

FRIEND SCHOOL SPECIAL BOARD MEETING OCTOBER 15, 2020

1. The meeting was called to order at 5:37 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. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the September 29, 2020 Special Board Meeting.
 - b) renewal of the IXL Contract for the 2020-2021 school year.Baker seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. McClung made a motion to table the encumbrances and expenditures until the next meeting on October 20, 2020. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
6. There was a discussion held on the remodeling projects in the new offices, lower lab and old cafeteria/kitchen.
7. There was a discussion held on the Maintenance Agreement for the School Zone Flashers along State Highway 92 in front of Friend School.
8. There was a discussion on using C-2 Security for monitoring services for fire and security for the 2020-2021 school year.
9. 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:
 - * Athletic and Extra Curricular
 - * Distance Learning
 - * Waivers for School Breakfast and Lunches
 - * School Personnel
 - * Communications
 - * School Safety Protocols
 - * Policies
 - * Grants
10. McClung made a motion to enter into executive session at 6:09 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - * extra duty positions
 - * contract terms for certified, non-certified and extra duty personnelBaker seconded. Vote: McClung-yes and Baker-yes. Motion carried.

11. McClung made a motion to return to open session at 7:48 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
12. The Statement of Executive Session Minutes.
13. McClung made a motion to approve the following Extra Duty Contracts;
* Tech Support/Social Media- Susan Coble \$1,750.00.
Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.
14. There was a discussion held on contract terms for certified employees.
15. There was a discussion held on contract terms for non-certified employees.
16. The superintendent gave her report.
17. McClung made a motion to adjourn the meeting at 7:51 p.m. Baker seconded. Vote: McClung-yes and Baker-yes. Motion carried.