

**FRIEND SCHOOL BOARD MEETING  
NOVEMBER 14, 2023**

1. The meeting was called to order at 6:30 p.m.
2. The members present were Jessica Hammons, Scott Taylor and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. The students of the month were recognized. They were Chloe Ortiz and Casen Craddock.
5. There were no public comments.
6. The superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda
  - a) Minutes of the October 24, 2023 Regular Board Meeting.
  - b) Fundraiser requests.Hammons seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve the revisions or adoptions of the following policies:
  - a. Revise: DBA-Paraprofessionals
  - b. Revise: DBAA- Title 1 and Special Education Paraprofessional
  - c. Revise: DCC- Drug Free Workplace
  - d. Revise: DDC- Employee Resignations
  - e. Revise: DEAB- Cafeteria Plan
  - f. Revise DEC- Personal Leave Program and Regulations R1, R2, R3, R4(adopt), R5, and R6.Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
10. McClung made a motion to nominate Margaret Wallace as Friend School's Fall Hometown Hero. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
11. There was not an executive session.

12. There was not an executive session.
13. There was not an executive session.
14. McClung made a motion to approve a one-time stipend for employees for the month of December 2023. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
15. McClung made a motion to approve reopen the Washington D.C. Activity Fund Account. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
16. McClung made a motion to adjourn the meeting at 6:56 p.m. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.