FRIEND SCHOOL BOARD MEETING
April 21, 2026

1. The meeting was called to order at 6:31 p.m.

2. The members present were Caleb McClung, Jason Knowles and Jessica Hammons. A quorum was established.

3. McClung made a motion to reorganize the Friend School Board of Education. Hammons seconded. Vote: Knowles-yes, McClung-yes and Hammons-yes. Motion carried. The offices are:
   President- Jessica Hammons
   Vice-President- Jason Knowles
   Clerk- Caleb McClung

4. The Pledge of Allegiance to the Flag.

5. The Students of the Month were recognized. Those in attendance were:

Julissa Vega	Liem Mitchell
Bryson Buckner	Kamber Riddle

Those nominated but unable to attend were:

Lillian Kochick	Kaylee Cate
Koltyn Speer	Trevor Thomas
Joslyn Doughty	Finn Hill
Easton Doughty	Kenzlee Jones

6. McClung made a motion to approve a resolution determining the maturities of, and setting a date of June 18, 2026 at 1:00 p.m.in the Friend School Library for the sale of the $2,400,000.00 General Obligation Building Bonds of the Friend School District. Knowles seconded. Vote: Hammons-yes, Knowles-yes and McClung-yes. Motion carried

7. The Superintendent's Report.

8. McClung made a motion to approve the following items on the consent agenda:
   a) Minutes of the March 10, 2026 regular Board Meeting.
   b) Fundraiser requests
   c) Renew the contract with Common Goal for the 2026-2027 school year
   d) Renew Renaissance Accelerated Reader and Renaissance Star 360 for the 2026-2027 school year.
   e) Renew Contract with Drug and Alcohol Testing Inc. for the 2026-2027 school year.

   Hammons seconded. Vote: McClung-yes, Knowles-yes and Hammons-yes. Motion carried.

9. McClung made a motion to approve the encumbrances and expenditures. Knowles seconded. Vote: Hammons-yes, McClung-yes and Knowles-yes. Motion carried.

10. McClung made a motion the purchase of two Ben Q Interactive televisions, for classroom use, at a cost of $3489.00 each. Hammons seconded. Vote: Knowles-yes, McClung-yes and Hammons-yes. Motion carried.

11. McClung made a motion to approve a contract and purchase of Parent Square for the 2026-2027 school year as a communication platform. Hammons seconded. Vote: McClung Knowles-yes and Hammons-yes. Motion carried.

12. McClung made a motion to approve Parent Square as our communication platform for the 2026-2027 school year. Hammons seconded. Vote: McClung-yes, Knowles-yes and Hammons-yes. Motion carried.

13 There was not an Executive Session.

14. There was not an Executive Session.

15. There was not an Executive Session.

16. McClung made a motion to approve the hiring of Tanner Shoemake, as a teacher and a coach, for the 2026-2027 school year. Hammons seconded. Vote: McClung-yes, Knowles-yes and Hammons-yes. Motion carried.

17. McClung made a motion to adjourn the meeting at 7:43 p.m. Hammons seconded. Vote: McClung-yes, Knowles-yes and Hammons-yes. Motion carried.

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Elementary School District Number 37 of Grady County, Oklahoma, met in Special Session at the Library, Friend School Building, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma, in said School District on the 21st day of April, 2026, at 6:30 o'clock p.m.

PRESENT: JESSICA HAMMONS, President; JASON KNOWLES, Vice President; CALEB McCLUNG, Clerk and Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Grady County, Oklahoma at 2:33 o'clock p.m. on the 14th day of April, 2026, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted in the encased bulletin board at the main entrance to Friend School, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 6:30 o'clock p.m. on the 17th day of April, 2026, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **McCLUNG** introduced a Resolution which was read in full by the Clerk and upon motion by **McCLUNG**, seconded by **KNOWLES**, was adopted by the following vote:

AYE: HAMMONS, KNOWLES, McCLUNG

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of $2,400,000 of General Obligation Building Bonds by Elementary School District Number 37 of Grady County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Elementary School District Number 37 of Grady County, Oklahoma:

SECTION 1.

That the $2,400,000 of General Obligation Building Bonds of Elementary School District Number 37 of Grady County, Oklahoma, voted on the 7th day of April, 2026, shall be offered for sale at the Library, Friend School Building, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma, on the 18th day of June, 2026, at 12:30 o'clock p.m.; said Bonds to become due:

$90,000 in two years from their date, and $330,000 annually each year thereafter until paid.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 21st day of April, 2026.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)