

**FRIEND SCHOOL BOARD MEETING**  
**SEPTEMBER 20, 2022**

1. The meeting was called to order at 6:31 p.m.
2. The members present were Caleb McClung, Scott Taylor and Jessica Hammons.. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. The Superintendent gave his report.
6. McClung made a motion to approve the following items on the consent agenda.
  - a) minutes of the August 16, 2022 Regular Board Meeting.
  - b) minutes of the August 26, 2022 Special Board Meeting.
  - c) members of the Gifted and Talented Committee for the 2022-2023 school year.
  - d) Fundraiser applications.
  - e) Renewal with IXL from October 2022 through October 2023.Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the Estimate of Needs and Financial Statement for the fiscal year 2022-2023. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve the Expenditure Budget for the school year 2022-2023. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the purchase of a second (bond supported) Thomas School Bus, with the purchase price not to exceed \$125,000.00, from Midwest Bus. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve a Friend School Foundation and the by-laws. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.

12. There was a discussion on the concrete work around the Special Services area.  
\*McClung made a motion to convene to Special Service Building at 7:02 p.m. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.

McClung made a motion to reconvene into the library at 7:18 p.m. Hammons seconded.  
Vote: McClung-yes, Taylor and Hammons-yes. Motion carried.

13. McClung made a motion to enter into executive session at 7:19 p.m. to discuss:
- \* support staff needs for a Kindergarten aide and a custodian
  - \* possible extra duty positions
  - \* possible resource officer
  - \* moving personnel from probationary to career status under TLE
  - \* ESSER Plan
  - \* Friend School's Improvement Team
- Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
14. McClung made a motion to return to open session at 8:55 p.m. Hammons seconded.  
Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
15. The statement of executive session minutes.
16. McClung made a motion to hire Letha Rushing as a Kindergarten Aide for the 2022-2023 school year at a rate of \$11.50 per hour. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
17. McClung made a motion to hire Jamie Ledford as a custodian and substitute bus driver for the 2022-2023 school year at a rate of \$10.00 per hour. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
18. McClung made a motion to hire Amy Doan as a cheer coach for the 2022-2023 school year at a rate of \$13.00 per hour. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
19. McClung made a motion to have an after-school STEM Program, available for all students with Kade Johnson, with an extra duty contract of \$1000.00. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
20. McClung made a motion to move Misti Battershell, Tammy Critchfield and Tonya Derieg from Probationary Status to Career Status under the TLE Program. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
21. McClung made a motion to approve the ESSER Spending Plan as discussed. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.

22. A discussion was held on hiring a Probation Officer.
23. A discussion was held on Friend School's Improvement Team.
24. There was no new business.
25. McClung made a motion to adjourn at 9:02 p.m. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.