

# **FRIEND SCHOOL SPECIAL BOARD MEETING**

## **February 7, 2022**

1. The meeting was called to order at 6:00 p.m.
2. The members present were Jason Baker and Caleb McClung. A quorum was established.  
\* Baker made a motion to approve Nancy Herndon as minutes clerk, in the absence of Kristi Smith. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
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 January 22, 2022 Special Board MeetingMcClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. 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 to view the progress on the outside work, the lower lab and the new offices at 6:07 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.  
Baker made a motion to return to open session at 6:16 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to table the repair of the gym floor. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
7. Baker made a motion to convene into executive session at 6:17 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried. Topics of discussion were:
  - 1) The appointment of an individual and possible interview a candidate(s) for vacant school board seat #3.
  - 2) Sick leave as applicable to employees affected by COVID19.Vote: McClung-yes and Baker-yes. Motion carried.
8. Baker made a motion to return to open session at 7:10 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
9. The statement of Executive Session Minutes.
10. There was no action taken on appointing an individual to fill the vacancy for school board seat #3.

11. There was no action taken on sick leave as applicable to employees affected by COVID19.
12. The superintendent gave her report.
13. Baker made a motion to adjourn at 7:27 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.