

FRIEND SCHOOL BOARD MEETING
April 19, 2022

1. The meeting was called to order at 6:32 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. Scott Taylor was sworn in as a new board member.
5. The Friend School Board of Education was reorganized. The positions are:
President- Caleb McClung
Vice-President- Jessica Hammons
Clerk- Scott Taylor
6. The following persons, who signed in prior to the meeting, addressed the board of education with public comments:
 1. Marilyn McDaniel
 2. Shawna Norman
 3. Ashley Matthews
 4. Rhonda Boyd
 5. Tim Jones
7. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the March 22, 2022 Regular Board Meeting
 - b) Minutes of the April 5, 2022 Special Board MeetingHammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the financial report for March and to approve the encumbrances and expenditures. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve the proposed school calendar for the 2022-2023 school year. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve amending the 2021-2022 school calendar. Friend School will be out of school on the following dates: May 6, 2022 and May 13, 2022. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.

11. There was a discussion on remodeling projects in the offices, lower lab, old cafeteria and kitchen.
12. Taylor made a motion to approve up to \$700.00 for repair diagnostics on the bus and \$4500.00 for the bus repairs (this is for the bus that is at the school, and is in addition to another previously approved bus repair). McClung seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
13. No action was taken on ordering a bus/buses with bond funds until more information is collected.
14. No action was taken on the repairs to the maintenance building.
15. McClung made a motion to convene into executive session at 7:33 p.m. Taylor seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried. Topics of discussion were: 1) Personnel needs
16. McClung made a motion to return to open session at 9:38 p.m. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
17. The statement of executive session minutes.
18. No action taken on personnel needs.
19. The superintendent gave her report.
20. There was no new business.
21. McClung made a motion to adjourn the meeting at 9:55 p.m. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____
 Vice President *Hammons* _____
 Clerk *Don Taylor* _____
 Principal *C. Chmielewski* _____