

**FRIEND SCHOOL SPECIAL BOARD MEETING
MAY 15, 2023**

1. The meeting was called to order at 6:49 p.m.
2. The members present were Scott Taylor and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Cozee Payne and Sadie Samaniego were recognized as Students of the Month.
5. The Superintendent gave his report.
6. Hammons made a motion to approve the following items on the consent agenda:
 - a) minutes of the April 25, 2023 Board Meeting.
 - b) Renew contract with Angle, Johnston & Blasingame, PC for treasurer's services and Estimate of Needs, for the 2023-2024 school year.
 - c) Renew preventative maintenance agreement with Ben Milam Heat/Air Inc. for the 2023-2024 school year.
 - d) Renew Physical Therapy Contract Services with Carla Gill-Garling, registered physical therapist for the 2023-2024 schoolTaylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
7. Hammons made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
8. Chris Mosely was unable to attend the meeting for the presentation on Oklahoma Schools Insurance Group (OSIG).
9. No action was taken on this item due to Chris Mosely not being able to attend.
10. No action was taken on this item due to Chris Mosely not being able to attend.
11. Hammons made a motion to approve the Memorandum of Understanding and the LEA Agreement with Washita Valley CAC Head Start/Early Head Start for the 2023-2024 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
12. Hammons made a motion to approve the Application for Temporary Appropriations for the General and Building Funds for the 2023-2024 school year. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
13. Hammons made a motion to adjourn at 6:58 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.