

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
DEPENDENT SCHOOL DISTRICT NO. 37, GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Regular meeting on February 21, at 6:30 o'clock p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Recognition of Students of the Month
5. Public Comments  
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board, or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
6. Superintendent's Report
7. Consent Agenda  
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of January 17, 2023, regular board meeting.
  - b. Friend Fire Department Annual Fundraiser on March 6, 2023
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss the Academic Improvement Plan for 2022-2023.
10. Discuss and vote to approve or not approve setting up a sub-account in the activity fund for 4-H/Cloverbuds. Proceeds will be received from donations, board-approved fundraisers, and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts, and other miscellaneous expenditures.
11. Discuss and vote to approve or not approve the 2023-2024 school calendar.
12. Discuss and vote to approve or not approve revisions to the 2022-2023 school calendar.
13. Discuss and vote to renew or not renew the contract with Britton Kuykendall & Miller

Accounting CPA's P.C. for the 2022-2023 audit of Friend Public School

- 14.** Discuss and vote to approve or not approve the OKTLE renewal for the 2023-2024 school year.
- 15.** Consider and vote on a motion to enter into an executive session to discuss the evaluation and reemployment of Trevor Rogers as Superintendent for the 2023-2024 school year; the rehiring of Susan Coble for the 2023-2024 school year; coaching positions for baseball and track for the 2022-2023 school year; personnel sick leave and sick leave sharing. 25 O.S. Section 307 (B)(1).
- 16.** Consider and take necessary action to acknowledge the return of the board to open session.
- 17.** Statement of executive session minutes.
- 18.** Vote to approve or not approve an evaluation form for Superintendent Trevor Rogers for the 2022-2023 school year evaluation.
- 19.** Vote to approve or not approve to complete the superintendent evaluation by March 9, 2023.
- 20.** Discuss and vote to approve or not approve the 2023-2024 contract of Superintendent Trevor Rogers.
- 21.** Discuss and vote to approve or not approve the rehiring of Susan Coble for the 2023-2024 school year.
- 22.** Discussion and vote to approve or not approve the resignation of Jon Bawden.
- 23.** Discussion and vote to approve or not approve Kade Johnson as baseball coach.
- 24.** Discussion and vote to approve or not approve Bruce McGrew as an adjunct assistant coach.
- 25.** Discuss and vote to approve or not approve Emily Poplin as 5th and 6th-grade track coach.
- 26.** Discuss and vote to approve or not approve leave sharing based on Policy DEFA and DEFA-R1.
- 27.** Discuss the current attendance data and school attendance policies and procedures.
- 28.** Discuss and possibly vote on a spring Hometown Hero and community outreach.

**29.** New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].

**30.** Motion to Adjourn

**The Friend Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm or take no action. This agenda was posted on or before 6:00 PM on or before February 17, 2023.**

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Susan Coble, Assistant Principal