

# **FRIEND SCHOOL SPECIAL BOARD MEETING**

## **OCTOBER 4, 2021**

1. The meeting was called to order at 6:48 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. 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 September 21, 2021 Regular Board Meeting
  - b) Renew contract with Edmentum-Study Island for the 2021-2022 school year.
  - c) Renew contract with IXL Learning for the 2021-2022 school year.Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. There was an update on the progress of the construction project with Elite Star.
6. There was a discussion on the condition of the gym floor.

Alexander made a motion to convene to the gymnasium at 6:57 p.m. McClung seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.

Alexander made a motion to return to the library at 7:45 p.m. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.

Alexander left the meeting at 7:47 p.m.

Baker made a motion to begin having home basketball games again in the gymnasium. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve amending the spending limit with Anchor Communications from \$8000.00 to \$9100.00. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. Baker made a motion to approve using Multi Clean to do cleaning and janitorial work at Friend School. They will do a one-time deep cleaning, at a cost of \$700.00 and a two-month trial basis (5 days per week with a 30-day cancellation notice) at a cost of \$5540.00 per month. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried
9. The superintendent gave her report.
10. Baker made a motion to adjourn at 8:56 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

