

## **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 23, 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. Discussion and possible motion to enter into executive session for the purpose of discussing the following items:

- Employment, hiring, appointment, promotion, and/or resignation/retirement/termination/recission of employment of Justin Miller
- Employment, hiring, appointment, promotion, and/or resignation/retirement/termination/recission of employment of Letha Rushing

Confidential conversations with the board's attorney concerning a pending claim, investigation, or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §307 (B)(1), (B)(4), (B)(7). (All pursuant to the Oklahoma Open Meeting Act)

6. Consider and take necessary action to acknowledge the return of the board to open session.

7. Statement of executive session minutes.

8. Discuss and possible vote to approve or not approve the resignation, retirement, reemployment, employment, recission of employment of Justin Miller.

9. Discuss and possible vote to approve or not approve the resignation, retirement, reemployment, employment, recission of employment of Letha Rushing.

## **10. 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 June 18, 2024, regular board meeting.
- b. Minutes of July 15, 2024, special board meeting.
- c. Renew Quizizz for the 2024-2025 school year.
- d. Fundraiser request for cheer.

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

**12.** Discuss and vote to approve or not approve the purchase of Alpha Plus for the 2024-2025 school year.

**13.** Discuss and vote to approve or not approve GroupMe and TeacherEase as communication platforms for student communication according to House Bill 3958 and to revise Policy DHAC on Staff Member and Electronic Communications.

**14.** Discuss and vote to approve or not approve the Sudden Cardiac Emergency Response Plan.

**15.** Discuss and vote to approve or not approve Susan Coble as the purchasing agent for the LEA for State and Federal Lunch Programs, all Federal Programs, Activity Fund, and all other programs entered into by Friend Public School for the 2024-2025 school year and bond Susan Coble.

**16.** 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 2024 -2025 school year.

**17.** Discuss and vote to approve or not approve Kristi Smith as assistant custodian of Activity Fund, and Student Information Clerk for the 2024-2025 school year.

**18.** Discuss and vote to approve or not approve Kristi Smith as the minutes clerk for the Board of Education for the 2024-2025 school year.

**19.** Discuss and vote to approve or not approve Kathy Stonebarger as the backup minutes clerk for the Board of Education for the 2024-2025 school year.

**20.** Discuss and vote to approve or not approve Mindi Smith as assistant custodian of the Lunch Fund for the 2024-2025 school year.

21. Presentation on Procurement Plan for Friend School Service Food Service for the 2024-2025 school year, Code of Conduct, and chart of procedures presented by Mindi Smith. Discuss and vote to approve or not approve.
22. Presentation of the Local Wellness Policy by Mindi Smith. Discuss and vote to approve or not approve.
23. Discuss and vote to approve or not approve the Friend Public School Meal Charging Policy for the 2024-2025 school year.
24. Discuss and vote to approve or not approve the Friend School Resolution on Employee School Lunch.
25. Discuss and vote to approve or not approve Child Nutrition Bids for the 2024-2025 school year.
26. Discuss and vote to approve or not approve an HVAC Maintenance Service Agreement for the 2024-2025 school year.
27. Consider and vote to approve or not approve the 2024-2025 teacher pay scale.
28. Superintendents Report
29. 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)].
30. 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 Monday, July 22, 2024.**

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Susan Coble, Superintendent