

FRIEND SCHOOL SPECIAL BOARD MEETING FEBRUARY 9, 2021

1. The meeting was called to order at 6:39 p.m.
2. The members present were Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following item on the consent agenda.
 - a) minutes of the January 26, 2021 Special Board Meeting.Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. Alexander made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. A discussion was held on the remodeling projects in the new offices, lower lab, and old cafeteria and kitchen.
7. A discussion was held on the yearbook contract. School employees will be contacted to see if anyone would be interested in doing the 2020-2021 yearbook or Breann Dowdle (who did the yearbook last school year) will be contacted, to see if she is interested in doing it this school year at a reduced rate.
8. A discussion and a vote were held on school policies concerning the Oklahoma State Department of Education "Return To Learn Oklahoma" framework for reopening schools in regards to school operations; academics and growth; the whole child and family supports; and school personnel including but not limited to:
 - * Athletic and Extra Curricular- vote to hold the 3rd and 4th Tournament With Friend Students only- No gate admission and No paid referees.
 - * Distance Learning
 - * Waivers for School Breakfast and Lunches
 - * School Personnel
 - * Communications
 - * School Safety Protocols and Quarantine Policies
 - * Policies
 - * GrantsBaker made a motion to approve the tournament. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.

9. McClung made a motion to enter into executive session at 7:26 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - *extra duty positions
 - * contract terms for certified, non-certified and extra duty personnel
 - * evaluation of the superintendentBaker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. McClung made a motion to return to open session at 10:26 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
11. The statement of executive session minutes.
12. A discussion was held on the extra duty contracts.
13. McClung made a motion to approve the contract terms for certified employees. Baker seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
14. McClung made a motion to approve the contract terms for non-certified employees. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
15. McClung made a motion to approve the terms for the extra duty contracts. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
16. There was a discussion on the annual evaluation of the Superintendent.
17. There was an acknowledgement of the resignation of Kristina Moore as a custodian.
18. The superintendent gave her report. Baker made a motion to purchase and deliver all students a valentine. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
19. Alexander made a motion to adjourn the meeting at 10:39 p.m. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.