

FRIEND SCHOOL SPECIAL BOARD MEETING JULY 26, 2021

1. The meeting was called to order at 5:34 p.m.
2. The members present were Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Alexander made a motion to approve the following items on the consent agenda
 - a) Minutes of the July 20, 2021 Regular Board Meeting.Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. Steven Moore with Anchor Communications gave a presentation on communication items needed for the new offices. Baker made a motion to approve Anchor Communications to relocate phones, camera monitors, adding a camera monitor by the main entrance, expanding intercom capabilities, adding a keypad for the new office and any other equipment needed, up to \$8000.00. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. McClung made a motion to convene in the new offices to look at the progress made by Elite Construction at 6:08 p.m. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
Alexander made a motion to reconvene in the library at 6:53 p.m. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the revisions to the Friend Faculty Handbook. McClung seconded. Vote: Baker -yes, Alexander-yes, and McClung -yes. Motion carried.
8. A discussion was held on the HVAC Maintenance Agreements.
9. The superintendent gave her report.
10. Baker made a motion to accept the resignation of Brandy Bostick. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
11. Alexander made a motion to enter into executive session at 7:11 p.m. to discuss:
 - * personnel matters
 - * staffing needs for the 2021-2022 school year
 - * the hiring of extra duty assignments
 - * contract terms and/or contracts for certified, non-certified and extra dutyMcClung seconded. Vote: Baker -yes, Alexander-yes, and McClung -yes. Motion carried.

12. Baker made a motion to return to open session at 7:59 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
13. The statement of executive session minutes. Susan Coble was present in the executive session.
14. Baker made a motion to hire McKenzi Peschl as cheer sponsor for \$600.00 for the 2021-2022 school year. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
15. A discussion was held on hiring cafeteria workers.
16. A discussion was held on any needed staffing for the 2021-2022 school years.
17. McClung made a motion to approve the contract terms/contracts for certified employees. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
18. McClung made a motion to approve the contract terms/contracts for non-certified employees. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
19. Alexander made a motion to adjourn the meeting at 8:01 p.m. Baker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.