

**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 July 23, 2019 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 July 15, 2019 Special Board Meeting;
 - (b) Renewal of Erate Consultant Contract.
6. Discuss and possibly vote to bring Marshall Henderson to Friend School on Thursday July 25 and Friday July 26th for the Falcons Basketball Camp. The camp will begin at 8am and run till noon. This camp is for 5-8th grade Friend Falcon basketball players.
7. Discuss and possibly vote to bring a Get Burly Leadership Retreat to Friend

School on Tuesday, August 6 from 1:00 to 4:00 for 7th and 8th grade athletes.

8. Discuss and vote to approve Cindy Schmidt as purchasing agent and 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 2019-2020 school year.
9. Discuss and vote to approve Vonnie Davidson 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 2019-2020 school Year.
10. Discuss and vote to approve Kristi Smith as assistant custodian of the Activity Fund, Board Minutes Clerk, and Student Information Clerk for the 2019-2020 school year.
11. Discuss and vote to approve Mindi Smith as assistant custodian of the Lunch Fund for the 2019-2020 school year.
12. Presentation on the Procurement Plan for Friend School Food Service for the 2019-2020 School Year, Code of Conduct, and Chart of Procedures by Mindi Smith. Discuss and possibly vote to approve.
13. Presentation of the Local Wellness Policy by Mindi Smith.
14. Discussion of school lunch and breakfast prices and possible vote to increase lunch prices.
15. Discussion and possible vote to move the Child Nutrition Funds into the General Fund.
16. Discuss and possibly vote to approve Purposes of Revenue and Expenditures for the Activity Fund Account.
17. Discuss and vote to approve the Days to Hours Worksheet for the 2018-2019 school year.
18. Board to discuss extra duty assignments and compensation for those assignments.

19. Review, discuss and possibly vote on approving the 2019-2020 Friend School Student Handbook.
20. Discussion and vote to approve payments and encumbrances.
21. Board to consider and discuss the creation of a five year plan.
22. Discuss and possibly vote to accept the Standard Form of Agreement with Architects in Partnership.
23. Discussion and possible vote to accept transfer requests for the 2019-2020 school year.
24. Discussion and review of Certified Teacher Contract, Support Contract and Extra Duty Contract.
25. Consider and vote on motion to enter into executive session to discuss the employment and possible hiring of a person for the certified math teacher position, teacher, and teacher's assistant assignments for Kindergarten and second grade pursuant to 25 O.S. §307(B)(1).
26. Consider and take necessary action to acknowledge the return of the board to open session.
27. Statement of executive session minutes.
28. Possible consideration and vote to approve proposed hiring of certified math teacher.
29. Possible consideration and vote to approve teacher and teacher's assistant assignments for Kindergarten and second grade.
30. Acknowledge the resignation of Jenny Phillips.
31. Superintendent's Report
Finance Report
Update on Summer Maintenance
Enrollment Numbers

Beginning of the Year Activities

32. 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)].

33. 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 July 22, 2019.

Cindy Schmidt
Friend School Superintendent