

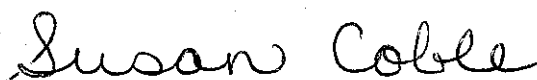
## **AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37, GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Special meeting on March 7, 2023, at 6:30 o'clock p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Recognition of Students of the Month
5. Superintendent's Report
6. 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 January 17, 2023, regular board meeting.
7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
8. Discuss the Academic Improvement Plan for 2022-2023.
9. Discuss and vote to approve or not approve setting up a sub-account in the activity fund for 4-H/Cloverbuds. Proceeds will be received from donations, board-approved fundraisers, and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts, and other miscellaneous expenditures.
10. Discuss and vote to approve or not approve the 2023-2024 school calendar.
11. Discuss and vote to approve or not approve revisions to the 2022-2023 school calendar.
12. Discuss and vote to renew or not renew the contract with Britton Kuykendall & Miller Accounting CPA's P.C. for the 2022-2023 audit of Friend Public School
13. Discuss and vote to approve or not approve the OKTLE renewal for the 2023-2024 school year.
14. Consider and vote on a motion to enter into an executive session to discuss the evaluation and reemployment of Trevor Rogers as Superintendent for the 2023-2024 school year; the rehiring of Susan Coble for the 2023-2024 school year; coaching positions for baseball and track for the 2022-2023 school year; personnel sick leave and sick leave sharing. 25 O.S. Section 307 (B)(1).

15. Consider and take necessary action to acknowledge the return of the board to open session.
16. Statement of executive session minutes.
17. Vote to approve or not approve an evaluation form for Superintendent Trevor Rogers for the 2022-2023 school year evaluation.
18. Vote to approve or not approve to complete the superintendent evaluation by March 9, 2023.
19. Discuss and vote to approve or not approve the 2023-2024 contract of Superintendent Trevor Rogers.
20. Discuss and vote to approve or not approve the rehiring of Susan Coble for the 2023-2024 school year.
21. Discussion and vote to approve or not approve the resignation of Jon Bawden.
22. Discussion and vote to approve or not approve Kade Johnson as baseball coach.
23. Discussion and vote to approve or not approve Bruce McGrew as an adjunct assistant coach.
24. Discuss and vote to approve or not approve Emily Poplin as 5th and 6th-grade track coach.
25. Discuss and vote to approve or not approve leave sharing based on Policy DEFA and DEFA-R1.
26. Discuss the current attendance data and school attendance policies and procedures.
27. Discuss Maintenance of Effort for Special Education.
28. Discuss and possibly vote on a spring Hometown Hero and community outreach.
29. Discuss and vote to approve or not approve the use of school buses by Victory Family Church.
30. Discuss and vote to approve or not approve adding Ernie Critchfield to the Foundation Team.
31. 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 on or before 6:30 PM on or before March 6, 2023.**



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Susan Coble, Assistant Principal