

**AGENDA FOR THE SPECIAL 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 Special Board of Education Meeting on August 4, 2020 at 5:30 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. 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 21, 2020 Regular Board Meeting;
 - (b) Renewal of Edmentum Contract for Study Island for the 2020-2021 school year.
 - (c) Renewal of Spelling City Contract for the 2020-2021 school year.
5. Financial update, discussion and possible vote to approve encumbrances and expenditures.
6. Update from Elite Construction and Board to consider and possibly take action to approve plans for classroom moves and any other necessary considerations.
7. Discuss and vote to approve Cindy Schmidt as purchasing agent for the LEA for State and Federal Lunch Programs, all Federal Programs, Activity Fund, and all other programs entered into by Friend Public School for the 2020-2021 school year.
8. Discuss and vote to approve Nancy Herndon as custodian of the Activity

Fund, Purchasing, Payroll and Encumbrance Clerk for the General Fund, Child Nutrition Fund, Building Fund, and Bond Funds for the 2020-2021 school year.

9. Discuss and vote to approve Kristi Smith as assistant custodian of the Activity Fund, and Student Information Clerk for the 2020-2021 school year.
10. Discuss and vote to approve Mindi Smith as assistant custodian of the Lunch Fund for the 2020-2021 school year.
11. Presentation on Procurement Plan for Friend School Food Service for the 2020-2021 school year, Code of Conduct, and Chart of Procedures presented by Mindi Smith. Discuss and possibly vote to approve.
12. Presentation of the Local Wellness Policy by Mindi Smith.
13. Discuss and possibly vote to approve the Friend Public School Meal Charging Policy for the 2020-2021 school year.
14. Discuss and possibly vote to approve the Friend School Resolution on Employee Noon Meals.
15. Discuss and possibly vote on Child Nutrition Bids for the 2020-2021 school Year.
16. Discuss and possibly vote to approve the Friend Faculty and Staff Handbook for the 2020-2021 school year.
17. Discuss and possibly vote to approve the Friend Student Handbook for the 2020-2021 school year.
18. Discuss and vote to approve the Days to Hours Worksheet for the 2020-2021 school year.
19. Board to consider and take action on Emergency Transfers for the 2020-21 school year.
20. 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.

21. Consider and possibly vote on policy EDHF on online instruction.
22. Consider and possibly vote on policy ECA (new) on school district screening protocol.
23. Consider and possibly vote on policy FMAAA for extra curricular activities and emergency medical services.
24. Consider and possibly vote on revising policy FB Sexual Harassment of Students; Policy FB-E1 Sexual Harassment Incident Report Form; and Policy FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment; FB-E3 Written Report.
25. Consider and possibly vote on Policy DABB records investigation.
26. Consider and vote on a motion to enter into executive session to discuss staffing needs in the area of maintenance and custodial services; a part time teacher's assistant; and extra duty assignments for the 2020-2021 school year; and compensation for special education paraprofessional who has completed training. 25 O.S. §307(B)(1).
27. Consider and take necessary action to acknowledge the return of the board to open session.
28. Statement of executive session minutes.
29. Board to consider and possibly take action on staffing needs in the area of building maintenance and custodial services for the 2020-2021 school year.
30. Board to consider and possibly take action on a part time teacher assistant for the 2020-2021 school year.

31. Board to consider and possibly take action on extra duty assignments for the 2020-2021 school year.
32. Board to consider and possibly take action on raising compensation for paraprofessionals for special education completing their required training.
33. Superintendent's Report
34. 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 5:20 pm on August 3, 2020.

Cindy Schmidt, Friend School Superintendent