

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37, GRADY COUNTY, OKLAHOMA (FRIEND B/E)

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Dependent School District No. 37, Grady County, will hold a Regular Board of Education Meeting on June 15, 2021 at 6:30 p.m. The place and street address of the meeting is given as the Friend Board of Education, Library, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Introduction and recognition of the District Teacher of the Year for 2019-2020, Ana Ortega
5. Presentation of check for Friend cards by Beverly White from First National Bank.
6. Public Comments
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
7. Consent Agenda
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - (a) Minutes of the Regular Board of Education Meeting on May 18, 2021;
 - (b) Renew service agreement with Filament Essential Services for the

Simplified Online Communication System (SOCS).

(c) Renew contract with Jason Brittain for ERATE services for the 2021-2022 school year.

(d) Renew ORES Membership for the 2021-2022 school year.

(e) Renew Computer Maintenance Contract with Craig's PC for the 2021-2022 school year.

8. Discussion of the financial report and possible vote to approve encumbrances and expenditures.
9. Discuss and possibly take action on the activity account the district has with MidFirst Bank.
10. Discuss and possibly take action on renewing our insurance coverage with the Oklahoma School Insurance Group (OSIG) Contract for the 2021-2022 school year.
11. Discuss and possibly take action on renewing our workers' compensation policy with Zenith for the 2021-2022 school year.
12. Discuss and possibly take action on approving open transfer requests for the 2021-2022 school year.
13. Discuss and possibly take action on the purchase of Exact Path: Core Library Program License for the 2021-2022 school year.
14. Discuss and possibly vote to approve the purchase, installation, and set up of an additional white board from Craig's PC.
15. Discuss and possibly vote to approve revisions and update of Friend School Safe Return Plan for the 2021-2022 school year replacing the Return to Learn Plan and a requirement of ESSER III.
16. Superintendent's Report
17. Consider and vote on a motion to enter into executive session to discuss the job description of the Dean of Students/Technology/Media Services Coach; discussion and possible vote on the hiring of :
 - A PE Teacher,
 - Adjunct for Boys' Basketball

- Extra Duty Assignments
 - ◆ Girls' Basketball
 - ◆ Softball
 - ◆ Boys and Girls Cross Country
 - ◆ Track and Field
 - ◆ Assistant Softball Coach
 - ◆ Summer Tutors
 - ◆ Summer GT Camp
 - ◆ Workers for Library Day
- Lay Coach for Baseball;
- Custodial;

and possible vote on other staffing needs for 2020-2021 or 2021-2022 school year; 25 O.S. §307(B)(1).

18. Consider and take necessary action to acknowledge the return of the board to open session.

19. Statement of executive session minutes.

20. Discussion and possible vote on the job description for the Dean of Students/Technology/Media Services Coach.

21. Discussion and possible vote on the hiring of :

- A PE Teacher,
- Adjunct for Boys' Basketball
- Extra Duty Assignments
 - ◆ Girls' Basketball
 - ◆ Softball
 - ◆ Boys and Girls Cross Country
 - ◆ Track and Field
 - ◆ Assistant Softball
 - ◆ Summer Tutors
 - ◆ Summer GT Camp
 - ◆ Workers for Library Day
- Lay Coach for Baseball;
- Custodial;

22. Discussion and possible action on any other needed staffing for the 2020-2021 and 2021-2022 school years.

23. New Business - This item is limited to any matter not known about or which

could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A) (9)].

24. Motion to Adjourn

The Friend Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm or take no action. This agenda was posted at 5:15 pm on June 14, 2021.

Cindy Schmidt, Friend School Superintendent