

**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 May 17, 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 April 25, 2022;
- b. Renew contract with Angel, Johnston and Blasingame for Treasurer's Services for \$8000 for the 2022-2023 school year.
- c. Renew maintenance contract with Craig PC for services during the 2022-2023 school year.
- d. Renew Erate consultant contract with Jason Brittain for the 2022-2023 school year.
- e. Renew contract with Municipal Accounting Systems, Inc. for the 2022-2023 school year.
- f. Renew membership with Oklahoma State School Board Association for the 2022-2023 school year.
- g. Renew subscription for Oklahoma State School Board Association's policy

- services for the 2022-2023 school year.
 - h. Renew agreement with Oklahoma State School Board Association for their employment services program for the 2022-2023 school year.
 - i. Renew subscription with Renaissance for Accelerated Reader, and Star 360 for the 2022-2023 school year.
 - j. PTO Proposal for Sidewalk.
6. Update/discuss with District Treasurer via conference call finances and temporary appropriations.
 7. Board to consider and possibly vote/ take action on the Application for Temporary Appropriations for the General, and Building Funds for the 2022-2023 school year.
 8. Discussion of the financial report for March and possibly approve encumbrances and expenditures.
 9. Discussion and possible vote/take action to renew our insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2022-2023 school year.
 10. Update, discuss and/take any needed action on next steps with buses being repaired.
 11. Update, discuss and vote/take any needed action on remodeling projects in offices, lower lab, old cafeteria and kitchen.
 12. Discuss and possibly vote/take action on the Friend School Discipline Policy and Procedures FO, FO-R, FOD and FOD-R.
 13. Discuss and possibly vote/take action on Friend Baseball participating in a summer league in Amber.
 14. Discuss and possibly vote to accept any resignations.
 15. Consider and vote on a motion to enter into Executive Session to discuss the rehiring of certified personnel for the 2022-2023 school year (Exhibit A) ; rehiring of non-certified personnel for the 2022-2023 school year (Exhibit B) ; rehiring of the Dean of Students; staffing needs including PE, Athletics, Custodial; Cafeteria and Speech Pathology for ESY; and discussion of any other staffing needs. 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 hiring of certified staff. (Exhibit A)
19. Discussion and possibly vote/take action on the hiring of non-certified staff. (Exhibit B)
20. Discussion and possibly vote/take action of rehiring the Dean of Students.
21. Discussion and possibly vote/take action on staffing needs in PE and athletics.
22. Discussion and possibly vote/take action on staffing needs in custodial.
23. Discussion and possibly vote/take action on Cafeteria staffing needs.
24. Discussion and possibly vote to take action on staffing needs for Speech Pathology for ESY.
25. Superintendent's Report
26. 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)].
27. 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 May 16, 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, Friend Superintendent