

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 20, 2024, 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 before 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 refrain from responding 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 24, 2024, special board meeting.
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss and vote to approve or not approve the 2024-2025 school calendar.
10. Discuss and vote to approve or not approve the OKTLE renewal for the 2024-2025 school year.
11. Discuss and vote to approve or not approve amending the fund usage statement for the PTO sub-account.
12. Discuss and vote to approve or not approve amending the fund usage statement for the Classroom Activities sub-account.
13. Consider and vote to approve or not approve revisions or adoption of the following policies:
 - a. Adopt EHBC-R4 Special Education Services for Children Enrolled at Private Schools.
 - b. Revise EHBE Limited English Proficiency Instruction (Remove No Child Left Behind)
 - c. Adopt EHB Homebound Instruction
 - d. Revise EIA- Promotion and Retention

- e. Adopt EIAE- Proficiency-Based Promotion
- f. Revise EIAE-P- Proficiency-Based Promotion Testing Procedures
- g. Revise EMDB Flags
- h. Revise EMIA Religious Observances and Displays
- i. Remove FFAAA Dealing with Communicable Diseases
- j. Revise FFACA; E1; E2, E3 Medication: Administering to Students

14. 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 2024-2025 school year; the rehiring of Susan Coble for the 2024-2025 school year; coaching positions for baseball and track for the 2022-2023 school year; the hiring of a custodian. 25 O.S. Section 307 (B)(1).
15. Consider and take necessary action to acknowledge the board's return to open session.
16. Statement of executive session minutes.
17. Discuss and vote to approve or not approve the 2024-2025 contract of Superintendent Trevor Rogers.
18. Discuss and vote to approve or not approve the rehiring of Susan Coble for the 2024-2025 school year as assistant principal.
19. Discussion and vote to approve or not approve the hiring of Dena LaFever as the custodian.
20. Discussion and vote to approve or not approve the stipend for Justin Miller as a baseball assistant coach.
21. Discuss and vote to approve or not approve the stipend for Emily Poplin as 5th and 6th-grade track coach.
22. Discuss and vote to approve or not approve the stipend for Justin Miller as 7th and 8th-grade track coach.
23. Discuss and possibly accept all resignations to date.
24. 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)].
25. 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 15, 2024, on the north middle library window.