

**FRIEND SCHOOL BOARD MEETING**  
**March 26, 2024**

1. The meeting was called to order at 6:33 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. Zach Kirksey was recognized as student of the month. Josiah Cook was unable to attend.
5. There were no public comments.
6. The superintendent gave his report.
7. McClung made a motion to approve the following items on the consent agenda:
  - a) Minutes of the Board of Education Meeting on February 20, 2024
  - b) Renewal of Renaissance Accelerated Reader and Renaissance Star 360 for the 2024-2025 school year.
  - c) Renewal of the contract with Barlow Education Management Services for the 2024-2025 school year.Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the Friend School Audit for the 2022-2023 school year as presented by Rick Miller with Britton, Kuykendall & Miller via telephone with the Board of Education. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
9. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the updated days-to-hours worksheet for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. McClung made a motion to approve the revisions or adoptions of the following policies:
  - a. Revise FFG-R1- Suspected child abuse and/or neglect reporting procedures regulations.
  - b. Revise FFG-E- Suspected child abuse report form
  - c. Revise FFGA- Legal Custody- rights of parents, Foster Parents and/or guardians.
  - d. Revise FL- Student Records
  - e. Revise FL-R- Compliance of FERPS Regulations
  - f. Revise FMA-R1- Extracurricular Activities

- g. Revise FNCA- Dress Code- Students (match handbook)
- h. Revise FNCD- Harassment
- i. Revise FNCGA- Weapons Free School
- j. Revise FNF-R- Search of students-regulation
- k. FNG-Wireless Telecommunication Devices and Nuisance Items
  - l. Revise FO- Student Discipline
  - m. Revise FO-R- Student Discipline Activities Regulation

Hammons seconded. Vote: McClung=yes and Hammons=yes. Motion carried.

- 12. McClung made a motion to convene into executive session at 7:28 p.m. to discuss the rehiring of Certified Personnel for the 2024-2025 school year (Exhibit A); the interviewing and hiring of a superintendent, upper elementary teacher and a lower elementary teacher. Hammons seconded. Vote: Hammons=yes and McClung=yes. Motion carried.
- 13. McClung made a motion to return to open session at 8:37 p.m. Hammons seconded. Vote: Hammons=yes and McClung=yes. Motion carried.
- 14. Statement of Executive Session minutes.
- 15. There was a discussion on interviews and the hiring of a superintendent for the 2024-2025 school year.
- 16. McClung made a motion to rehire certified personnel for the 2024-2025 school year. Hammons seconded. Vote: Hammons=yes and McClung=yes. Motion carried.
- 17. There was no new business.
- 18. McClung made a motion to adjourn the meeting at 8:38 p.m. Hammons seconded. Vote: McClung=yes and Hammons=yes. Motion carried.