

**FRIEND SCHOOL BOARD MEETING****August 20, 2024**

1. The meeting was called to order at 6:30 p.m.
2. The members present were Jessica Hammons and Scott Taylor. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. Hammons made a motion to approve the following items on the consent agenda:
  - a) Minutes of the Board of Education Meeting on July 18, 2024
  - b) Minutes of the Special Board of Education Meeting on July 23, 2024.
  - c) Renew contract with Wilson Testing Service for the 2024-2025 school year.
  - d) Fundraiser requestsTaylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried
6. The superintendent gave her report.
7. Hammons made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
8. Hammons made a motion to approve the interlocal agreement between Grady County and Friend Public School. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
9. Hammons made a motion to approve changing the date of the September Board Meeting to Thursday, September 26, 2024 at 6:30 p.m. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
10. Hammons made a motion to approve the following policy changes:
  - a) Revise EMI- Voluntary Private Prayer and Moment of Silence
  - b) Revise DBCA- Standards of Performance and Conduct for Teachers
  - c) Revise DOBD- Suspension of Certified Personnel
  - d) Revise DOAC- Support Personnel Suspension, Demotion, Nonrenewal or Termination
  - e) Revise DO- Termination of Employment Teachers
  - f) Revise EGG- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
  - g) Revise FEH- Transfers for Special Education Students
  - h) Revise FDC-R1- Attendance Policy Regulations
  - i) Adopt CKAH-P- Sudden Cardiac Emergency Response PlanTaylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

11. Hammons made a motion to approve a Student Device Protection Plan. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
12. Hammons made a motion to approve the creation of an Athletic Booster Club. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
13. Hammons made a motion to set up an Athletic Booster Club Account in the Activity Fund. Proceeds will be received from donations, board approved fund raisers and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts, and other miscellaneous expenditures. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
14. Hammons made a motion to convene into executive session at 6:55 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried. Topics of discussion were: 1) the hiring of a coach and science teacher, teaching assistant, extra duty contracts and support staff hours.
15. Hammons made a motion to return to open session at 7:09 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
16. The statement of executive session minutes.
17. Hammons made a motion to approve the hiring of Ric Lambert, as a coach and teacher for the 2024-2025 school year. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
18. Hammons made a motion to approve the hiring of Shannon Rogers, as a teaching assistant for the 2024-2025 school year. Taylor seconded. Vote: Taylor-yes and Taylor-yes. Motion carried.
19. Hammons made a motion to approve the Extra Duty contracts for the 2024-2025 school year. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
20. There was no new business
19. Hammons made a motion to adjourn the meeting at 7:10 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.