

**FRIEND SCHOOL SPECIAL BOARD MEETING
DECEMBER 27, 2021**

1. The meeting was called to order at 6:36 p.m.
2. The members present were Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the November 16, 2021 Regular Board Meeting
 - b) Minutes of the November 30, 2021 Special Board MeetingBaker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve financial report for November and the encumbrances and expenditures. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
6. Baker made a motion to adopt Student Transfer Policy FE. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to adopt Student Transfer Policy FEF (with only the first sentence to be approved) on Student Transfers for Children of Teachers. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. McClung made a motion to adopt Student Transfer Policy FEH on Student Transfers for Special Education Students. Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
9. There was an update on the Friend School Safe Return Plan for 2021-2022.
10. There was an update on the work being done by Elite Construction to complete the remodel.
11. There was an update on the work being done by Multi Clean.
12. There was no executive session.
13. There was no executive session.
14. There was no executive session.

15. There was no action taken on any staffing needs for the 2021-2022 school year.
16. The superintendent gave her report.
17. Baker made a motion to adjourn at 7:27 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.