

## **FRIEND SCHOOL BOARD MEETING SEPTEMBER 15, 2020**

1. The meeting was called to order at 6:38 p.m.
2. The members present were Caleb McClung and Jason Baker. 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 18, 2020 Regular Board Meeting.
  - b) members of the Gifted and Talented Committee for the 2020-2021 school year.Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the encumbrances and expenditures. Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the Estimate of Needs and Financial Statement for the fiscal year 2020-2021. Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve the Expenditure Budget for the school year 2020-2021. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
9. There was a discussion on the remodeling projects in the offices, lower lab and old cafeteria/kitchen.
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 including but not limited to:
  - \* Athletic and Extra Curricular
  - \* Distance Learning
  - \* Waivers for School Breakfast and Lunches
  - \* Grab and Go
  - \* School Personnel
  - \* Communications
  - \* School Safety Protocols

11. McClung made a motion to convene into the gymnasium at 9:58 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

McClung made a motion to reconvene from the gymnasium at 10:47 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

Baker made a motion to enter into executive session at 10:48 p.m. to discuss:

\* staffing needs including but not limited to the cafeteria and playground

\* extra duty assignments for the 2020-2021 school year

\* contract terms for certified, non-certified and extra duty personnel

McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.

12. Baker made a motion to return to open session at 1:14 a.m. McClung seconded. Vote: McClung-yes and Baker-yes. Motion carried.

13. The Statement of Executive Session Minutes.

\* Baker made a motion to reconvene the meeting 1:15 a.m. The meeting will resume on Thursday, September 17, 2020 at 6:30 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

\*McClung made a motion to convene the meeting at 6:30 p.m. on Thursday, September 17, 2020. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

McClung made a motion to approve starting the basketball season and playing games will depend on the Covid-19 Level with the following safeguards:

- The 5<sup>th</sup> and 6<sup>th</sup> grade teams will not use locker rooms
- All visiting teams will come with their players in uniforms
- Regular season games there will be no cleaning between ballgames- cleaning will only be done on the players benches.
- Tournaments there will be cleaning between games on the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> nights of ballgames. There will be a 30-minute allowance between games.
- Masks are required to enter the gymnasium.
- Temperatures of anyone entering will be taken at the door, no admittance if temperature is above 100.4
- There will be a limit of 350 people admitted to the gym.
- All entry fees will be \$3.00. KG and under are free.
- Children must be with a parent in the gymnasium. No loitering in the lobby.
- Plexi glass will be installed at the concession stand window.

Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

McClung made a motion to enter into executive session at 7:58 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

McClung made a motion to return to open session at 9:50 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

14. McClung made a motion approve the following Extra Duty Contracts;
  - \* Reading Sufficiency- Rita Combs \$750.00
  - \* Basketball Coach- Lance Osburn \$2500.00 (on the condition that the season is completed, if not other assignments may be given)Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
15. McClung made a motion to table a vote on contract terms for certified employees. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
16. McClung made a motion to table a vote on contract terms for non-certified employees. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
17. McClung made a motion to table a vote on contract terms for extra duty assignments. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
18. The superintendent gave her report.
19. McClung made a motion to adjourn the meeting at 10:12 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.