

FRIEND SCHOOL SPECIAL BOARD MEETING
February 20, 2024

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. The students of the month were recognized. They were Allison Ortega and Kaden Kuhlman.
5. There were no public comments.
6. The Superintendents report.
7. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the January 24, 2024 Special Board Meeting.Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve the 2024-2025 school calendar. Hammons seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
10. McClung made a motion to approve the OKTLE renewal for the 2024-2025 school year. Hammons seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
11. McClung made a motion to approve amending the Activity Fund Sub-Accounts Collections and Expenditures to include fund usage in the PTO sub account. Taylor seconded. Vote: Hammons-yes, McClung-yes, and Taylor-yes. Motion carried.
12. McClung made a motion to approve amending the Activity Fund Sub-Accounts Collections and Expenditures to include fund usage in the Classroom Activities sub account. Hammons seconded. Vote: Hammons-yes, McClung-yes, and Taylor-yes. Motion carried.
13. McClung made a motion to approve the revisions or adoptions of the following policies:
 - a. Adopt: EHBC-R4- Special Education Services for Children enrolled at private schools.
 - b. Revise: EHBE- Limited English Proficiency Instruction (Remove No Child Left Behind)

- c. Adopt: EHBC- Homebound Instruction
- d. Revise: EIA- Promotion and Retention
- e. Adopt: EIAE- Proficiency-Based Promotion
- f. Revise: EIAE-P-Proficiency Based Promotion Testing Procedures
- g. Revise: EMDB- Flags
- h. Revise: EMIA- Religious Observances and Displays
- i. Remove: FFAAA- Dealing with Communicable Diseases
- j. Revise: FFACA;E1;E2;E3;- Medication Administering to Students

Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.

14. McClung made a motion to convene into executive session at 6:53 p.m. to discuss the evaluation and reemployment of Trevor Rogers as Superintendent for the 2024-2025 school year; the rehiring of Susan Coble for the 2024-2025 school year; coaching positions for baseball and track for the 2023-2024 school year; the hiring of a custodian. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
15. McClung made a motion to return to open session at 7:30 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
16. The statement of Executive Session Minutes.
17. McClung made a motion to approve the resignation of Trevor Rogers as the Superintendent of Friend School, for the 2024-2025 school year. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
18. McClung made a motion to approve the rehiring of Susan Coble, for the 2024-2025 school year, as assistant principal. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
19. McClung made a motion to approve the hiring of Dena LaFever as a custodian. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
20. McClung made a motion to approve a stipend for Justin Miller, as an assistant baseball coach, in the amount of \$1250.00. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
21. McClung made a motion to approve a stipend for Emily Poplin, as 5th and 6th track coach, in the amount of \$625.00. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
22. McClung made a motion to approve a stipend for Justin Miller, as 7th and 8th track coach, in the amount of \$625.00. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.

23. McClung made a motion to accept the resignation of PK teacher, Dana Hargus. Taylor seconded. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
24. There was no new business.
25. McClung made a motion to adjourn the meeting at 7:38 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.