

## **FRIEND SCHOOL SPECIAL BOARD MEETING MARCH 22, 2021**

1. The meeting was called to order at 6:13 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 items (a), (b), (c), (d), (f) and (g) and table item (e) on the consent agenda:
  - a) Minutes of the February 23, 2021 Special Board Meeting.
  - b) Minutes of the March 8, 2021 Special Board Meeting.
  - c) PTO Fundraiser- Online Auction
  - d) Renew the contract with Barlow Education Management Services for the 2021-2022 school year.
  - e) Table the contract with Stephen H. McDonald and Associates, Inc. for the 2021-2022 school year.
  - f) Renew contract with Municipal Accounting Systems, Inc. for the 2021-2022 school year.
  - g) Renew the contract with SEES-OKTLE for the 2021 2022 school year

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

5. Alexander made a motion to approve the encumbrances and expenditures. McClung seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
6. Aaron Hunter with Elite Construction held a discussion on the remodeling projects in the new offices, lower lab, and old cafeteria and kitchen.  
\*McClung made a motion to reconvene the meeting in the new offices, lower lab and old cafeteria at 6:30 p.m. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.  
\*McClung made a motion to convene the meeting back in the library at 7:30 p.m. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
7. A discussion was held on the preliminary projections and options for the possibility of a fall bond election.

8. 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
- \* ESSER funding
- \* Virtual Learning Days

9. McClung made a motion to approve amending the 2020-2021 school calendar by replacing the snow day taken on February 10, 2021 with school being in session on April 16, 2021. Baker seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.

10. McClung made a motion to enter into executive session at 8:49 p.m. to discuss:

- \* staffing needs for the 2020-2021 school year.
- \* extra duty positions
- \* custodial positions
- \* evaluation of the superintendent

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

11. McClung made a motion to return to open session at 1:53 a.m. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

12. The statement of executive session minutes.

13. Alexander made a motion to hire Bruce McGrew, as an assistant baseball coach, at a rate of \$10.00 per hour. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

14. McClung made a motion to table the custodial position. Baker seconded. Vote: McClung-yes, Alexander-yes and Baker-yes. Motion carried.

15. McClung made a motion to table the annual evaluation of the Superintendent. Alexander seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.

16. The board acknowledged the resignation from Sara Bawden.
17. The superintendent gave her report.
18. Alexander made a motion to adjourn the meeting at 1:55 a.m. McClung seconded. Vote: Baker-yes, McClung-yes and Alexander-yes. Motion carried.