

FRIEND SCHOOL BOARD SPECIAL MEETING

July 9, 2021

1. The meeting was called to order at 6:01 p.m.
2. The members present were Neely Alexander and Jason Baker. 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 March 22, 2021 Special Board Meeting (due to oversight these minutes were not approved earlier).
 - b) minutes of the June 15, 2021 Regular Board MeetingAlexander seconded. Vote: Baker-yes and Alexander-yes. Baker seconded. Motion carried.
5. Baker made a motion to approve the Open Transfer requests with the exception of two (due to class size). Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
6. Baker made a motion to approve the purchase of copiers for the office and the upper building, after checking prices and different options, up to \$5500.00. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
7. Alexander made a motion to approve a Surplus Auction to be held on July 29, 2021 at 7:00 p.m. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
8. Alexander made a motion to convene in the new offices at 6:44 p.m. Baker seconded. Vote: Baker seconded. Vote: Baker-yes and Alexander-yes. Motion carried. Alexander made a motion to reconvene in the library at 7:24 p.m. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
9. The Board of Education acknowledged the resignation of Shirley Howard, cafeteria worker.
10. The superintendent gave her report.
11. Alexander made a motion to enter into executive session at 7:41 p.m. to discuss:
 - 1) staffing needs for the 2021-2022 school year.
 - 2) step increases on the State Salary Scale for Certified Employees.
 - 3) possible increase for Support Staff.
 - 4) extra duty assignments.
 - 5) a custodial position
 - 6) a one-time stipend for employees.

Baker seconded. Vote: Alexander -yes and Baker-yes. Motion carried.

12. Alexander made a motion to return to open session at 8:19 p.m. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
13. The Statement of Executive Session Minutes.
14. Alexander made a motion to approve the Annual Salary Schedule Step Increase for Certified Employees. Baker seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
15. Baker made a motion to approve a .25 cent per hour pay increase for all Support Staff, effective July 1, 2021. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
16. Alexander made a motion to hire Bruce McGrew as an Assistant Baseball Coach at a rate of \$12.50 per hour plus a .25 cent per hour raise. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
17. Alexander made a motion to hire Terrance Wiley as a custodian at a rate of \$12.50 per hour plus a .25 cent per hour raise. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
18. Baker made a motion to approve a one-time stipend of \$1000.00 for all employees. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
19. There was no action taken on staffing needs for the 2021-2022 school year.
20. Baker made a motion to adjourn the meeting at 8:26 p.m. Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.