

FRIEND SCHOOL SPECIAL BOARD MEETING DECEMBER 29, 2020

1. The meeting was called to order at 5:03 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. McClung made a motion to approve the following item on the consent agenda.
 - a) minutes of the December 15, 2020 Regular Board Meeting.Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. There were no encumbrances and expenditures.
6. McClung made a motion at 5:25 p.m. to convene the meeting in the remodeling areas- new offices, lower lab, old cafeteria and kitchen. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried. A discussion on the construction progress was held with Aaron Hunter and Avery Frizzell with Elite Construction. McClung made a motion to reconvene in the library at 6:12 p.m. Baker seconded. Vote: Alexander-yes, McClung-yes and Baker-yes. Motion carried.
7. There was a discussion held on the purchase of laptops for teachers to be purchased with money from the CAREs ACT Funds.
8. There was a discussion held on the purchase of Chromebooks for Pre-K, KG, and First Grade to be purchased with money from the CAREs ACT Funds.
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. Alexander made a motion to approve to amend the school calendar to make up for the three days we were out due to the recent ice storm. The makeup days will be March 26, April 9, and April 23. McClung seconded. Vote: Baker-yes, McClung-yes and -Alexander-yes. Motion carried.
11. Alexander made a motion to approve the Maintenance Agreement for the School Zone Flashers along State Highway 92 in front of Friend School in Grady County. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
12. Alexander made a motion to enter into executive session at 7:58 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, Alexander-yes and Baker-yes. Motion carried.
13. Alexander made a motion to return to open session at 9:39 p.m. McClung seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. The Statement of Executive Session Minutes.
15. Alexander made a motion to table the extra duty contracts. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
16. Alexander made a motion to table the contract terms for certified employees. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
17. Alexander made a motion to table the contract terms for non-certified employees. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
18. The superintendent gave her report.
19. Alexander made a motion to adjourn the meeting at 9:54 p.m. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.