

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 20, 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. Superintendent's Report

6. 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 May 15, 2023, special board meeting.
- b. Renew contract with The Center for Education Law for the 2023-2024 school year.
- c. Cheer Fundraisers

7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.

8. Presentation over Oklahoma Schools Insurance Group (OSIG) coverage from Chris Mosley.

9. Discuss and vote to approve or not approve the renewal of our insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2023-2024 school year.

10. Discuss and possibly take action on renewing our workers' compensation policy with Zenith for the 2023-2024 school year.

11. Discuss the upcoming bond proposal including the development of a new playground for Friend Public School.
12. Discuss State Testing scores and vote to approve or not approve a revision to the ESSER III plan to purchase Alpha Plus resources.
13. Discuss and possibly vote to approve or not approve student accident insurance with Student Assurance Services Inc.
14. Discuss and vote to approve or not approve grade-level capacity for the 2023-2024 school year.
15. Consider and vote on a motion to enter into an executive session to discuss teacher pay raises; a school resource officer; and staffing for the 2023-2024 school year. 25 O.S. Section 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. Discuss and vote to approve or not approve the hiring of a school resource officer.
19. Discuss and vote to approve or not approve the teacher pay schedule based on the passage of SB 1119.
20. Discuss and vote to approve or not approve resignations.
21. Discuss and vote to approve or not approve giving authority to Trevor Rogers, Superintendent, to accept resignations and hire teaching staff.
22. New Business
23. 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 on or by 6:30 PM on Friday, June 16, 2023.

Susan Coble, Assistant Principal