

FRIEND SCHOOL BOARD MEETING

August 18, 2020

1. The meeting was called to order at 6:35 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. There were no public comments.
5. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the August 12, 2020 Special Board Meeting.
Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
7. A discussion was held with J.C. Leonard from McDonald and Associates concerning future bond issues.
8. Aaron Hunter with Elite Star Construction gave an update and a timeline for the computer lab and office building projects.
9. A discussion was held on a service agreement with an exterminator for the 2020-2021 school year.
10. 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.
11. McClung made a motion to approve the Policy DABB records investigations. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. McClung made a motion to enter into executive session at 8:05 p.m. to discuss:
 - * staffing needs in the area of maintenance, custodial services and possible adjusting cafeteria hours,
 - * hiring a teachers assistant.
 - * extra duty assignments for the 2020-2021 school year.Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

13. McClung made a motion to return to open session at 9:53 p.m. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. The Statement of Executive Session Minutes.
15. Alexander made a motion to hire Christina Moore as custodian for Friend Public School for the 2020-2021 school year. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
16. There was no action taken on a part time teachers assistant for the 2020-2021 school year.
17. There was no action taken on extra duty assignments for the 2020-2021 school year.
18. The superintendent gave her report.
19. There was no new business.
20. Baker made a motion to adjourn the meeting at 9:56 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.