

## **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 March 26, 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. Recognition of Students of the Month

5. 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.

6. Superintendent's Report

7. 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 February 20, 2023, special board meeting.
- b. Renewing Renaissance Accelerated Reader and Renaissance Star 360 for the 2024-2025 school year.
- c. Renewing the contract with Barlow Education Management Services for the 2024-2025 school year.

8. Discuss and vote to approve/acknowledge the Friend School Audit for the 2022-2023 school year presented by Rick Miller with Britton, Kuykendall & Miller via telephone.
9. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
10. Discuss and vote to approve or not approve the updated days-to-hours worksheet for the 2023-2024 school year.

11. Consider and vote to approve or not approve revisions or adoption of the following policies:
  - a. FFG-R1-revise- Suspected Child Abuse and/or Neglect Reporting Procedures Regulations
  - b. FFG-E- revise- Suspected Child Abuse Report From
  - c. FFGA- revise- Legal Custody- Rights of Parents, Foster Parents, AND/OR Guardians
  - d. FL- revise- Student Records
  - e. FL-R- revise- Compliance with FERPA Regulations
  - f. FMA- R1-revise- Extracurricular Activities
  - g. FNCA-revise- Dress Code- Students (match handbook)
  - h. FNCD-revise- Harassment
  - i. FNCGA- Weapons-Free Schools
  - j. FNF-R- revise- Search of Students-Regulation
  - k. FNG- Wireless Telecommunication Devices and Nuisance Items
  - l. FO-revise- Student Discipline
  - m. FO-R; revise- Student Discipline Activities Regulation
12. Consider and vote on a motion to enter into an executive session to discuss the rehiring of certified personnel for the 2024-2025 school year(Exhibit A); the interviewing and hiring of a superintendent, upper elementary teacher, and lower elementary teacher; 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 interviews and the hiring of a superintendent for the 2024-2025 school year.
16. Discuss and vote to approve or not approve the rehiring of certified personnel for the 2024-2025 school year.
17. 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)].
18. 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, March 25, 2024, in the north middle library window.**

**Exhibit A**  
**Certified Personnel to rehire for the 2024-2025 School Year**

1. Janet Howard
2. Ana Ortega
3. Misti Battershell
4. Kay Gerdtz
5. Velvet Smith
6. Rita Combs
7. Tonya Dereig
8. Jennifer Shearer
9. Justin Miller
10. Tammy Critchfield
11. Donna Lovejoy
12. Stacy Rich
13. Mandi Woods