

**FRIEND SCHOOL BOARD MEETING
DECEMBER 13, 2022**

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. Evan Madden and Avery Boswell were recognized as Students of the Month.
5. There were no public comments.
6. The Superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the November 15, 2022 Regular Board Meeting.
 - b) fundraiser applicationsHammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to approve to revise Policy FDC-R1 and make an addition to Policy FDC-P. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the bid from C & D Concrete to complete the gym project and upgrade the walkway in front of the library. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to enter into executive session at 6:54 p.m. to discuss:
 - * personnel matters
 - * staffing needs for the 2022-2023 school yearHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
12. McClung made a motion to return to open session at 7:17 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. The statement of executive session minutes.
14. There was no action taken on the coaching staff for the baseball team.

15. McClung made a motion to approve an Extra Duty Stipend for \$600.00 to Tammy Critchfield to coach the Esports program. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
16. There was no new business.
17. McClung made a motion to adjourn at 7:18 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President.....

Vice President.....

Clerk.....

Principal.....