

**AGENDA FOR THE SPECIAL 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 Dependent School District No. 37, Grady County, will hold a Regular Board of Education Meeting on February 24, 2020 at 6:30 p.m. The place and street address of the meeting is given as the Friend Board of Education, Library, 1307 County Road 1350, Chickasha, Oklahoma.**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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 the December 16, 2019 Special Board Meeting;
    - (b) Minutes of the January 21, 2020 Regular Board Meeting;
    - (c) Renew Service Agreement with Karen Yarborough to assist with Oklahoma State Testing;
5. Rick Miller of Britton, Kuykendall and Miller will present the 2018-2019 Friend School Audit and Exit Conference. Discuss and possibly vote to accept the Audit Report.
6. Financial Report, discussion and vote to approve encumbrances and expenditures.
7. Discuss and vote to accept donations made for the purchase of new scoreboards for the gymnasium.
8. Update on receipt of sealed bids, discussion and possible vote to select a contractor for HVAC Project in the Gymnasium.

9. Discuss and possibly vote to select a contractor to complete the fencing project for the baseball field.
10. Discuss and possibly vote to have work done on bus exceeding spending limits.
11. Consider and vote on a motion to enter into executive session to discuss the annual evaluation and contract of Superintendent Cindy Schmidt; and the hiring of a teacher/teacher assistant for early childhood, possible hiring or reassignment for a part time Dean of Students, and a half time PE teacher with other possible assignments; and extra duty assignments pursuant to 25 O.S. §307(B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Discuss and possibly vote on the contract for the Superintendent.
15. Possible consideration and vote to approve proposed hiring of an early childhood Teacher Assistant/Teacher.
16. Possible consideration and vote to approve proposed hiring of a half-time PE teacher.
17. Discuss and possibly vote on hiring the following to complete extra duty assignments:
  - Gifted and Talented Program - Joshua Strutton
  - Baseball Coach - Lance Osburn
  - Assistant Baseball Coach - Chris Peshl
  - Track and Field Coach - Lance Osburn
18. Discuss and possibly vote regarding amending the contract of Donna Lovejoy.
19. Superintendent's Report
20. 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 at 5:00 PM on February 21, 2020.**

Cindy Schmidt  
Friend School Superintendent