

FRIEND SCHOOL SPECIAL BOARD MEETING OCTOBER 28, 2021

1. The meeting was called to order at 6:42 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the October 4, 2021 Special Board Meeting
Alexander seconded. Vote: Alexander-yes, Baker-yes and McClung-yes. Motion carried.
5. Alexander made motion to approve the September Financial Report and the encumbrances and expenditures with the exception of Building Fund P.O. #2, on the remodel for \$22,558.31. Baker seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
6. There was a discussion on the future Bond Election.
7. There was a discussion on the 2022 Election Resolution for the Friend School Board of Education- Seat #2.
8. Alexander made a motion to approve updating the old policy to now state that the term for Friend School's Board of Education office will be three years. Baker seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
9. No action taken on the Friend School Board of Education's meeting dates for 2022.
 - Jason Baker left the meeting at 7:18 p.m.
10. There was a presentation and discussion on Friend School's Oklahoma State Testing that was administered in the Spring of 2021.
11. There was a discussion on the Student Transfer Policy FE (January 2022).
12. The superintendent gave her report.
13. There was no executive session.
14. There was no executive session.

15. There was no executive session minutes.
16. There was no action taken on any needed staffing for the 2021-2022 school year.
17. Alexander made a motion to adjourn at 7:45 p.m. McClung seconded. Vote: Alexander-yes and McClung-yes. Motion carried.