

FRIEND SCHOOL SPECIAL BOARD MEETING FEBRUARY 23, 2021

1. The meeting was called to order at 6:03 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 items on the consent agenda:
 - a) Minutes of the February 9, 2021 Special Board Meeting.
 - b) Renew the contract with Britton, Kuykendall and Miller, CPA's P.C. for the 2020-2021 Friend Public School Audit.Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. McClung made a motion to approve the encumbrances and expenditures. Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. A discussion was held on the remodeling projects in the new offices, lower lab, and old cafeteria and kitchen.
7. A discussion was held on the yearbook contract. School employees were contacted to see if anyone would be interested in doing the 2020-2021 yearbook and to inquire if Breann Dowdle is interested in doing it this school year at a reduced rate or at least taking activity pictures for the yearbook.
8. McClung made a motion to approve the E-rate bids for the 2021 school year, based on Jason Britton's recommendations. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
9. A discussion and a vote were 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- McClung made a motion to approve the following 2 activities:
 - 1) 3rd and 4th Tournament on March 9th, with Friend Students only, charge a gate admission of \$3.00 and to hire referees.
 - 2) motivational speaker, Colby King, can speak to selected students on February 24.Alexander seconded. Vote: Baker-yes, McClung-yes, McClung-yes. Motion carried.
 - * Distance Learning
 - * Waivers for School Breakfast and Lunches

- * School Personnel
- * Communications
- * School Safety Protocols and Quarantine Policies
- * Policies
- * Grants

10. McClung made a motion to enter into executive session at 7:13 p.m. to discuss:
 - * staffing needs for the 2020-2021 school year.
 - * extra duty positions
 - * custodial positions
 - * options for personnel on virtual learning days
 - * evaluation of the superintendentAlexander seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
11. McClung made a motion to return to open session at 12:07 p.m. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
12. The statement of executive session minutes.
13. McClung made a motion table the extra duty contracts. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
14. McClung made a motion table the custodial position. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.
15. McClung made a motion to approve amending the Emergency Leave Policy from 2 days to 5 days to cover the Virtual Learning Days that were used. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
16. McClung made a motion to table the annual evaluation of the Superintendent. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.
17. The superintendent gave her report.
18. McClung made a motion to adjourn the meeting at 12:15 p.m. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.