

FRIEND SCHOOL BOARD MEETING

December 15, 2020

1. The meeting was called to order at 6:33 p.m.
2. The members present were Neely Alexander, Jason Baker 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 December 1, 2020 Special Board Meeting.
Alexander seconded. Vote: Baker-yes, Alexander-yes and McClung-yes. Motion carried.
6. McClung made a motion to approve the encumbrances and expenditures. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. McClung made a motion to table any decisions on the remodeling projects in the offices, lower lab, and old cafeteria/kitchen. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
8. There was a discussion on possible future bond projects.
9. McClung made a motion to table the purchase of laptops for teachers with the money from the CARES ACT Funds. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
10. McClung made a motion to table the purchase of Chromebooks for KG and 1st Grade with the money from the CARES ACT Funds. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
11. 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

12. Alexander made a motion to table amending the school calendar to make up the days that were missed due to recent ice storm. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
13. There was a discussion on the Maintenance Agreement for the School Zone Flashers along State Highway 92 near Friend School in Grady County.
14. McClung made a motion enter into executive session at 8:10 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year
 - * extra duty positions
 - * contract terms for certified, non-certified and extra dutyBaker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
15. McClung made a motion to return to open session at 9:00 p.m. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
16. The statement of executive session minutes.
17. McClung made a motion to table the extra duty assignments. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
18. McClung made a motion to table the certified employee contract terms. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
19. McClung made a motion to table the non-certified employee contract terms. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
20. The superintendent gave her report.
21. Baker made a motion to approve the needed repairs on Bus #4 up to \$3250.00. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
22. Alexander made a motion to adjourn the meeting at 9:44 p.m. McClung seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.