

**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 July 21, 2020 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. 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.
5. Swearing in of Neely Alexander, Board Seat 3
6. Consideration of and vote on the reorganization of the Officers of the Board of Education for President, Vice-President, and Clerk, pursuant to 70 O.S. §5-119.
7. Vote to approve Kristi Smith as the Minutes Clerk for the Board of Education
8. 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 July 13, 2020 Special Board Meeting;
- (b) Renew SEES-OKTLE for the 2020-2021 school year.

9. Financial report and discussion and possibly vote to approve encumbrances and expenditures.
10. Discuss and possibly vote on using Common Goal for collecting payments for school lunches.
11. Discussion and possible board action on school policies concerning the Oklahoma State Department of Education Return to Learn Oklahoma, framework for reopening schools in regards to school operations ( ie. communications, screening, social distancing, cleaning, hygiene practices, calendar, attendance, serving meals, transportation, and finances); academics and growth ( plan for instruction, professional development, etc); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.
12. Update on 8th Grade Graduation and possible vote on use of Activity Funds.
13. Discussion and possible board action to purchase Acellus Learning Management System.
14. Acknowledgement of support staff resignations.
15. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2020-2021 school year; step increases on State Salary Scale for certified employees; library position; teacher assistant Positions, extra duty positions; and possible increases for support staff for the 2020-2021 school year. 25 O.S. §307(B)(1).
16. Consider and take necessary action to acknowledge the return of the board to open session.
17. Statement of executive session minutes.
18. Discussion and possible vote to approve step increase on State Salary Scale for certified employees.

19. Discussion and possible vote on the library position.
20. Discussion and possible vote on teacher assistant(s).
21. Discussion and possible vote on extra duty assignments.
22. Discuss and possibly vote to approve pay increases for support staff.
23. Superintendent's Report
24. 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)].
25. 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 6:15 pm on July 20, 2020.**

Cindy Schmidt, Friend School Superintendent