

FRIEND SCHOOL BOARD MEETING OCTOBER 20, 2020

1. The meeting was called to order at 6:42 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. Public comments were made by Doug and Amy Doan.
5. McClung made a motion to approve the following item on the consent agenda.
 - a) minutes of the October 15, 2020 Special Board Meeting.
Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the encumbrances and expenditures. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
7. There was a discussion held on the remodeling projects in the new offices, lower lab and old cafeteria/kitchen.
 - * Baker made a motion to convene in the new offices at 7:15 p.m. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
 - * Baker made a motion to reconvene in the library at 7:54 p.m. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. There was a discussion held on the Maintenance Agreement for the School Zone Flashers along State Highway 92 in front of Friend School.
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
 - * Technology Upkeep
 - * Waivers for School Breakfast and Lunches
 - * School Personnel
 - * Communications
 - * School Safety Protocols
 - * Policies
 - * Grants

10. McClung made a motion to approve the 3rd Tuesday of each month for the regularly scheduled board meetings for the 2020-2021 school year. Alexander seconded. Vote: Baker-yes, McClung-yes and McClung-yes. Motion carried.
11. McClung made a motion to enter into executive session at 9:06 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - * extra duty positions
 - * contract terms for certified, non-certified and extra duty personnelAlexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. McClung made a motion to return to open session at 1:35 a.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
13. The Statement of Executive Session Minutes.
14. McClung made a motion to approve an extra duty contract for Cheerleading to:
 - * Ana Ortega and McKinzi Peschl for \$600.00 eachand an extra duty assignment for Academic Coach to:
 - * Tammy Critchfield for \$1200.00Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
15. There was a discussion held on contract terms for certified employees.
16. There was a discussion held on contract terms for non-certified employees
17. There was a discussion held on extra duty contracts
18. The superintendent gave her report.
19. There was no new business.
20. McClung made a motion to adjourn the meeting at 1:40 a.m. Alexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.