

**FRIEND SCHOOL BOARD MEETING****August 15, 2023**

1. The meeting was called to order at 6:31 p.m.
2. The members present were Jessica Hammons, Scott Taylor and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. McClung made a motion to approve the following items on the consent agenda:
  - a) Minutes of the Special Board of Education Meeting on August 7, 2023 Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried
6. The superintendent gave his report.
7. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
8. McClung made a motion to approve the Emergency Management Plan for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes Motion carried.
9. There was a discussion held on hiring a resource officer.
10. McClung made a motion to convene into executive session at 6:59 p.m. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons. Motion carried.  
Topics of discussion were: 1) staffing needs for the 2023-2024
11. McClung made a motion to return to open session at 7:33 p.m. Hammons seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
12. The statement of executive session minutes.
13. McClung made a motion to approve the salary of Superintendent Trevor Rogers, with an increase of \$6,000.00 plus the 3%. Hammons seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
14. McClung made a motion to approve the salary of Assistant Principal Susan Coble, with an increase of \$6,000.00 plus the 3%. Hammons seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.

15. McClung made a motion to approve Tonya Derieg and Caleb Hofeld as E-Sport Coaches, for the 2023-2024 school year, in the amount of \$250.00 each. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
16. McClung made a motion to approve Tammy Critchfield as the Cheer Coach, for the 2023-2024 school year, in the amount of \$1000.00. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.
17. McClung made a motion to approve Amanda Nichols as the 4-H sponsor, for the 2023-2024 school year, in the amount of \$500.00. Taylor seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried.
18. There was no new business
19. McClung made a motion to adjourn the meeting at 7:36 p.m. Taylor seconded. Vote: McClung-yes, Taylor-yes and Hammons-yes. Motion carried.