

**FRIEND SCHOOL BOARD MEETING
SEPTEMBER 19, 2023**

1. The meeting was called to order at 6:31 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. There were no public comments.
5. The students of the month were recognized. They were Kylie Owings and Stephanie Valerio.
6. The superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the September 7, 2023 Special Board Meeting.
 - b) Members of the Gifted and Talented Committee for the 2023-2024 school year.
 - c) Renew IXL for the 2023-2024 school year. Approved amount up to \$7000.00 from October to October.Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve the 2024 Election Resolution for the Friend School of Education, Seat #1. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
10. McClung made a motion to approve the revisions or adoptions of the following policies:
 - a. Revise: BBH-Development Opportunities: Board Members
 - b. Revise: BJCD-R- Superintendents Evaluation Form
 - c. Adopt: CBB- Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue.
 - d. Adopt: CBBA- Grant Policies and Procedures
 - e. Adopt: CBBB- Internal ControlsHammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
11. McClung made a motion to convene into executive session at 6:48 p.m. Hammons seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried.

Topics of discussion were: 1) Moving personnel from probationary to career status under TLE 2) Extra duty contracts. Hammons seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.

12. McClung made a motion to return to open session at 6:59 p.m. Hammons seconded. Vote: Taylor- yes, Hammons-yes and McClung-yes. Motion carried.
13. The statement of executive session minutes.
14. McClung made a motion to approve to moving Justin Miller from probationary to career status under TLE. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
15. McClung made a motion to approve a stipend to Rita Combs of \$750.00 for RSA. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
16. There was no new business.
17. McClung made a motion to adjourn the meeting at 7:01 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.