

FRIEND SCHOOL BOARD MEETING
November 12, 2024

1. The meeting was called to order at 6:30 p.m.
2. The members present were Caleb McClung and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Bentlee Forward was recognized as Student of the Month. Alyson Ortiz was also nominated but was unable to attend.
5. The 2024 Friend School Cross Country Team was recognized for their accomplishments
6. There no public comments.
7. McClung made a motion to approve the following items on the consent agenda:
 - a) Minutes of the October 20, 2024 Special Board Meeting
 - b) Fundraiser requestsHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
9. McClung made a motion to convene into executive session at 6:36 p.m. to discuss the
 - 1) the hiring of Seth Crowder as a coach and teacher
 - 2) a one-time stipend for certified and noncertified personnelHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to return to open session at 6:55 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. The Statemen of Executive Session Minutes.
12. McClung made a motion to approve the hiring of Seth Crowder. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. McClung made a motion to approve the emergency certification of Seth Crowder in Middle School Science and Physical Education. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

14. McClung made a motion to approve a one-time stipend for all full time certified and noncertified employees. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
15. There was no new business.
16. McClung made a motion to adjourn at 7:00 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.