

FRIEND SCHOOL SPECIAL BOARD MEETING
October 24, 2024

1. The meeting was called to order at 6:30 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. Katelyn Brown and Liberty Nickels were recognized as Students of the Month.
5. The 2024 Friend Softball Team was recognized.
6. The superintendent gave his report.
7. McClung made a motion to approve the following items:
 - a) Minutes of the regular Board of Education Meeting on September 30, 2024 Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
8. McClung made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
9. McClung made a motion to approve the 2025 Friend School Board Meeting dates. Taylor seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried
10. A discussion was held on the grade level capacities.
11. A discussion was held on the repairs needed for the lower gate.
12. McClung made a motion to convene into executive session at 6:47 p.m. to discuss the
 - 1) staffing needs for the 2024-2025 school year
 - 2) resignation or termination of employment of Ric LambertHammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
13. McClung made a motion to return to open session at 7:37 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. Statement of Executive Session minutes.
15. McClung made a motion to approve the resignation of Ric Lambert. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
16. McClung made a motion to adjourn the meeting at 7:38 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.