

**FRIEND SCHOOL BOARD MEETING**  
**February 15, 2022**

1. The meeting was called to order at 6:34 p.m.
2. The members present were Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. Baker made a motion to approve the following items on the consent agenda
  - a) Minutes of the February 7, 2022 Special Board Meeting
  - b) Baseball fundraiser(s) and purchases to be made with the funds raised.McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to convene into executive session at 6:37 p.m. McClung seconded. Topics of discussion were:
  - 1) The appointment of an individual and possible interview with a candidate(s) for vacant school board seat #3.
  - 2) Sick leave as applicable to employees affected by COVID19.
  - 3) Any staffing needs for the 2021-2022 school year to include but not limited to athleticsVote: McClung-yes and Baker-yes. Motion carried.
7. Baker made a motion to return to open session at 9:14 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. The statement of executive session minutes.
9. McClung made a motion to appoint Jessica Hammons to fill the vacancy of school board seat #3 (Neely Alexander). Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
10. Baker made a motion to approve 5 paid COVID Leave Days for the 2021-2022 school year. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
11. Baker made a motion to hire Tim Jones as the assistant Track and Field coach, for the last hours of the day, for the 2021-2022 season. His rate of pay will remain the same and it will also include traveling to and from events. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

12. Baker made a motion to the financial report and the encumbrances & expenditures. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
13. Baker made a motion to approve to take action on a resolution to determine the maturities of, and setting a date, time, and place for the sale of the \$215,000.00 General Obligation Transportation Equipment Bonds of the School District. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
14. There was a discussion on the work done by Elite Construction on the new offices and in the lower lab.
15. Baker made a motion to approve Personal Business Leave Policy DEC-R3, which will allow employees to have 3 paid personal days. If any of the days are not used they will roll over into the employee's sick leave account. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
16. The superintendent gave her report.
17. There was no new business.
13. Baker made a motion to adjourn at 10:00 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

**APPROVAL BY GOVERNING BOARD OF EDUCATION.**

President Jason Baker

Vice President \_\_\_\_\_

Clerk [Signature]

Principal \_\_\_\_\_

**MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS**

The Board of Education of Elementary School District Number 37 of Grady County, Oklahoma, met in Regular Session at the Library, Friend School, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma, in said School District on the 15th day of February, 2022, at 6:30 o'clock p.m.

PRESENT: JASON BAKER, Vice President; CALEB McCLUNG, Clerk and Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2022 was given in writing, to the County Clerk of Grady County, Oklahoma at 11:34 o'clock a.m. on the 17th day of November, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted in the old cafeteria window, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:30 o'clock p.m. on the 14th day of February, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **BAKER** introduced a Resolution which was read in full by the Clerk, and upon motion by **BAKER**, seconded by **McCLUNG**, was adopted by the following vote:

AYE: BAKER, McCLUNG

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$215,000 of General Obligation Transportation Equipment Bonds by Elementary School District No. 37 of Grady County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Elementary School District No. 37 of Grady County, Oklahoma:

**SECTION 1.**

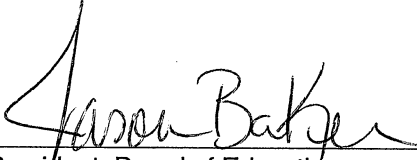
That the \$215,000 of General Obligation Transportation Equipment Bonds of Elementary School District No. 37 of Grady County, Oklahoma, voted on the 8th day of February, 2022, shall be offered for sale at the Library, Friend School, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma, on the 10th day of March, 2022, at 12:45 o'clock p.m.; said Bonds to become due:

\$215,000 in two years from their date.

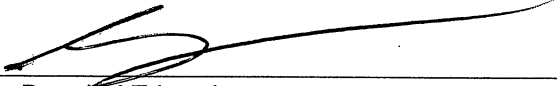
SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 15th day of February, 2022.

  
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**Vice** President, Board of Education

ATTEST:

  
\_\_\_\_\_  
Clerk, Board of Education

(SEAL)