

FRIEND SCHOOL BOARD MEETING JULY 20, 2021

1. The meeting was called to order at 6:45 p.m.
2. The members present were Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. Baker made a motion to approve the following items on the consent agenda:
 - a) Minutes of the July 9, 2021 Regular Board Meeting, with the correction of making the employees raises effective July 1, 2021, to Item #15. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. Aaron Hunter was present to talk about the new construction project. Baker made a motion to convene the meeting into the new offices, gymnasium and the old cafeteria at 7:30 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
Baker made the motion to reconvene the meeting into the library at 8:56 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the encumbrances and expenditures and to table the financial report. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
8. Baker made a motion to approve the Activity Fund Sub-Accounts, Collections and Expenditures Guide for the 2021-2022 school year. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
9. Baker made a motion to approve the revisions to the Friend Family and Student Handbook. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
10. Mindi Smith spoke with the Board about staffing needs for the cafeteria for the 2021-2022 school year.
11. Baker made a motion to approve the Friend Foster Plan for the 2021-2022 school year. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
12. A discussion was held on the decision to have a maintenance agreement with Ben Milam Heat and Air until other heat and air conditioning suppliers are contacted.
13. The superintendent gave her report.

14. Baker made a motion to enter into executive session at 10:15 p.m. to discuss:
 - * personnel matters
 - * staffing needs for the 2021-2022 school years.
 - * hiring of extra duty assignments
 - * contract terms and/or contracts for certified, non-certified and extra duty.McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
15. Baker made a motion to return to open session at 11:00 p.m. McClung seconded. Baker-yes and McClung-yes. Motion carried.
16. The statement of executive session minutes.
17. Baker made the motion to table the hiring of a cheer sponsor. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
18. No action was taken on the hiring of the cafeteria positions.
19. A discussion was held on any other needed staffing for the 2021-2022 school year.
20. A discussion was held on contract terms/contracts for certified employees.
21. A discussion was held on contract terms/contracts for non-certified employees.
22. Baker made a motion to table the extra duty contracts. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
23. There was no new business.
24. Baker made a motion to adjourn the meeting at 11:18 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.