

FRIEND SCHOOL SPECIAL BOARD MEETING
August 25, 2020

1. The meeting was called to order at 6:00 p.m.
2. The members present were Neely Alexander and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Alexander made a motion to approve the following items on the consent agenda.
 - a) minutes of the August 12, 2020 Special Board Meeting.
McClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. There were no encumbrances and expenditures.
6. McClung made a motion to approve the recommendations and the Guaranteed Maximum Price (GMP) on bids for the remodel project for the lower lab, old cafeteria and kitchen, and offices from Elite Star Construction. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
7. 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.
8. McClung made a motion to approve all school activity subaccount funds, fundraising activities and how the monies in each subaccount can be used. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
9. McClung made a motion to enter into executive session at 7:46 p.m. to discuss:
 - * staffing needs including but not limited to the cafeteria and playground
 - * extra duty assignments for the 2020-2021 school year.Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
- ** Jason Baker joined the meeting at 9:33 p.m.
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. No action taken on additional staffing in the cafeteria and at recess.

13. No action taken on extra duty assignments.
14. The superintendent gave her report.
15. Baker made a motion to adjourn the meeting at 10:30 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.