

**FRIEND SCHOOL SPECIAL BOARD MEETING**  
**September 11, 2024**

1. The meeting was called to order at 7:34 a.m.
2. The members present were Caleb McClung and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda:
  - a) Minutes of the August 20, 2024 Regular Board Meeting
  - b) Members of the Gifted & Talented Committee for the 2024-2025 school year
  - c) Renew IXL for the 2024-2025 school year (October – October)
  - d) Fundraiser requests
  - e) MOU between the Chickasaw Nation and Friend SchoolHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
5. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
6. McClung made a motion to approve the School District Estimate of Needs and Financial Statement for the fiscal year 2024-2025. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
7. McClung made a motion to approve the Expenditure Budget for the school year 2024-2025. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. There was a discussion of the 2022-2023 Dropout Report.
9. McClung made a motion to approve to adjunct Mandi Woods in Middle School Math Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve to adjunct Ric Lambert in Middle School Science. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve to adjunct Sarah Mitchell in Elementary Education. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
12. McClung made a motion to adjourn at 7:45 a.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.