

# **FRIEND SCHOOL BOARD MEETING**

## **NOVEMBER 16, 2021**

1. The meeting was called to order at 6:32 p.m.
2. The members present were Neely Alexander and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Public comments were given by Veronica Kirksey expressing her concerns over Friend School's quarantine policies.
5. Alexander made a motion to approve the following items on the consent agenda
  - a) Minutes of the October 28, 2021 Regular Board Meeting
  - b) Minutes of the November 5, 2021 Special Board Meeting
  - c) 8<sup>th</sup> Grade request for upcoming fundraisersMcClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
6. Alexander made a motion to approve financial report for October and the encumbrances and expenditures with the exception of Building Fund P.O. #2, on the remodel for \$13,671.06, payment will be based off of work completion and the approval of the Superintendent. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
7. There was a discussion on the future Bond Election and the priorities for that bond money.
  - 1) Repair of the gym floor
  - 2) Bus purchase and or repairs
  - 3) Technology- new server

There will be a Special Board Meeting held on November 30, 2021 at 6:30 p.m. to discuss the upcoming bond issue with J.C. Leonard with McDonald and Associates.
8. There was a discussion on the Student Transfer Policy FE and the new guidelines that will go into effect in January of 2022.
9. Alexander made a motion to approve the Friend School Board of Education Meeting Dates for 2022 - 2023 and also to reschedule the December 21, 2021 meeting to December 13, 2021. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.

10. There was an update on the work being done by Elite Construction to complete the remodel.
11. The superintendent gave her report.
12. Alexander made a motion to convene into executive session at 8:20 p.m. McClung seconded.
13. Alexander made a motion to return to open session at 9:33 p.m. McClung seconded.
14. There was no action taken on any staffing needs for the 2021-2022 school year.
15. McClung made a motion to approve a one-time stipend, in the amount of \$500.00, for certified and non-certified employees. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
16. There was a discussion on a repair or replacement of a hot water heater.
17. Alexander made a motion to adjourn at 9:39 p.m. McClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.