

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 20, 2024, 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 April 23, 2023, regular board meeting.
- b. Renew 2024-2025 Contract for Treasurer's Services with Angel, Johnston, & Blasingame, P.C.
- c. Renew 2024-2025 Maintenance Contract with Craig's PC
- d. Renew the contract with Wilson Testing Services for the 2024-2025 school year.
- e. Renew the Employment Service agreement with OSSBA for the 2024-2025 school year.
- f. Renew the contract with Carla Gill-Garling, registered Physical Therapist for the 2024-2205 school year.

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

8. Presentation and discussion of the future of Friend athletics by Justin Miller and Troy Williams.

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

10. Discuss and vote to approve or not approve the renewal of our insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2024-2025 school year.
11. Discuss and possibly take action on renewing our workers' compensation policy with Zenith for the 2024-2025 school year.
12. Consider and vote on a motion to enter into an executive session to discuss Summer School 2024; support staff pay scale; and staffing for the 2024-2025 school year. 25 O.S. Section 307 (B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
15. Discuss and vote to approve or not approve the support staff pay scale for the 2024-2025 school year.
16. Discuss and vote to approve or not approve extra duty contracts for the 2024 Summer School.
17. Discuss and vote to approve or not approve the Application for Temporary Appropriations for the General and Building Funds for the 2023-2025 school year.
18. Discuss and vote to approve or not approve any resignations.
19. Discuss and vote to approve or not approve the hiring of Christina Derieg as a teacher for the 2024-2025 school year.
20. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen before the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].
21. 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, May 17, 2024.

Susan Coble, Assistant Principal