

**FRIEND SCHOOL BOARD MEETING
OCTOBER 25, 2022**

1. The meeting was called to order at 6:30 p.m.
2. The members present were Scott Taylor and Jessica Hammons.. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Mr. Rogers recognized the two Students of the Month:
PK- Trevor Thomas
4th- Isaac Madden
5. There were no public comments.
6. The Superintendent gave his report.
7. Hammons made a motion to approve the following items on the consent agenda.
 - a) minutes of the September 20, 2022 Regular Board Meeting.
 - b) minutes of the October 7, 2022 Special Board Meeting.Taylor seconded. Vote: Taylor-yes and Hammons-yes.
8. Hammons made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
9. Hammons made a motion to approve the WATCH D.O.G.S. (Dads of great students). Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
10. Hammons made a motion to approve the Expenditure Plan of ESSER II Funds. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
11. Hammons made a motion to approve the basketball goal repairs for \$6000.00. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
12. There was discussion held on the installation of cover/awning to the entry of the school.
13. Hammons made a motion to approve the Friend School Board Meeting Dates for the 2023 year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
14. Hammons made a motion to enter into executive session at 7:02 p.m.to discuss:
 - * extra duty contract for gifted and talented extra duty contract
 - * extra duty contract for an academic team coach extra duty contract
 - * extra duty contract for a yearbook advisor extra duty contract
 - * the creation of student and staff profiles

- Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
15. Hammons made a motion to return to open session at 7:40 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
 16. The statement of executive session minutes.
 17. There was a discussion held addressing facility improvements including various community involvement ideas.
 18. Hammons made a motion to approve an extra duty contract for gifted and talented. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
 19. Hammons made a motion to approve an extra duty contract for academic team coach. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
 20. Hammons made a motion to approve an extra duty contract for yearbook advisor. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
 21. Hammons made a motion to approve the creation of student and staff profiles for Friend Public School. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
 22. There was no new business.
 23. Hammons made a motion to adjourn the meeting at 7:52 p.m. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____
 Vice President _____
 Clerk _____
 Principal _____