

**FRIEND SCHOOL BOARD MEETING****July 18, 2023**

1. The meeting was called to order at 6:31 p.m.
2. The members present were Caleb McClung and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. McClung made a motion to approve the following items on the consent agenda:
  - a) Minutes of the June 30, 2023 Board Meeting.
  - b) Minutes of the June 27, 2023 Special Board MeetingHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
6. The Superintendent gave his report.
7. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. There was not a public hearing to discuss the reallocation of ESSER funds to allow the purchase of Alpha Plus, due to no one being present for the meeting.
9. McClung made a motion to approve the plan to change the ESSER Plan to purchase Alpha Plus Resources. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the Friend Faculty and Staff Handbook for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve a library media service deregulation. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
12. McClung made a motion to approve the Days to Hours Worksheet for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. McClung made a motion to approve Nancy Herndon as custodian of the Activity Fund, Purchasing, Payroll, Encumbrances for the General Fund, Child Nutrition, Building Fund, and Bond Funds for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

14. Consider and take necessary action to acknowledge the return of the board to open session.
15. Statement of executive session minutes.
16. Discuss and vote to approve or not approve Riley Taylor as the 2023-2024 Cross Country Coach.
17. Motion to Adjourn

**The Friend Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm, or take no action. This agenda was posted on or by Friday, August 4 at 6:00 PM.**

  
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Susan Coble, Assistant Principal