

## **FRIEND SCHOOL SPECIAL BOARD MEETING JANUARY 26, 2021**

1. The meeting was called to order at 6:37 p.m.
2. The members present were Neely Alexander, Caleb McClung and Jason Baker. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. The Friend School Board of Education was recognized during National School Board Appreciation Month.
5. Alexander made a motion to approve items (a) and (c) and to table item (b) on the consent agenda.
  - a) minutes of the December 29, 2020 Special Board Meeting.
  - b) Contract with Life Touch for 2021 Yearbook.
  - c) Contract Proposal for Consultation Services for Deaf/Hard of Hearing Students.McClung 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: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. A discussion was held on the remodeling projects in the new offices, lower lab, and old cafeteria and kitchen.
8. Baker made a motion to approve the purchase of laptops from Craig's Computers, for teachers, they are to be purchased with money from the CAREs ACT Funds. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
9. Alexander made a motion to approve the purchase of Chromebooks from Craig's Computers, for Pre-K, KG and 1<sup>st</sup> Grade, they are to be purchased with money from the CAREs ACT Funds. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
10. A discussion and a vote were 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:
  - \* Athletic and Extra Curricular
  - \* Distance Learning
  - \* Waivers for School Breakfast and Lunches

- \* School Personnel
- \* Communications
- \* School Safety Protocols and Quarantine Policies
- \* Policies
- \* Grants

Baker made a motion to approve the continuation of quarantine protocols as we have been doing, versus the option of making changes as offered by the Governor. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.

11. Alexander made a motion to approve the request for the TLE Qualitative Evaluation waiver to be submitted to the State Board of Education and Superintendent Joy Hofmeister. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.

\*\* McClung made a motion at 9:15 p.m. to convene the meeting in the new offices, lower lab and old cafeteria/kitchen. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

\*\* McClung made a motion to reconvene the meeting in the library at 9:30 p.m.. Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

12. Alexander made a motion to enter into executive session at 9:31 p.m. to discuss:
  - \* staffing needs for the 2020-2021 school year.
  - \* custodial position
  - \* extra duty positions
  - \* contract terms for certified, non-certified and extra duty personnel

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

13. McClung made a motion to return to open session at 11:00 p.m. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

14. The statement of executive session minutes.

15. Baker made a motion to hire Amy Doan as a custodian, at a rate of \$10.00 per hour. McClung seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.

16. McClung made a motion to table the extra duty contracts. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.

17. McClung made a motion to table the contract terms for certified employees. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.

18. McClung made a motion to table the contract terms for non-certified employees. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
19. The superintendent gave her report.
20. Baker made a motion to adjourn the meeting at 11:11 p.m. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.