

FRIEND SCHOOL BOARD MEETING

June 16, 2020

1. The meeting was called to order at 6:33 p.m.
2. The members present were Caleb McClung and Jason Baker. 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 June 2, 2020 Special Board Meeting.
 - b) renewal of E-rate contract with Jason Brittain for the 2020-2021 school year.
 - c) renewal of 2020-2021 computer maintenance contract with Craig's PC.
 - d) renewal of ORES Membership for the 2020-2021 school year.McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. Baker made a motion to approve the purchase, installation and set up of an additional whiteboard from Craig's PC at a cost of \$3,999.00. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. A discussion was held on school policies concerning the Oklahoma State Department of Education "Return To Learn Oklahoma", framework for reopening schools in regards to school operations (i.e. communications, screening, social distancing, cleaning, hygiene practices, calendar, attendance, serving meals, transportation and finances); academics and growth (plan for instruction, professional development, etc.); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.
9. Baker made a motion to approve an Oklahoma State Department of Transportation School Zone Speed Limit Modification Resolution. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
10. Baker made a motion to enter into executive session at 7:11 p.m. to discuss:
 - 1) the possibility of summer staffing needs
 - 2) the staffing needs for the 2020-2021 school year
 - 3) the staffing needs for the Middle School Math teacher for the 2020-2021 school year.McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.

11. Baker made a motion to return to open session at 7:42 p.m. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.
12. The Statement of Executive Session Minutes.
13. Baker made a motion to approve to hire Cheryl Cruz-Rodz as a Middle School Math Teacher for the 2020-2021 school year. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
14. Baker made a motion to approve the resignation of Susan Vitello. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

* Baker made a motion to enter into executive session at 10:10 p.m. to discuss:
1) the staffing needs for the 2020-2021 school year
McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.

* Baker made a motion to return to open session at 12:18 a.m. McClung seconded.
Vote: McClung-yes and Baker-yes. Motion carried.
15. There was no discussion on the remodeling project.
16. There was no Superintendent's report.
17. Baker made a motion to adjourn the meeting at 12:19 p.m. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.