

**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 July 18, 2023, 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 Regular Board of Education Meeting on June 20, 2023;
- b. Minutes of the Special Board of Education Meeting on June 27, 2023

6. Superintendent's Report

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

8. Public hearing to discuss, answer questions, and take suggestions on the change to the ESSER plan to reallocate funds to allow the purchase of Alpha Plus.

9. Discuss and vote to approve or not approve the plan to change the ESSER plan to purchase Alpha Plus.

10. Discuss and vote to approve or not approve the Friend Faculty and Staff Handbook for the 2023-2024 school year.

11. Discuss and vote to approve or not approve a library media services deregulation.

12. Discuss and vote to approve or not approve the Days to Hours Worksheet for the 2023-2024 school year.

13. Discuss and vote to approve or not approve Nancy Herndon as custodian of the Activity Fund, Purchasing, Payroll, and Encumbrances for the General Fund, Child Nutrition, Building Fund, and Bond Funds for the 2023-2024 school year.
14. Discuss and vote to approve or not approve Kristi Smith as assistant custodian of Activity Fund, and Student Information Clerk for the 2023-2024 school year.
15. Discuss and vote to approve or not approve Kristi Smith as the minutes clerk for the Board of Education.
16. Discuss and vote to approve or not approve Kathy Stonebarger as the backup minutes clerk for the Board of Education.
17. Discuss and vote to approve or not approve Mindi Smith as assistant custodian of the Lunch Fund for the 2023-2024 school year. .
18. Consider and vote on a motion to enter into an executive session to discuss staffing needs for the 2023-2024 school year; new teacher pay scale. 25 O.S. §307 (B)(1).
19. Consider and take necessary action to acknowledge the return of the board to open session.
20. Statement of executive session minutes.
21. Consider and vote to approve or not approve extra duty assignments for the 2023-2024 school year.
22. Consider and vote to approve or not approve the 2023-2024 teacher pay raises and scale.
23. 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)].
24. 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 6:00 PM on Monday, July 17, 2023.

Susan Coble, Assistant Principal