

FRIEND SCHOOL BOARD MEETING

AUGUST 17, 2021

1. The meeting was called to order at 6:30 p.m.
2. The members present were Neely Alexander and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Tracy Palesano and Russell Boswell addressed the Board of Education.

* Jason Baker joined the meeting.
5. Alexander made a motion to approve the following items on the consent agenda
 - a) Minutes of the August 2, 2021 Special Board Meeting
 - b) Renew yearbook agreement with Lifetouch for the 2021-2022 school year
 - c) Renew service agreement for school pictures to be taken by Lifetouch Photography for the 2021-2022 school year.McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. Alexander made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. Cindy Schmidt presented a report on the Friend Public Schools ARP ESSER III Spending Plan and Continuity of Service Plan, that includes 20% has to be spent on closing the achievement gap.
8. Alexander made a motion to approve the Application for Virtual Learning Due To Extenuating Circumstances. Baker seconded. Vote: McClung-yes, Alexander-yes, and Baker-yes. Motion carried.
9. Baker made a motion to approve the separation of employment from Friend School with Terrance Wiley and Richard Garrett. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. The superintendent gave her report.
11. A discussion was held on Friend School District's hiring and social media policies.
12. Alexander made a motion to enter into executive session at 7:12 p.m. to discuss:
(Baker rejoined the meeting at 6:33 p.m.)
* personnel matters

- * moving personnel from probationary to career status under TLE
- * staffing needs for the 2021-2022 school year
- * extra duty assignments for the 2021-2022 school year
- * confidential conversation with Friend School Board's attorney, Laura Ganz, concerning any pending claim, Investigation or litigation.
- * any matters where disclosure or information would violate confidentiality requirements of state or federal law. Susan Coble and Laura Ganz were present. Baker seconded. Vote: Baker -yes, Alexander-yes, and McClung -yes. Motion carried.

* Laura Ganz left the meeting at 9:00 p.m.

13. Alexander made a motion to return to open session at 9:55 p.m. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
14. The Statement of Executive Session Minutes.
15. Alexander made a motion to move Jennifer Shearer from probationary to career status under TLE. Baker seconded. Vote McClung-yes, Alexander-yes and Baker-yes. Motion carried.
16. Alexander made a motion to approve Susan Coble's extra duty assignment of Dean of Students at \$3000.00 and Technology/Social Media Director at \$1750.00. McClung seconded. Vote: Baker-yes, Alexander-yes and Alexander-yes. Motion carried.
17. Alexander made a motion to approve the following staffing assignments:
 - Tim Jones..... Assistant Softball Coach @ \$12.50 per hour
 - Velvet Smith.....Adjunct Art Teacher (6th Grade Elective)
 - Donna Lovejoy....10 hours per week as Counselor-up to
\$8000.00 from ESSER II and up to
\$8000.00 from Corp of Counselors Grant
 Baker seconded. Vote McClung-yes, Alexander-yes and Baker-yes. Motion carried.
18. There was no new business.
19. Baker made a motion to adjourn the meeting at 10:00 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and Alexander-yes. Motion carried.