

# **FRIEND SCHOOL SPECIAL BOARD MEETING**

## **September 16, 2019**

1. The meeting was called to order at 6:33 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 August 27, 2019 Special Board Meeting.
  - b) Appoint the members of the District Healthy and Fit School Advisory and Committee.
  - c) Renewal of contract with Wilson Diagnostics for assessing students during the 2019-2020 school year.McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
5. A discussion was held on the Five-Year Plan. Ben Smith, Architect, was present to discuss possible action to work on previous bond issues.
6. No vote was taken on an agreement with MEP Associates, LLC/Engineers/Consultants commissioning work on the Air Conditioning Project in the Gymnasium.
7. Baker made a motion to approve the Financial Budget for the 2019-2020 school year. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
8. 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.
9. Baker made a motion to approve to adopt Policy BDFC Safe School Committee. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
10. Alexander made a motion to approve to adopt Policy CN-R3 Bus Drivers and Use of Technology. Baker seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
11. Baker made a motion to convene into executive session at 7:52 p.m. to discuss:
  - a) Discussion of extra duty assignments including Gifted and Talented, STEM, and Academic Team.
  - b) Discussion of the hiring of workers for Friend Zone.
  - c) Discussion of 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 at 9:30 p.m.
- 12. McClung made a motion to return to open session at 10:51 p.m. No action was taken during this executive session. Alexander 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 Extra Duty assignment of Josh Strutton for the Academic Team . Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
- 15. McClung made a motion to approve of the following workers for Friend Zone;

Mindi Smith	Velvet Smith
Susan Coble	Ana Ortega
Kay Gerdts	Dana Hargus
Tonya Martinez	Stacy Rich
Letha Rushing	Jennifer Shearer

Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried. Vote: McClung-yes and Alexander-yes. Motion carried.
- 16. McClung made a motion to approve the hiring of Brandy Bostick, as a part-time Cafeteria worker, at a rate of \$10.00 per hour from 7:30 a.m. to 12:30 p.m.
- 17. Ms. Schmidt waived the Superintendent's report, due to the time and will report at the next meeting.
- 18. McClung made a motion to adjourn the meeting at 10:53 p.m. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.