

FRIEND SCHOOL BOARD MEETING
JULY 19, 2022

1. The meeting was called to order at 6:30 p.m.
2. The members present were Jessica Hammons and Scott Taylor. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Kathy Stonebarger and Jennifer Shearer addressed the board with public comments.
5. Hammons made a motion to approve the following items on the consent agenda:
 - a) Minutes of the June 27, 2022 Special Board Meeting.
 - b) Minutes of the July 5, 2022 Special Board Meeting
 - c) Renewal of Spelling Stars for the 2022-2023 school year.Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
6. Taylor made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
7. Taylor made a motion to approve the time for school to start will be 7:40 a.m. for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
8. Hammons made a motion for the teachers to begin the day at 7:40 am and end the day at 3:25 pm. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
9. Hammons made a motion to approve the Friend Faculty and Staff Handbook for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
10. Taylor made a motion to approve a three-year library media services deregulation. Hammons seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
11. Hammons made a motion to approve to adjunct Kade Johnson. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
12. Hammons made a motion to approve to adjunct Emily Poplin. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
13. Hammons made a motion to approve a contract with One Way Speech Therapy LLC. for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

14. Hammons made a motion to approve changing the Staff Professional Development days on the 2022-2023 school calendar. The Professional Day on February 2022 will be moved to May 19, 2022. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
15. Hammons made a motion to approve the Days to Hours Worksheet for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
16. Hammons made a motion to approve the grade level capacity numbers. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
17. Hammons made a motion to approve the reading adoption curriculum for Pre-K through the 2nd Grade. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
18. Hammons made a motion to approve Jack Jerman as the purchasing agent for the LEA for State and Federal Lunch Programs, all Federal Programs, Activity Fund and all other programs entered into by Friend Public School for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
19. Hammons made a motion to approve Nancy Herndon as the custodian of the Activity Fund, Purchasing, Payroll, and Encumbrances for the General Fund, Child Nutrition Fund, Building Fund, and Bond Funds for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
20. Hammons made a motion to approve Kristi Smith as the assistant custodian of the Activity Fund and Student Information Clerk for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
21. Hammons made a motion to approve Kristi Smith as the Board of Education Minutes Clerk. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
22. Hammons made a motion to approve to bond Kathy Stonebarger as the backup Minutes Clerk for the Board of Education. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
23. There was a discussion on the cafeteria workers and cafeteria assignments.
24. Hammons made a motion to approve Mindi Smith as the assistant custodian of the Lunch Fund for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
25. There was a discussion on the needed repairs for the gymnasium floor.
26. Hammons made a motion to table the concrete bids for the work to be done outside of the new offices. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

27. There was a discussion on the Elite Construction projects.
28. Hammons made a motion to convene into executive session at 7:40 p.m. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
Topics of discussion were: 1) staffing needs for the 2022-2023 school year 2) new hire stipends 3) extra duty assignments for the 2022-2023 school year 4) the position of Susan Coble for the 2022-2023 school year 5) the contract of the interim superintendent 6) applicants for superintendent 7) interviews of superintendent candidates.
29. Hammons made a motion to return to open session at 8:11 p.m. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
30. The statement of Executive Session Minutes.
31. Hammons made a motion to approve stipends for the new teachers that were hired. The payments will be made in a separate check. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
32. Hammons made a motion to approve Justin Miller for an extra duty contract as Track Coach for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
33. Hammons made a motion to approve Susan Coble as certified personnel for the 2022-2023 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
34. Hammons made a motion to approve a temporary contract for the interim Superintendent. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
35. Hammons made a motion to table the interview times for the superintendent candidates. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
36. Mr. Jerman gave an administrative report.
37. There was no new business.
38. Hammons made a motion to adjourn at 8:45 p.m. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

