

FRIEND SCHOOL BOARD MEETING

April 25, 2023

1. The meeting was called to order at 6:33 p.m.
2. The members present were Jessica Hammons, Scott Taylor and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. The students of the month were recognized. They were Cerenity Tesch and Toby Sanders.
5. The superintendent gave his report.
6. McClung made a motion to approve the following items on the consent agenda
 - a) Minutes of the March 21, 2023 Board Meeting.
 - b) Renew contract with Barlow Education Management Services for the 2023-2024 school year.
 - c) Renew contract with Robertson Therapy Services for occupational therapy services for the 2022-2023 school year.
 - d) Renew contract with Alcohol and Drug Testing Services for the 2023-2024 school year.
 - e) Renew E-Rate consultant contract with Jason Brittain for the 2023-2024 school year.
 - f) Renew membership and dues with Oklahoma State School Board Association for the 2023-2024 school year.
 - g) Renew subscription for Oklahoma State School Board Association's policy services for the 2023-2024 school year.
 - h) Renew agreement with Oklahoma State School Board Association for their employment services program for the 2023-2024 school year.
 - i) Renew maintenance contract with Craig's PC for services during the 2023-2024 school year.
 - j) Cheer FundraiserTaylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
7. McClung made a motion to approve the financial report and to approve the encumbrances and expenditures. Taylor seconded. Vote: Hammons-yes, Taylor-yes and McClung-yes. Motion carried.
8. A discussion was held on future bond proposals
9. McClung made a motion to approve a contract with Tori Coats for Speech Pathology Services for the 2023-2024 school year. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.

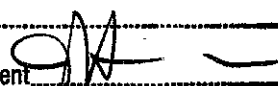
10. McClung made a motion to convene into executive session at 7:05 p.m. Taylor seconded. Vote: McClung-yes, Hammons-yes and Taylor-yes. Motion carried. Topics of discussion were: 1) Rehiring of support staff for the 2023-2024 school year (exhibit A). 2) increasing pay for support staff. 3) the evaluation, rehiring and the contract of Trevor Rogers. 4) the rehiring and contract of Susan Coble. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
11. McClung made a motion to return to open session at 8:05 p.m. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
12. The statement of executive session minutes.
13. McClung made a motion to approve to rehire the following Support Staff (Exhibit A)

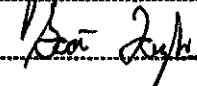
Gary Dewbre	Lana Dewbre
Nancy Herndon	Shirley Howard
Tonya Martinez	Bonnie Miracle
Kristi Smith	Mindi Smith
Kathy Stonebarger	Jamie White
Josie Davidson	Amanda Black
Letha Rushing	Jaimie Ledford

 Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
14. McClung made a motion to approve a pay increase of .50 per hour for Friend Public School Support Staff for the 2023-2024 school year. Hammons seconded. Vote: Taylor-yes, McClung-yes and Hammons-yes. Motion carried.
15. McClung made a motion to approve the contract and to rehire Superintendent Trevor Rogers, with a 3% pay increase, for the 2023-2024 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
16. McClung made a motion to approve the contract and to rehire Susan Coble, with a 3% pay increase, for the 2023-2024 school year. Taylor seconded. Vote: Hammons-yes, McClung-yes and Taylor-yes. Motion carried.
17. McClung made a motion to approve the Policy EJF for Mental Health Crisis Protocol. Taylor seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.
18. Taylor made a motion to adjourn the meeting at 8:14 p.m. Hammons seconded. Vote: Taylor-yes, Hammons-yes and McClung-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____

Vice President  _____

Clerk  _____

Principal _____