

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 August 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. 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 July 18, 2024, regular board meeting.
 - b. Minutes of July 23, 2024, special board meeting.
 - c. Renew Contract with Wilson Testing Service for the 2024-2025 school year.
 - d. Fundraiser Requests
6. Superintendent's Report
7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
8. Discuss and vote to approve or not approve the interlocal agreement between Grady County and Friend Public School.
9. Discuss and vote to approve or not approve changing the September Board Meeting to Thursday, September 26, 2024, at 6:30 PM.
10. Discuss and vote to approve or not approve the following policy changes:
 - a. Revise EMI- Voluntary Private Prayer and Moment of Silence
 - b. Revise DBCA- Standards of Performance and Conduct for Teachers
 - c. Revise DOBD- Suspension of Certified Personnel
 - d. Revise DOAC- Support Personnel Suspension, Demotion, Nonrenewal, or Termination

- e. Revise DO- Termination of Employment Teachers
- f. Revise EGG- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
- g. Revise FEH- Transfers for Special Education Students
- h. Revise FDC-R1- Attendance Policy Regulations
- i. Adopt CKAH-P- Sudden Cardiac Emergency Response Plan

11. Discuss and vote to approve or not approve a Student Device Protection Plan.

12. Discuss and vote to approve or not approve the creation of an Athletic Booster Club.

13. Discuss and vote to approve or not approve setting up an account in the activity fund for an Athletic Bookser Club. Proceeds will be received from donations, board-approved fundraisers, and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts, and other miscellaneous expenditures.

14. Consider and vote on a motion to enter into an executive session to discuss the hiring of a coach and science teacher, teaching assistant, extra duty contracts, and support staff hours, 25 O.S. §307 (B)(1).

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

16. Statement of executive session minutes.

17. Vote to approve or not approve the hiring of Ric Lambert as a coach and teacher for the 2024-2025 school year.

18. Vote to approve or not approve the hiring of Shannon Rogers as a teaching assistant for the 2024-2025 school year.

19. Vote to approve or not approve extra duty contracts 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 Monday, August 19, 2024.

Susan Coble, Superintendent