

**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 26, 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 19, 2020 Special Board Meeting;
    - (b) Renewal of service agreement for assistance with unemployment matters through membership in OSSBA Employment Services.
    - (c) Renewal of License and Service Agreement with SOCS for web hosting services.
5. Discussion and possible vote to approve encumbrances and expenditures.
6. Board to discuss, consider and vote to accept any resignations received from certified personnel.
7. Discussion and possible vote on contract with Aaron Hunter with ELITE Construction to serve as a construction manager for upcoming remodel project.
8. Discussion and possible vote to approve the purchase of 3 Interactive Whiteboards. This includes Whiteboard, Projectors, Speakers, and all

other needed parts along with installation.

9. Discussion and possible board action to approve the traditional calendar for the 2020-2021 school year.
10. Discussion and possible board action for planning for and opening for the 2020-2021 school year.
  - Policies
  - Calendar Planning
  - Enrollment
  - Return of Employees and Students
  - Safety and Health Procedures
  - And Other Miscellaneous Measures Due to Covid 19.
11. 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 (See attached exhibits A and B); and to discuss other staffing needs and the following positions for the 2020-2021 school year. 25 O.S. §307(B)(1).
  - Middle School Science/Social Studies Teacher
  - Middle School Math Teacher
  - Middle School ELA Teacher
  - Elementary Teacher
  - Early Childhood Teacher
  - Part Time PE Teacher
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. 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)
15. Board to consider and possibly take action on hiring a middle school science/social studies teacher for the 2020-2021 school year.
16. Board to consider and possibly take action on hiring a middle school math

teacher for the 2020-2021 school year.

17. Board to consider and possibly take action on hiring a middle school ELA Teacher for the 2020-2021 school year.
18. Board to consider and possibly take action on hiring an elementary teacher for the 2020-2021 school year.
19. Board to consider and possibly take action on hiring an early childhood teacher for the 2020-2021 school year.
20. Board to consider and possibly take action on hiring a part time PE teacher for the 2020-2021 school year.
21. Superintendent's Report
22. 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 22, 2020.**

Cindy Schmidt  
Friend School Superintendent

Attachment A - Certified

Dana Hargus  
Janet Howard  
Ana Ortega  
Kay Gerdts  
Velvet Smith  
Rita Combs  
Susan Coble  
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