

FRIEND SCHOOL SPECIAL BOARD MEETING
April 25, 2022

1. The meeting was called to order at 6:45 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. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the April 19, 2022 Regular Board MeetingTaylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
5. McClung made a motion to approve up to \$700.00 on additional diagnostics for repairs on bus #5. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
6. McClung made a motion to approve the purchase of a 71 passenger Thomas bus for \$111,544.00 from Midwest Bus Sales. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
7. There was a discussion on the Friend School Discipline Policies and Procedures FO, FO-R, FOD and FOD-R
8. The superintendent gave her report.
9. McClung made a motion to adjourn the meeting at 8:21 p.m. Hammons seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____
Vice President _____
Clerk _____
Principal _____