

**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 28, 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 26, 2020 Special Board Meeting;
 - (b) Approve the Memorandum of Understanding with Delta Community Action Foundation, Inc. Delta Foster Grandparent Program.
5. Discussion and possible vote to approve encumbrances and expenditures.
6. 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
7. Consider and take necessary action to acknowledge the return of the board

to open session.

8. Statement of executive session minutes.
9. Board to consider and take action on the rehire of certified and non-certified personnel for the 2020-2021 school year.
10. Board to consider and possibly take action on hiring a middle school science/social studies teacher for the 2020-2021 school year.
11. Board to consider and possibly take action on hiring a middle school math teacher for the 2020-2021 school year.
12. Board to consider and possibly take action on hiring a middle school ELA Teacher for the 2020-2021 school year.
13. Board to consider and possibly take action on hiring an elementary teacher for the 2020-2021 school year.
14. Board to consider and possibly take action on hiring an early childhood teacher for the 2020-2021 school year.
15. Board to consider and possibly take action on hiring a part time PE teacher for the 2020-2021 school year.
16. Board to discuss and possibly take action on approving open transfer requests for the 2020-2021 school year.
17. Update and discussion on HVAC Project, and possibly vote on a change Order.
18. Update and discussion on roof leak in lower lab.
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 5:15 pm on May 27, 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