

**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 September 21, 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. 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.

→ There has been a request to address the Board about morning drop off times.

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 Special Board of Education Meeting on September 9, 2021;
- b. Minutes of the Special Board of Education Meeting on September 16, 2021;
- c. PTO request to have a Trunk or Treat for students and fundraising on October 29, 2021 with spaces being sold for businesses/patrons to purchase parking for candy giveaways;
- d. Renew Kami subscription for 5 teachers for the 2021-2022 school year at the rate of \$99 per subscription;
- e. Renew contract with Center for Education Law for the 2021-2022 school year.

6. Discussion and possible approval of the financial reports for July and August and possible vote to approve encumbrances and expenditures.

7. Discussion and possible vote to approve revising Policy CHC in regards to Bids and Quotations.

8. Update on work being done by Elite Construction to complete remodel.
9. Update on gym floor, claim, discussion and possibly take action on next steps for the gym floor repair.
10. Update on preventive maintenance for HVAC from Ben Milam and possibly vote on quotes for repair.
11. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2021-2022 school year; hiring of extra duty assignments; and custodial and cafeteria positions. 25 O.S. §307(B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Discuss and possibly vote on extra duty assignments.
15. Discuss and possibly vote on custodial position.
16. Discuss and possibly vote on cafeteria position.
17. Discussion and possible action on any other needed staffing for the 2021-2022 school years.
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 6:10 pm on September 20, 2021.

Cindy Schmidt, Friend Superintendent