

FRIEND SCHOOL SPECIAL BOARD MEETING

November 16, 2020

1. The meeting was called to order at 6:04 p.m.
2. The members present were Neely Alexander and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Alexander made a motion to approve the following items on the consent agenda.
 - a) minutes of the October 20, 2020 Regular Board Meeting.
 - b) T-shirt fundraiser for PTOMcClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve to change the word Bond to Board on this item and to approve the resolution. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve revising Friend Board of Education Policy DAAC Federal Programs Complaint Resolution and DAAC-E Investigation Report on the Administration Federal Program Activities. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve revising Friend Board of Education Policy DBD Conflicts of Interest. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
8. McClung made a motion to approve revising Friend Board of Education Policy DEE and DEE-R on Travel Expenses. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
9. There was a discussion on revising Friend Board of Education Policy DE-R1 Salary Schedule Compensation Policy. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
10. McClung made a motion to approve the Friend Board of Education Policy FD Student Residency and FD-P Student Residency Dispute Procedures. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
11. There was a discussion and a decision made for Ms. Schmidt to get the OSSBA Bundle Package for board members training credits for \$1300.00.

12. 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
13. The superintendent gave her report.
14. Alexander made a motion to adjourn the meeting at 7:36 p.m. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.