

FRIEND SCHOOL BOARD MEETING

November 17, 2020

1. The meeting was called to order at 6:34 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. There were no public comments.
5. McClung made a motion to approve the following items on the consent agenda.
 - a) minutes of the November 16, 2020 Special Board Meeting.
Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the encumbrances and expenditures. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
7. There was a discussion on the remodeling projects in the offices, lower lab, and old cafeteria/kitchen.
 - * McClung made a motion to convene the meeting in the new offices at 6:40 p.m. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
 - * McClung made a motion to reconvene in the board meeting at 6:52. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
8. There was a discussion on the Maintenance Agreement for the School Zone Flashers along State Highway 92 near Friend School in Grady County.
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
 - * Santa Pictures will be taken but with no outside people coming in to take a picture.
10. Alexander made a motion enter into executive session at 7:20 p.m.to discuss:
 - *staffing needs for the 2020-2021 school year
 - * extra duty positions

* contract terms for certified, non-certified and extra duty

* a one time stipend for certified and non-certified personnel

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

11. McClung made a motion to return to open session at 9:21 p.m. Alexander seconded. Vote: Alexander-yes and McClung-yes. Motion carried.
12. The statement of executive session minutes.
13. McClung made a motion to table the extra duty contracts. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
14. McClung made a motion to table the certified employee contracts. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
15. McClung made a motion to table the non-certified employee contracts. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
16. McClung made a motion to approve a one-time stipend for certified and non-certified employees in the amount of \$500.00. Alexander seconded. Vote: McClung-yes and Alexander-yes. Motion carried.
17. The superintendent gave her report.
18. There was no new business.
19. Alexander made a motion to adjourn the meeting at 9:23 p.m. McClung seconded. Vote: McClung-yes and Alexander-yes. Motion carried.