

FRIEND SCHOOL SPECIAL BOARD MEETING
June 25, 2020

1. The meeting was called to order at 5:33 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Baker made a motion to approve the following items on the consent agenda.
 - a) minutes of the June 16, 2020 Special Board Meeting.
 - b) renewal of Workers Compensation Insurance with Zenith for \$9111.00.McClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. Baker made a motion to approve the encumbrances and expenditures. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
6. McClung made a motion to approve the plans from Elite Construction, for the remodeling of the Lower Lab, Old Cafeteria, and Administration Offices. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
7. 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.
8. Baker made a motion to enter into executive session at 8:15 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - * cafeteria job assignment for Mindi Smith, with possible contract modifications for the 2020-2021 school year.Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
9. Baker made a motion to return to open session at 11:00 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. The Statement of Executive Session Minutes.

11. Baker made a motion to table the cafeteria job assignment and any contract modifications for Mindi Smith for the 2020-2021 school year. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. The Superintendent gave her report.
- 20 Baker made a motion to adjourn the meeting at 11:02 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.