

**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 Special Board of Education Meeting on May 19, 2020 at 5:30 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 May 5, 2020 Special Board Meeting;
 - (b) Renewal of service agreement with Renaissance for the 2020-2021 school year.
 - (c) Renewal of speech/language pathologist service agreement with Amy Doan M.Ed., CCC-SLP for the 2020-2021 school year.
 - (d) Renewal of occupational therapy service agreement with Sherri Robertson for the 2020-2021 school year.
5. Financial Report and discussion with District Treasurer, Darrel Johnston.
6. Board to consider and possibly act on the Application for Temporary Appropriations for the General and Building Funds for the 2020-2021 school year.
7. Discussion and possible vote to approve encumbrances and expenditures.
8. Discussion and possible vote on contract with Aaron Hunter with ELITE

Construction to serve as a construction manager for upcoming remodel project.

9. Discussion and possible vote to approve the purchase of a new scoreboard for the gymnasium.
10. Discussion and possible vote to approve purchase of additional Chromebooks along with charging carts to help bring us to a 1 to 1 ratio.
11. Discussion and possible vote to approve the purchase of 5 laptops for the special education department.
12. Discussion and possible board action on school policies regarding emergency preparedness, pay for support employees, employee leave, child nutrition services, technology, calendar amendments, and any other area needing to be addressed in regards to the distance learning plan, school closure due to COVID-19, and the OURS Plan.
13. Consider and vote on a motion to enter into executive session to discuss the rehiring of certified and noncertified personnel for the 2020-2021 school year and to discuss other staffing needs for the 2020-2021 school year. 25 O.S. §307(B)(1). See attached exhibits A and B.
14. Consider and take necessary action to acknowledge the return of the board to open session.
15. Statement of executive session minutes.
16. Board to consider and take action on the rehire of certified and non-certified personnel for the 2020-2021 school year. 25 O.S. Section 307 (B) (1) (See attached exhibits A & B)
17. Consider and vote to accept any resignations of certified personnel.
18. Superintendent's Report
19. 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 5:20 pm on May 18, 2020.

Cindy Schmidt
Friend School Superintendent

Attachment A - Certified

Dana Hargus
Janet Howard
Ana Ortega
Kay Gerdts
Velvet Smith
Rita Combs
Susan Coble
Barbara Cox
Jennifer Shearer
Stacey Rich
Donna Lovejoy
Lance Osburn

Attachment B - Non-Certified

Brandy Bostick
Josie Davidson
Gary Dewbre
Lana Dewbre
Nancy Herndon
Shirley Howard
Tonya Martinez
Bonnie Miracle
Norma Nichols
Letha Rushing
Kristi Smith
Mindi Smith
Kathy Stonebarger
Susan Vitello
Jamie White