

FRIEND SCHOOL BOARD MEETING

August 12, 2020

1. The meeting was called to order at 6:30 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the August 4, 2020 Special Board Meeting.
Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. There were no encumbrances and expenditures.
6. Baker made a motion to approve a cost of \$3000.00 to be spent on the electrical cost for the computer lab project. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to cancel Friend Zone, at least for the First Nine Weeks. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. A discussion was held on school policies concerning the Oklahoma State Department of Education “Return To Learn Oklahoma”, framework for reopening schools in regards to school operations (i.e. communications, screening, social distancing, cleaning, hygiene practices, calendar, attendance, serving meals, transportation and finances); academics and growth (plan for instruction, professional development, etc.); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.
9. Alexander made a motion to approve Policy DABB (records investigation). McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
10. McClung made a motion to enter into executive session at 8:10 p.m. to discuss:
 - * staffing needs in the area of maintenance and custodial services.
 - * a part time teachers assistant.
 - * extra duty assignments for the 2020-2021 school year.
 - * compensation for special education paraprofessional who has completed training.Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
11. McClung made a motion to return to open session at 10:29 p.m. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. The Statement of Executive Session Minutes.

13. There was a discussion on staffing needs in the area of maintenance and custodial services for the 2020-2021 school year.
14. There was no action taken on a part time teachers assistant.
15. There was no action taken on extra duty assignments for the 2020-2021 school year.
16. There was no action taken on raising compensation for paraprofessionals for special education completing their required training.
17. The superintendent gave her report.
18. McClung made a motion to adjourn the meeting at 10:30 p.m. Alexander seconded.
Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.