

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

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 August 18, 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. 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 August 12 ,2020 Special Board Meeting;
6. Financial update, discussion and possible vote to approve encumbrances and expenditures.
7. Discussion on possible future bond issues with J. C. Leonard, Stephen H. McDonald and Associates, Inc.
8. Update on Elite Construction, computer lab, timeline for projects, and five year plan. Discuss and take any needed action on electrical for the computer

Lab.

9. Discussion and possible vote on a service agreement with an exterminator for the 2020-2021 school year.
10. 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 and grab and go; 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. Discuss Reopening Plan and possibly vote to make any needed changes to the Plan.
11. Consider and possibly vote on Policy DABB records investigation.
12. Consider and vote on a motion to enter into executive session to discuss staffing needs for support staff in the area of maintenance, custodial, and possibly adjusting cafeteria hours; hiring a teacher's assistant; and extra duty assignments for the 2020-2021 school year. 25 O.S. §307(B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
- 15 Board to consider and possibly take action on hiring Kristina Moore as custodian for Friend School.
16. Board to consider and possibly take action on a part time teacher assistant for the 2020-2021 school year.
17. Board to consider and possibly take action on extra duty assignments for the 2020-2021 school year.
18. Superintendent's Report
19. 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)].

20. 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 5:45 pm on August 17, 2020.

Cindy Schmidt, Friend School Superintendent