

FRIEND SCHOOL BOARD MEETING
JANUARY 17, 2023

1. The meeting was called to order at 7:00 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. Cameron Rounds and Abigail Kirksey were recognized as Students of the Month.
5. There were no public comments.
6. The Superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda:
 - a) minutes of the December 13, 2022 Regular Board Meeting.
 - b) Approval of Foundation fundraisers.Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve to approve the gym floor renovation plan. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the removal of the following names from the Friend School Bank Accounts at First National Bank and Trust: Neely Alexander, Jason Baker, Cindy Schmidt and Bryan Lehman. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve the addition of the following names as signers to Friend School Bank Accounts at First National Bank and Trust: Trevor Rogers, Jessica Hammons, Caleb McClung and Scott Taylor. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
12. McClung made a motion to approve the closing of the Friend School Checking Account ending in #4201 at First National Bank and Trust. This account has been dormant and the balance of \$10.00 will be transferred to the Classroom Activities Account. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
13. McClung made a motion to approve the addition of Hayley Felisbino's name to the Friend School Foundation Team. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.

14. McClung made a motion to approve setting up a new sub-account in the Activity Fund for E-sports. Proceeds will be received from donations, board approved fundraisers and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts and other miscellaneous expenditures. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
15. McClung made a motion to approve setting up a new sub-account in the Activity Fund for the Friend Public School Foundation. Proceeds will be received from donations, board approved fundraisers and miscellaneous revenue. Funds will be used for school supplies and other miscellaneous expenditures. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
16. McClung made a motion to enter into executive session at 7:27 p.m. to discuss:
* the evaluation and re-employment of Trevor Rogers as Friend School Superintendent for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
17. McClung made a motion to return to open session at 7:54 p.m. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
18. The statement of executive session minutes.
19. McClung made a motion to table the evaluation of process of Superintendent Trevor Rogers. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
20. McClung made a motion to table the 2023-2024 contract of Superintendent Trevor Rogers. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
21. McClung made a motion to table resignations received to date. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
22. McClung made a motion to approve the new policies GKF and EGG and there was a presentation and discussion of the 2021-2022 Friend School Drop Out Report. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
23. McClung made a motion to adjourn at 7:57 p.m. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____
Vice President _____
Clerk _____
Principal _____