

# **FRIEND SCHOOL BOARD MEETING**

## **August 16, 2022**

1. The meeting was called to order at 6:30 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 Special Board of Education Meeting on August 02, 2022
  - b) Renew the contract with Multi-Clean for the 2022-2023 school year.Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
6. Hammons made a motion to approve the Procurement Plan, Code of Conduct, and Chart of Procedures for the Friend School Food Service for the 2022-2023 school year, as presented by Mindi Smith. McClung seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
7. The superintendent gave his report.
8. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
9. McClung made a motion to approve the Friend School Meal Charging Policy for the 2022-2023 school year. Students can charge school lunches up to a \$35.00 balance and if no payment is made the student should bring their lunch or an alternative lunch can be provided. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
10. McClung made a motion to convene into executive session at 7:08 p.m. Hammons seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried. Topics of discussion were: 1) benefits for the adjunct hires 2) hiring of a resource officer 3) sending payment for the Elite Construction remodeling project 4) updates to the Return To Learn Plan 5) COVID Leave days for staff 6) the creation of long-range plans for the district.
11. McClung made a motion to return to open session at 8:00 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
12. The statement of executive session minutes.

13. McClung made a motion to approve to pay teachers Cade Johnson and Emily Poplin as Support Staff, but with teacher salary, until they receive their certification. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. There was a discussion on the hiring of a resource officer
15. McClung made a motion to make a payment to Elite Construction in the amount of \$26,184.71, pending the letters from the Fire Marshall. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
16. There was a discussion on the Return to Learn Plan and an update on COVID
17. McClung made a motion to approve five total sick leave days due to COVID, for Friend School Staff, for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
18. McClung made a motion to approve the purchase of playground mulch at a cost of \$2250.00. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
19. McClung made a motion to adjourn the meeting at 8:11 p.m. Taylor seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried.