

FRIEND SCHOOL BOARD MEETING SEPTEMBER 21, 2021

1. The meeting was called to order at 6:40 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Rhonda Boyd spoke to the Board of Education.
5. Alexander made a motion to approve the following items on the consent agenda
 - a) Minutes of the September 9, 2021 Special Board Meeting
 - b) Minutes of the September 16, 2021 Special Board Meeting
 - c) PTO request to have a Trunk or Treat for students and fundraising October 29, 2021 with spaces being sold for businesses/patrons to purchase Parking for candy giveaways.
 - d) Renew Kami subscription for 5 teachers for the 2021-2022 school year at the rate of \$99.00 per subscription.
 - e) Renew contract with Center for Education Law for the 2021-2022 school year.McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. Alexander made a motion to approve the financial report and the encumbrances and expenditures. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
7. Alexander made a motion to approve the revising Policy CHC in regards to Bids and Quotations. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. Aaron Hunter from Elite Construction was present to give a report on the remodel project.
9. There was a discussion on what the next steps need to be concerning the gymnasium floor repair.
10. Baker made a motion to approve Ben Milam Heat and Air to do HVAC repairs, up to \$3500.00. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.

11. Alexander made a motion to enter into executive session at 7:22 p.m. to discuss:
 - * staffing needs for the 2021-2022 school year
 - * hiring of extra duty assignments, custodial, cafeteria positions.
 - * contract terms/contracts for extra duty assignmentsSusan Coble was present. Baker seconded. Vote: Baker -yes, Alexander-yes, and McClung -yes. Motion carried.
12. Alexander made a motion to return to open session at 8:18 p.m. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
13. The Statement of Executive Session Minutes.
14. Alexander made a motion to approve the following extra duty assignments:
 - * Tim Jones as the assistant boys basketball coach at a rate of \$12.50 per hourBaker seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
15. There was no action taken on the custodial position.
16. There was no action taken on the cafeteria position.
17. There was no action taken on other staffing needs for the 2021-2022 school year.
18. The Superintendent gave her report.
19. There was no new business.
20. Alexander made a motion to adjourn the meeting at 8:44 p.m. McClung seconded. Vote: Baker-yes, Alexander-yes and Alexander-yes. Motion carried.