

FRIEND SCHOOL BOARD SPECIAL MEETING

March 8, 2021

1. The meeting was called to order at 6:04 p.m.
2. The roll was called. Present: Jason Baker, Caleb McClung and Neely Alexander. A quorum was established.
3. The pledge of allegiance.
4. McClung made a motion to approve Lance Osburn as the Track and Field Coach. Baker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
5. McClung made a motion to enter into executive session at 6:06 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - * extra duty positions
 - * custodial position(s)
 - * evaluation of the SuperintendentBaker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
6. McClung made a motion to return to open session at 11:59 p.m. Baker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
7. Statement of executive session minutes.
8. McClung made a motion to pay Lance Osburn \$1500.00 as an extra duty contract for Track and Field. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
9. McClung made a motion to pay Tammy Critchfield and Tonya Derieg \$10.00 per hour to do custodial work. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
10. McClung made a motion to table the evaluation of the Superintendent. Baker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
11. The superintendent gave her report. The topics of discussion were:
 - * Changing the board meeting date of March 16, 2021 to March 22, 2021
12. McClung made a motion to adjourn at 12:05 a.m. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.