

FRIEND SCHOOL SPECIAL BOARD MEETING
October 24, 2023

1. The meeting was called to order at 6:30 p.m.
2. The members present were Jessica Hammons and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. Dakota Madison and Heather Wagner were recognized as students of the month.
6. The superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda:
 - a) Minutes of the Board of Education Meeting on September 19, 2023
 - b) Approval of fundraisersHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried
9. McClung made a motion to approve the Friend School Board Meeting Dates for 2024. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve leave sharing for Lana and Gary Dewbre, based on Policy DEFA. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve the revision or adoption of the following policies:
 - a) Revise CDA- Management and Investment of Funds
 - b) Revise CFB and CFB-R Activity Funds
 - c) Revise CFC- Auditor
 - d) Revise CK-R Safety Program
 - e) Adopt CLB- Equipment Accountability
 - f) Adopt CO- Child Nutrition and Physical Fitness Program
 - g) Adopt COB, COB-R, COB-P- ProcurementHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
12. There was a discussion on the resignations.

13. McClung made a motion to convene into executive session at 7:04 p.m. Hammons seconded. Vote: McClung-yes and Hammons. Motion carried.
Topics of discussion were: 1) staffing needs for the 2023-2024
Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
14. McClung made a motion to return to open session at 7:17 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
15. The statement of executive session minutes.
16. McClung made a motion to approve a \$2.00 per hour increase in salary for Nancy Herndon. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
17. There was no new business.
18. McClung made a motion to adjourn the meeting at 7:19 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.