

FRIEND SCHOOL SPECIAL BOARD MEETING
August 7, 2023

1. The meeting was called to order at 6:34 p.m.
2. The members present were Jessica Hammons and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda:
 - a) Minutes of the Special Board of Education Meeting on July 18, 2023
Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried
5. McClung made a motion to approve the Procurement Plan, Code of Conduct, and Chart of Procedures for the Friend School Food Service for the 2023-2024 school year, as presented by Mindi Smith. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
6. McClung made a motion to approve the Local Wellness Policy for Friend School. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
7. McClung made a motion to approve the Friend Public School Meal Charging Policy for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the Friend School Resolution on Employee School Lunches. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
9. McClung made a motion to approve the following Child Nutrition Bids: Milk will be Hiland Dairy and Food will be Ben E. Keith and Cable Meat Co. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve a ten-cent increase in the cost of a student's lunch and no change in the cost of a student's breakfast. Student lunches will be \$3.10 and Student Breakfast will be \$2.00. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve a Student Accident Insurance Policy with Student Assurance Services, Inc. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
12. McClung made a motion to approve the revision of Friend School Board Policy BAAB. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

13. McClung made a motion to convene into executive session at 7:04 p.m. Hammons seconded. Vote: McClung-yes and Hammons. Motion carried.
Topics of discussion were: 1) staffing needs for the 2023-2024
14. McClung made a motion to return to open session at 7:08 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
15. The statement of executive session minutes.
16. McClung made a motion to approve Riley Taylor as the Cross Country Coach, for \$1250.00, for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
17. McClung made a motion to adjourn the meeting at 7:09 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.