

FRIEND SCHOOL SPECIAL BOARD MEETING

JUNE 27, 2022

1. The meeting was called to order at 6:03 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. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the June 21, 2022 Regular Board Meeting.
 - b) Renew contract with Alcohol and Drug Testing, Inc. for the 2022-2023 school year.Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
5. McClung made a motion to approve a contract with One Way Speech Therapy, LLC for speech services, for the Extended School Year during the months of June 2022 and July 2022. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
6. McClung made a motion to table changing the drop off time for students to 7:30 a.m. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
7. There were no resignations.
8. McClung made a motion to convene into executive session at 6:09 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

Topics of discussion were: 1) Superintendent search 2) hiring of a coach and social studies/science teacher for the 2022-2023 school year 3) hiring of a coach/PE and math teacher for the 2022-2023 school year 4) extra duty contracts for athletics for the 2022-2023 school year 5) extra duty contracts for morning breakfast and drop off between 7:30 and 7:45 a.m. for the 2022-2023 school year 6) any other staffing needs including PE, Athletics, Custodial, Cafeteria for the 2022-2023 school year 7) summer job needs and responsibilities 8) contracting with the Chickasha Sheriff's Department for a School Resource Officer. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
9. McClung made a motion to return to open session at 9:55 p.m. Hammons seconded. Vote: Hammons-yes and McClung-yes. Motion carried.
10. The statement of executive session minutes.
11. McClung made a motion to approve the contracts and a \$1220.00 + (step) for certified staff for the 2022-2023 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

12. McClung made a motion to approve the contracts and a 25 cents per hour raise for non-certified staff for the 2022-2023 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. There was a discussion on the Superintendent's search for the 2022-2023 school year.
14. McClung made a motion to hire Justin Miller as a PE and/or social studies and /or science teacher for the 2022-2023 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
15. There was a discussion on the hiring of a PE/Athletics Teacher for the 2022-2023 school year.
16. There was a discussion on the hiring of a Math/Elective Teacher for the 2022-2023 school year.
17. McClung made a motion to re-hire Josie Davidson for the Cafeteria for 5 hours per day at her previous rate of employment. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
18. McClung made a motion to approve the following extra duty athletic contracts for the 2022-2023 school year:
 - Justin Miller- Athletic Director- \$1500.00
 - Justin Miller- 7th/8th Grade Girls & Boys Basketball- \$2500.00
 - Justin Miller- Softball Head Coach- \$1500.00

 - 5th/6th Grade Girls & Boys Basketball- \$2500.00
 - Cross Country- \$1250.00
 - Track- \$1250.00
 - Baseball (Lay) Coach- \$13.00 per hour (.25 raise included.)
 - Baseball (Lay) Assistant Coach- \$2000.00 if certified or \$13.00 per hour (.25 raise included) if non-certified
 - Softball Assistant Coach- \$1250 if certified or \$13.00 per hour (.25 per hour raise included) if noncertifiedHammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
19. McClung made a motion to table the extra duty contracts for breakfast duty and car duty Between 7:30-7:45 am for the 2022-2023 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
20. McClung made a motion to hire Susan Coble at a rate of \$20.00 per hour for the month of July with no cap on hours. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

21. There was a discussion held about the possible need to contract with the Grady County Sheriff's Department for a School Resource Officer.
22. McClung made a motion to adjourn the meeting at 10:11 p.m. Hammons seconded.
Vote: Hammons-yes and McClung-yes. Motion carried.

