

FRIEND SCHOOL BOARD MEETING
April 23, 2024

1. The meeting was called to order at 6:30 p.m.
2. The members present were Scott Taylor, Jessica Hammons and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Luke Cassmeyer and Diego Delatorre 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 regular Board of Education Meeting on March 26, 2024
 - b) Minutes of the special Board of Education Meeting on April 8, 2024.
 - c) Renewal of the contract with Britton, Kuykendall, & Miller Accounting, CPA's P.C. for the 2023-2024 audit of Friend Public School.
 - d) Renew the contract with Alcohol and Drug Testing Inc. for the 2024-2025 school year.
 - e) Renew the contract with Robertson Therapy Services for Occupational Therapy services for the 2024-2025 school year.
 - f) Renew the E-Rate contract with Jason Brittan for the 2024-2025 school year.
 - g) Renew the contract with Odyssey Speech Therapy LLC for the 2024-2025 school year.
 - h) Renew the contract with Student Assurance Services for the 2024-2025 school year.Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
9. McClung made a motion to approve the revisions or adoptions of the following policies:
 - a. Revise GBA-R- Open Records Act Enforcement Guidelines Regulations
 - b. Revise GJ – School Visitors
 - c. Revise GK- Use of School PropertyHammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.

10. McClung made a motion to convene into executive session at 6:41 p.m. to discuss the rehiring of Support Personnel for the 2024-2025 school year (Exhibit A); the interviewing and hiring of an elementary teacher. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
11. McClung made a motion to return to open session at 7:53 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
12. Statement of Executive Session minutes.
13. McClung made a motion to rehire support personnel for the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. McClung made a motion to hire Sarah Mitchell as a teacher for the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion Carried.
15. There was no new business.
16. McClung made a motion to adjourn the meeting at 7:55 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.