

FRIEND SCHOOL BOARD MEETING

JUNE 21, 2022

1. The meeting was called to order at 6:34 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. There were no public comments.
5. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the May 17, 2022 Special Board Meeting.
 - b) Renew contract with Barlow Educational Management Services for the 2022-2023 school year.
 - c) Renew preventative maintenance agreement with Ben Milam for services during the 2022-2023 school year.
 - d) Renew contract with Lisa Carter for deaf/hard hearing Consultation for the 2022-2023 school year.
 - e) Renew subscription with Common Goal Systems, Inc. for the 2022-2023 school year.
 - f) Renew license and service agreement with Filament Essential Services for the 2022-2023 school year.
 - g) Renew license with OKTLE for the 2022-2023 school year for certified and support personnel.
 - h) Renew license agreement with SEES- Support Employee Evaluation for \$16.00 per employee for the 2022-2023 school year.
 - i) Renew ORES membership for the 2022-2023 school year.
 - j) Renew physical therapy contract service agreement with Carla Gall-Garling for the 2022-2023 school year.
 - k) Renew contract with Robertson Therapy Services for occupational therapy services for the 2022-2023 school year.
 - l) Renew contract with Wilson Testing Services for the 2022-2023 school year.
 - m) Renew contract with the Center of Education Law for the 2022-2023 school year.
 - n) Renew contract with Edmentum- Exact Path and Study Island for the 2022-2023 school year.Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the financial report for May 2022 and to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.

7. McClung made a motion to approve the renewal of Friend School's Workman's Compensation Insurance coverage with Zenith as presented by Chris Mosely, with Mosely Insurance Company for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the Friend School Return To Learn Plan for the 2022-2023 school year. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
9. There was discussion and update on the school's safety plan, safety committee, and security for the 2022-2023 school year.
10. McClung made a motion to approve Craig's Computers for the purchase of an updated camera system, up to \$20,000.00. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
11. There was a discussion on the buses that are being repaired.
12. There was a discussion on the remodeling projects on the offices, lower lab, old cafeteria, and kitchen.
13. McClung made a motion to approve the Friend School District's capacity per grade level for student transfer purposes. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
14. There were no resignations to discuss.
15. McClung made a motion to convene into executive session at 8:07 p.m. Hammons seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried. Topics of discussion were: 1) Superintendent's contract 2) Contracts and compensation for certified and noncertified personnel for the 2022-2023 school year 3) hiring of a coach and social studies/science teacher for the 2022-2023 school year 4) hiring of a coach and math teacher for the 2022-2023 school year 5) and any other staffing needs including PE, Athletics, Custodial, Cafeteria for the 2022-2023 school year 6) extra duty contracts for summer school for the 2021-2022 school year. Hammons seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried.
16. McClung made a motion to return to open session at 11:39 p.m. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
17. The statement of executive session minutes.
18. McClung made a motion to not renew the Superintendent's contract for the 2022-2023 school year. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-abstain. Motion carried.
19. No action was taken on the contracts and compensation of certified staff for the 2022-2023 school year.

20. No action was taken on the contracts and compensation of non-certified staff for the 2022-2023 school year.
21. McClung made a motion to pursue and make offers to teacher candidates for PE/Athletics and/or Social Studies/Science for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
22. McClung made a motion to pursue and make offers to teacher candidates for PE/Athletics and/or Math for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried
23. McClung made a motion to pursue and make offers to any new candidate and check on hours available to work for another candidate for the cafeteria staffing needs for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried
24. There was a discussion and the extra duty contracts signed for summer school for the 2021-2022 school year.
25. McClung made a motion to approve the extra duty contract, in the same amount as last year, for the facilitation of communication needs for the 2022-2023 school year including the district website, social media and other technology programs supporting parental/community involvement. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
26. The superintendent gave her report.
27. There was no new business.
28. McClung made a motion to adjourn the meeting at 11:50 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.