

FRIEND SCHOOL SPECIAL BOARD MEETING

September 29, 2020

1. The meeting was called to order at 5:36 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 September 15, 2020 Board Meeting.
Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
5. There were no encumbrances and expenditures.
6. There was a discussion on the remodeling projects in the offices, lower lab and the old cafeteria/kitchen.
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, academics and growth, the whole child and family supports and school personnel including but not limited to:
 - * Athletics and Extracurricular
 - * Distance Learning
 - * Waivers for School Breakfasts and Lunches
 - * Grab and Go
 - * School Personnel
 - * Communications
 - * School Safety Protocols
8. McClung made a motion to enter into executive session at 6:45 p.m. to discuss:
 - * staffing needs for the 2020-2021
 - * extra duty assignments for the 2020-2021 school year.Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
9. McClung made a motion to return to open session at 9:25 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
10. The Statement of Executive Session Minutes.

11. There was a discussion but no action taken on extra duty assignments.
12. The Superintendent gave her report.
13. McClung made a motion to adjourn the meeting at 9:32 p.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.