

**FRIEND SCHOOL SPECIAL BOARD MEETING
NOVEMBER 30, 2021**

1. The meeting was called to order at 6:33 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 Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Friend Public School District. (J.C. Leonard with McDonald & Associates was present) Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
5. Baker made a motion to approve two separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.

Proposition #1 \$385,000.00

Proposition #2 \$215,000.00

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

6. There was a discussion on the Student Transfer Policy FE (January of 2022)
7. There was an update on the work being done by Elite Construction to complete the remodel project.
8. Alexander made a motion to convene into executive session at 7:24 p.m. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried.
9. Alexander made a motion to return to open session at 7:35 p.m. Baker seconded. Vote: Alexander-yes and Baker-yes. Motion carried. The statement of Executive Session minutes
10. Baker made a motion to approve a pay increase for substitute teachers. Certified substitutes will be \$75.00 per day and noncertified substitutes will be \$70.00 per day. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.

11. Baker made a motion to approve a one-time stipend of \$250.00, for substitute teachers who have worked over 15 days. Alexander seconded. Vote: Baker-yes and Alexander-yes. Motion carried.
12. The superintendent gave her report.
13. Baker made a motion to adjourn the meeting at 7:42 p.m. Alexander seconded. Vote: Alexander-yes and Baker-yes. Motion carried.