

FRIEND SCHOOL SPECIAL BOARD MEETING
September 30, 2024

1. The meeting was called to order at 6:31 p.m.
2. The members present were Jessica Hammons and Scott Taylor. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Koen Jones and Logan Williams-Stone were recognized as Students of the Month.
5. Hammons made a motion to approve the following items on the consent agenda:
 - a) Minutes of the Board of Education Special Meeting on September 11, 2024
 - b) Fundraiser requests.
 - c) Renewal of Sonic WallTaylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried
6. The superintendent gave her report.
7. Hammons made a motion to approve the 2025 Election Resolution for the Friend Board of Education, Seat #2 (Scott Taylor). Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
8. Hammons made a motion to approve the following policy changes:
 - a) Revise EHBC-R1- Criteria for Eligibility Special Educations Regulations
 - b) Revise EHBC-R2- Special Education Regulation
 - c) Revise EHBC-R3- Child Identification, Location, Screening, and Evaluation Notice to ParentsTaylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
9. Hammons made a motion to approve the interlocal agreement between Grady County and Friend Public School. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
9. Hammons made a motion to approve the surplus of textbooks, computers, and other items no longer needed. Vote: Hammons-yes and Taylor-yes. Motion carried.
10. Hammons made a motion to convene into executive session at 6:47 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried. Topic of discussion were: 1) staffing needs for the 2024-2025 school year.
11. Hammons made a motion to approve a Student Device Protection Plan. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.

12. Hammons made a motion to return to open session at 6:57 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
13. The statement of executive session minutes.
14. Hammons made a motion to adjourn the meeting at 6:57 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.