

**FRIEND SCHOOL BOARD MEETING**  
**NOVEMBER 15, 2022**

1. The meeting was called to order at 6:32 p.m.
2. The members present were Caleb McClung, Scott Taylor and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Katelyn Brown and Emery Turner were recognized as Students of the Month.
5. There were no public comments.
6. A presentation was given by Joe D. Hall, General Contractors, regarding entering into an agreement with Friend Public School for potential future construction projects.
7. A presentation was given by Ben Smith, Principal Design Architects, regarding entering into an agreement with Friend Public School for potential future construction projects.
8. The Superintendent gave his report.
9. McClung made a motion to approve the following items on the consent agenda.
  - a) minutes of the October 25, 2022 Regular Board Meeting.  
Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
10. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
11. McClung made a motion to approve Joe D. Hall General Contractors, pending the board has approved the contract, as the Construction Manager for any future construction projects. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
12. McClung made a motion to approve Principal Design, pending the board has approved the contract, as the Architect for any future construction projects. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
13. There was a discussion held on the Expenditure Plan of Esser III Funds.
14. McClung made a motion to approve the 2023 Election Resolution for the Friend School Board of Education, Seat #3. Taylor seconded. Vote: McClung-yes, Taylor and Hammons-yes. Motion carried.

15. McClung made a motion to approve the Home Town Hero Program. Shirley Howard, was nominated as the first recipient. Taylor seconded. Vote: McClung-yes, Taylor and Hammons-yes. Motion carried.
16. McClung made a motion to approve the STOPit Program, an anonymous reporting and extended counseling service. Hammons seconded. Vote: McClung-yes, Taylor and Hammons-yes. Motion carried.
17. McClung made a motion to approve additional members to the Friend Public School Foundation Team:  
Trevor Rogers  
Susan Coble  
Jessica Hammons  
Brittany Donaldson  
Elaina Cassmeyer  
Jason Baker  
Jack Jerman  
Hammons seconded. Vote: Taylor seconded. Vote: McClung-yes, Taylor and Hammons-yes. Motion carried.
18. McClung made a motion to enter into executive session at 7:50 p.m. to discuss:  
\* a one-time stipend (in December) for certified and non-certified personnel  
\* personnel matters and staffing needs for the 2022-2023 school year  
Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
19. McClung made a motion to return to open session at 8:14 p.m. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
20. The statement of executive session minutes.
21. McClung made a motion to approve a one-time \$500.00 stipend for certified and non-certified employees, payable in the month of December. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
22. There was no new business.
23. McClung made a motion to adjourn at 8:16 p.m. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.