.S. 307(B)(1). McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.

12. Baker made a motion to return to open session at 10:16 p.m. No action was taken during this executive session. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander- yes. Motion carried.
13. The Executive Session Compliance Statement was read.
14. Baker made a motion to table the proposed hiring of a financial manager. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
15. Baker made a motion to table the proposed hiring of an early childhood teacher assistant. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
16. Baker made a motion to table the hiring of a half-time PE teacher pending certification. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
17. The Board of Education acknowledged the resignation of Vonnie Davidson as Financial Manager.
18. Baker made a motion to approve the resignation of Krystal Bawden. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
19. Baker made a motion to change the November 19, 2019 board meeting to November 21, 2019 at 6:00 p.m. and the December 17, 2019 board meeting to December 16, 2019 at 6:00 p.m. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
20. The Superintendent gave her report.
21. Baker made a motion to adjourn the meeting at 10:31 p.m. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.