

FRIEND SCHOOL SPECIAL BOARD MEETING

January 22, 2022

1. The meeting was called to order at 9:07 a.m.
2. The members present were Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Baker made a motion to approve the following items on the consent agenda
 - a) Minutes of the December 27, 2021 Special Board Meeting
 - b) Contract with Southern Nazarene University for professional development to help with addressing student individual needs.
 - c) Continuation of Onenet Erate contractMcClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the financial report and approve the encumbrances and expenditures. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
6. There was a discussion on the work done by Elite Construction on the new offices and in the lower lab. Baker made a motion to reconvene in the lower lab and the new offices at 9:14 a.m. to view the progress made on the construction projects. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
Baker made a motion to return to open session at 9:29 a.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to a revision in the Safe Return Plan, by adding that students/staff can't return to school until they get results on a pending Covid test. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. Baker made a motion to convene into executive session at 9:33 a.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
9. Baker made a motion to return to open session at 11:00 a.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
10. The statement of Executive Session Minutes.
11. Baker made a motion to approve a contract extension for Superintendent Cindy Schmidt until June 30, 2022. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

12. There was no action on Student Transfers.
13. There was no action taken on Staffing needs for the 2021-2022 school year.
14. .Baker made a motion to approve the resignation of school board member Neely Alexander, effective 12-27-21. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
15. The superintendent gave her report.
16. Baker made a motion to adjourn at 11:15 a.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.