

FRIEND SCHOOL BOARD MEETING

June 18, 2024

1. The meeting was called to order at 6:31 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. There were no public comments.
5. The superintendent gave his report.
6. McClung made a motion to approve the following items, (*with the exception of Item F, which will be done next month), on the consent agenda:
 - a) Minutes of the regular Board of Education Meeting on May 20, 2024
 - b) Renew the 2024-2025 Maintenance Contract with Craig's P.C.
 - c) Renew the contract with The Center for Education Law for the 2024-2025 school year.
 - d) Renew the contract with Grady County Sheriff's Office for a School Resource Officer for the 2024-2025 school year.
 - e) Renew the contract with SOCS, the school's website, for the 2024-2025 school year.
 - f) *Renew the service contract with Ben Milam Heating & Air, for the 2024-2025 school year.
 - g) Renew service agreement with Sylogist (MAS) for the 2024-2025 school year.
 - h) Renew services with Global Compliance Network, Inc. for professional development for the 2024-2025 school year.Taylor 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. There was a discussion held on the spending limit for the Superintendent. The limit is \$25,000.00 but if the expenditure is over \$5,000.00 the board will need to be consulted.
9. McClung made a motion to approve the grade level capacities for the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.

10. McClung made a motion to convene into executive session at 6:54 p.m. to discuss the staffing needs or the 2024-2025 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
11. McClung made a motion to return to open session at 7:10 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
12. Statement of Executive Session minutes.
13. McClung made a motion to approve the hiring of Amanda Nickels and Kayla Sanders as softball coaches for the 2024-2025 school year. Amanda Nickels contract will be \$1500.00 and Kayla Sanders contract will be \$1250.00. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. McClung made a motion to approve the hiring of Karson Surber and Kaden Kuhlman as maintenance summer help, in the amount of \$10.00 an hour. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
15. McClung made a motion to approve the resignation of Kay Gerdts. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
16. There was no new business.
17. McClung made a motion to adjourn the meeting at 7:13 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.