

FRIEND SCHOOL BOARD MEETING

March 22, 2022

1. The meeting was called to order at 6:33 p.m.
2. The members present were Jessica Hammons, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Marilyn McDaniel addressed the Board of Education.
5. Baker made a motion to approve the following items on the consent agenda
 - a) Minutes of the February 15, 2022 Regular Board Meeting
 - b) Minutes of the March 10, 2022 Special Board Meeting
 - c) Renew contract with Britton, Kuykendall & Miller Accounting CPA'S P.C. for the 2021-2022 Audit of Friend Public School
 - d) Friend Fire Department Annual Fundraiser on April 11McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
- ** The Board of Education moved to Item #11 due to Item #6 phone conference that couldn't be done until 7:45 p.m.
6. Baker made a motion to approve the Friend School Audit for 2020-2021 school year, as presented by Rick Miller with Britton, Kuykendall & Miller, via telephone. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the financial report for February and to approve the encumbrances and expenditures. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
8. There was no action was taken on the needed repairs on the gym floor.
9. There was no action taken on remodeling projects in offices, lower lab, old cafeteria and kitchen.
10. Baker made a motion to approve a change in the school calendar. School will be in session on April 1, April 8, and April 18 in order to make up three of the days we missed due to weather. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
11. Baker made a motion to convene into executive session at 6:57 p.m. McClung seconded. Topics of discussion were:
 - 1) Any staffing needs for the 2021-2022 school year.Vote: McClung-yes, Hammons-yes and Baker-yes. Motion carried.
12. Baker made a motion to return to open session at 7:49 p.m. in order to have a phone call with Rick Miller, CPA. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
13. The statement of executive session minutes.

- ** Baker made a motion at 8:34 p.m. to reconvene the meeting into the new offices, lower lab, old cafeteria and kitchen. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
 - ** Baker made a motion to reconvene the meeting back into the library at 9:23 p.m. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
 - ** Baker made a motion to convene into executive session at 9:25 p.m. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
 - ** Baker made a motion to return to open session at 10:54 p.m. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.
 - ** The statement of executive session minutes.
14. There was no action taken on needed staffing for the 2021-2022 school year.
 15. The superintendent gave her report. The Fireman Dinner will be held on May 2, 2022 instead of April 11.
 16. There was no new business.
 17. Baker made a motion to adjourn at 11:09 p.m. McClung seconded. Vote: Baker-yes, Hammons-yes and McClung-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President.....
 Vice President.....
 Clerk.....
 Principal.....