

## FRIEND SCHOOL BOARD MEETING MARCH 7, 2023

1. The meeting was called to order at 6:30 p.m.
2. The members present were Caleb McClung and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Giovanni Franco and Mechellie Felisbino were recognized as February Students of the Month.
5. The Superintendent gave his report.
6. McClung made a motion to approve the following items on the consent agenda.
  - a) minutes of the January 17, 2023 Regular Board Meeting.Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
8. A discussion was held on the Academic Improvement Plan for 2022-2023.
9. McClung made a motion to approve to set up a sub-account in the Activity Fund for 4H/Cloverbuds. Proceeds will be received from donations, board-approved fundraisers and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts and other miscellaneous expenditures. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
10. McClung made a motion to approve the 2023-2024 school calendar. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve the revisions to the 2022-2023 school calendar. The last day of school will be changed to Friday, May 12, 2023. Monday, May 15, 2023 will be a Professional Day. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
12. McClung made a motion to renew the contract with Britton, Kuykendall & Miller, Accounting CPA's P.C. for the 2022-2023 audit of Friend Public School. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. McClung made a motion to approve the OKTLE renewal for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

14. McClung made a motion to enter into executive session at 6:59 p.m. to discuss:
  - \* the evaluation and reemployment of Trevor Rogers as Superintendent for The 2023-2024 school year
  - \* the rehiring of Susan Coble for the 2022-2023 school year
  - \* coaching positions for baseball and track for the 2022-2023 school year
  - \* personnel sick leave and sick leave sharingHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
15. McClung made a motion to return to open session at 7:56 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
16. The statement of executive session minutes.
17. McClung made a motion to approve an evaluation form for Superintendent Trevor Rogers, for the 2022-2023 school year evaluation. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
18. McClung made a motion to approve the completion of the superintendent's contract by the end of April 2023. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
19. There was a discussion on the 2023-2024 contract for Superintendent Trevor Rogers.
20. There was a discussion to rehire Susan Coble for the 2023-2024 school year.
21. McClung made a motion to approve the resignation of Jon Bawden. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
22. McClung made a motion to approve to hire Kade Johnson as head baseball coach, for \$2000.00. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
23. McClung made a motion to approve to hire Bruce McGrew as adjunct assistant coach, at a rate of \$13.00 per hour. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
24. McClung made a motion to approve to hire Emily Poplin as 5<sup>th</sup> and 6<sup>th</sup> grade track coach for \$625.00. Justin Miller was hired earlier as the 5<sup>th</sup> – 8<sup>th</sup> grade track coach for \$1250.00 but he now will split his position and fee with Coach Poplin and he will be paid \$625.00 as 7<sup>th</sup> and 8<sup>th</sup> grade track coach. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
25. McClung made a motion to approve Policy DEFA and DEFA-R1, concerning employee sick-leave sharing. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

26. There was a discussion on current attendance data and school attendance policies and procedures.
27. There was a discussion on Maintenance of Effort for Special Education.
28. There was a discussion on a Spring Hometown Hero and community outreach.
29. There was a discussion on the use of Friend School buses by Victory Family Church.
30. McClung made a motion to approve adding Ernie Critchfield to the Friend School Foundation Team. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
31. McClung made a motion to adjourn the meeting at 8:09 p.m. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.

**APPROVAL BY GOVERNING BOARD OF EDUCATION.**

President \_\_\_\_\_

Vice President \_\_\_\_\_

Clerk \_\_\_\_\_

Principal \_\_\_\_\_