

FRIEND SCHOOL BOARD MEETING
June 20, 2023

1. The meeting was called to order at 6:30 p.m.
2. The members present were Caleb McClung and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. There were no public comments.
5. The Superintendent gave his report.
6. McClung made a motion to approve the following items on the consent agenda:
 - a) Minutes of the May 15, 2023 Special Board Meeting.
 - b) Renew contract with The Center for Education Law, for the 2023-2024 school year.
 - c) Cheer Fundraisers.Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
7. A discussion was held on the encumbrances and expenditures.
8. A discussion was held on the Oklahoma Schools Insurance Group (OSIG), Chris Mosely was unable to attend the meeting.
9. McClung made a motion to approve the renewal of Friend School's Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
10. McClung made a motion to approve the renewal of Friend School's Worker's Compensation with Zenith, for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
11. A discussion was held on the upcoming bond proposal including the development of a new playground for Friend Public School.
12. McClung made a motion to approve a revision to the ESSER III plan to purchase Alpha Plus Resources. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
13. A discussion was held on student accident insurance with Student Assurance Services.
14. McClung made a motion to approve the grade level capacity for the 2023-2034 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.

15. McClung made a motion to enter into executive session at 6:55 p.m. to discuss teacher pay raises; a school resource officer; and staffing for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
16. McClung made a motion to enter into return to open session at 7:28 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
17. The statement of Executive Session minutes.
18. McClung made a motion to table the hiring of a resource officer for the 2023-2024 school year. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
19. A discussion was held on the teacher pay schedule based on the passage of SB 1119.
20. McClung made a motion to accept the resignation of Kade Johnson. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
21. McClung made a motion to approve to give Superintendent Trevor Rogers the authority to accept resignations and hire teaching staff. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.
22. There was no new business.
23. McClung made a motion to adjourn at 7:30 p.m. Hammons seconded. Vote: McClung-yes and Hammons-yes. Motion carried.