

# FRIEND SCHOOL BOARD MEETING

May 20, 2024

1. The meeting was called to order at 6:30 p.m.
2. The members present were Scott Taylor, Jessica Hammons and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Public comments were given by Art Kell, Jared Talbert, Megan Griffin, Cara McCarty and Hayley Felisbino
5. The superintendent gave his report.
6. McClung made a motion to approve the following items, (\*with the exception of Item C, which will be done next month), on the consent agenda:
  - a) Minutes of the regular Board of Education Meeting on April 23, 2024
  - b) Renew the 2024-2025 contract for the Treasurer's Services with Angel, Johnston and Blasingame, P.C.
  - c) \*Renew the 2024-2025 Maintenance Contract with Craig's PC.
  - d) Renew the contract with Wilson's Testing Services for the 2024-2025 school year.
  - e) Renew the Employment Service Agreement with OSSBA for the 2024-2025 school year.
  - f) Renew the contract with Carla Gill-Garling, registered Physical Therapist for the 2024-2025 school year.Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
7. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
8. A presentation and discussion was given by baseball coach Trey Williams, Justin Miller was not present.
9. A presentation over Friend School's policies with the Oklahoma Schools Insurance Group (OSIG) coverage and Zenith, the Workmen's Compensation policy was given by Chris Mosely
10. McClung made a motion to approve the renewal of Friend School's Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) for the 2024-2025 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.

11. McClung made a motion to approve the renewal of Friend School's Workmen's Compensation Policy with Zenith for the 2024-2025 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
12. McClung made a motion to convene into executive session at 7:13 p.m. to discuss the Summer School Program for 2024; support staff pay scale; and staffing for the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
13. McClung made a motion to return to open session at 7:36 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. Statement of Executive Session minutes.
15. McClung made a motion to approve the support staff pay scale for the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
16. McClung made a motion to approve the extra duty contracts for the 2024 Summer School Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
17. McClung made a motion to approve the Application for Temporary Appropriations for the General and Building Funds for the 2024-2025 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
18. The discussion and vote on resignations will be at next month's meeting.
19. McClung made a motion to hire Christina Derieg, as a teacher, for the 2024-2025 school year. Hammons seconded. Vote: Hammons-yes, McClung-yes, Taylor- No Vote. Motion carried,
20. There was no new business.
21. McClung made a motion to adjourn the meeting at 7:39 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.