

**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 Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Regular meeting on June 21, 2022 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. 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 Special Board of Education Meeting on May 17, 2022;
- b. Renew contract with Barlow Educational Management Services for the 2022-2023 school year.
- c. Renew preventive maintenance agreement with Ben Milam for the 2022-2023 school year.
- d. Renew contract with Lisa Carter for consulting for Deaf/Hard of Hearing Consultation(s) for 2022-2023 school year.
- e. Renew subscription with Common Goal Systems Inc. for the 2022-2023 school year.
- f. Renew license and service agreement with Filament Essential Services for the 2022-2023 school year.
- g. Renew license agreement with OKTLE for the 2022-2023 school year for certified and support personnel.

- h. Renew license agreement with SEES - Support Employee Evaluation for \$16.00 per employee for the 2022-2023 school year.
 - i. Renew ORES membership for the 2022-2023 school year.
 - j. Renew physical therapy contract service agreement with Carla Gall-Garling for the 2022-2023 school year.
 - k. Renew contract with Robertson Therapy Services for occupational therapy services for the 2022-2023 school year.
 - l. Renew contract with Wilson Testing Services for the 2022-2023 school year.
 - m. Renew contract with the Center of Education Law for the 2022-2023 school year.
 - n. Renew the contract with Edmentum- Exact Path and Study Island for the 2022-2023 school year.
6. Discussion of the financial report for May and possibly approve encumbrances and expenditures.
 7. Discussion and possible vote/take action determine our workman's compensation insurance coverage for the 2022-2023 school year.
 8. Discussion and possibly vote/take action on approving the Friend School Return to Learn Plan for the 2022-2023 school year.
 9. Discussion, review, and possible vote/take action on school safety plan, update on safety committee and security for the 2022-2023 school year.
 10. Discuss and possibly vote/take action on purchasing an updated camera system.
 11. Update, discuss and/take any needed action on next steps with buses being repaired.
 12. Update, discuss and vote/take any needed action on remodeling projects in offices, lower lab, old cafeteria and kitchen.
 13. Discussion and possibly vote/take action district capacities per grade level.
 14. Discuss and possibly vote to accept any resignations.
 15. Consider and vote on a motion to enter into Executive Session to discuss the Superintendent's contract; the contracts and compensation for certified and noncertified personnel for the 2022-2023 school year ; hiring of a coach and social studies/science teacher for the 2022-2023 school year; the hiring of a coach and math teacher for the 2022-2023 school year; any other staffing needs including PE, Athletics, Custodial;

Cafeteria for the 2022-2023 school year; and extra duty contracts for summer school for the 2021-2022 school year. 25 O.S. §307 (B)(1).

16. Consider and take necessary action to acknowledge the return of the board to the open session.
17. Statement of executive session minutes.
18. Discussion and possibly vote/take action on the renewing of the Superintendent's contract for the 2022-2023 school year.
19. Discussion and possibly vote/take action on the contracts and compensation of certified staff for the 2022-2023 school year.
20. Discussion and possibly vote/take action on the contracts and compensation of non-certified staff for the 2022-2023 school year.
21. Discussion and possibly vote/take action on the hiring of a PE/Athletics and/or social studies/science teacher for the 2022-2023 school year.
22. Discussion and possibly vote/take action on the hiring of a PE/Athletics and/or math teacher for the 2022-2023 school year.
23. Discussion and possibly vote/take action on hiring of cafeteria staffing needs for the 2022-2023 school year.
24. Discussion and possibly vote/take action on extra duty contracts for summer school for the 2021-2022 school year.
25. Discussion and possibly vote/take action on an extra duty contract for the facilitation of communication needs for the 2022-2023 school year including the district website, social media, and other technology programs supporting parental/community involvement.
26. Superintendent's Report
27. 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)].
28. 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 by Cindy Schmidt, Superintendent at 6:15 o'clock PM on June 17, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma..

Cindy Schmidt

Cindy Schmidt, Friend Superintendent