

**McCord Public School Board of Education
REGULAR MEETING**

Date: Thursday, May 16, 2019

Time: 6:00 P.M.

Place: McCord School Media Center

977 S. McCord Rd., Ponca City, OK 74604

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of McCord Public School District C077, Osage County, Oklahoma, will hold a Regular Board Meeting on the 16th day of May, 2019 at 6:00 p.m. at the McCord School Media Center, 977 S. McCord Rd., Ponca City, Oklahoma.

AGENDA: The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order
2. Roll Call
3. Welcome and Comments from Visitors:

“Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address prior to Call to Order. A time limit may be imposed by the President.”

4. Superintendent’s Report:
 - Construction
 - Office Relocation
 - Leadership Conference, Washington DC
 - OSTP Test Results
 - Teacher Check Out
 - End of Year Events
 - Summer Office Hours
 - Enrollment Dates
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. April 11, 2019, Regular Board Meeting
 - b. April 18, 2019, Special Board Meeting

- B. Approval of Encumbrances:
 - a. FY2018-19 General Fund #171-208
 - b. FY2018-19 Child Nutrition Fund #35

C. Approval of Student Activity Fund Report for April, 2019

D. Ratification of April Payrolls and authorization to issue May Payrolls.

Recommended Action: Motion Needed

- 6. Treasurer's Report: Discussion and Vote to Approve or Not Approve.

Recommended Action: Motion Needed

- 7. Discussion and Vote to Approve or Not Approve the following Contracts/Agreements for FY2019-20: (See inserts)

- a. Clearwater Contract to Supply Natural Gas
- b. Burnett Security Deposit Service \$22.00 per run.
- c. OSSBA (Oklahoma State School Board Association) Employment Services \$318.50
- d. OSSBA Membership Dues \$1,350.00

Recommended Action: Motion Needed

- 8. Discussion and Vote to Approve or Not Approve the following State Department of Education Osage County Interlocal Forms for School Year 2019-20: (See inserts)

- a. Appointment of Maurisa Pruett, Superintendent as McCord School District's Appointee for Osage County Interlocal Cooperative Board of Directors
- b. McCord School District Participation Agreement in Osage County Interlocal Cooperative
- c. McCord School District Payment Authorization for Program Funds

Recommended Action: Motion Needed

- 9. Discussion and Vote to Approve or Not Approve \$200.00 Supply Request for Certified Staff FY 2019-20.

Recommended Action: Motion Needed

- 10. Discussion and Vote to Approve or Not Approve the following Requests for Use of Gym: (See inserts)

- a. May 7 and May 21, 2019, 6-7:00 p.m. by Molly Kyler for 7th Grade Basketball Travel Team Practice
- b. May 13, 2019, 7-9:00 p.m. by 6th Grade Parents for 6th Grade Graduation Party
- c. June & July, Tuesdays, 5:00-6:00 p.m. by James Matthews for 5th Grade McCord Girls Basketball Practice

Recommended Action: Motion Needed

- 11.** Discussion and Vote to Approve or Not Approve Workers from Osage Nation Summer Youth Worksite Program for June and July.

Recommended Action: Motion Needed

- 12.** Discussion and Vote to Approve or Not Approve Bid for Security Camera's.

Recommended Action: Motion Needed

- 13.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Renewal of Contracts for Support Staff Personnel, Class Enrollment, Student Transfers for 2019-20 School Year, Employee Compensation, Personnel and Personnel Recommendation for RTI/Art Teacher, as authorized by Title 25, Oklahoma Statutes, §(B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion Needed for Executive Session.

- 14.** Vote to acknowledge the Board has returned to Open Session.

Motion Needed to Return to Open Session.

- 15.** Executive Session Compliance Statement

- 16.** Discussion and Vote to Approve or Not Approve Renewal of Contracts for Support Personnel as presented for the 2019-20 school year. (See insert)

Recommended Action: Motion Needed

- 17.** Discussion and Vote to Approve or Not Approve Student Transfers for 2019-20 school year as presented. (See insert)

Recommended Action: Motion Needed

- 18.** Discussion and Vote to Approve or Not Approve employee compensation as presented.

Recommended Action: Motion Needed

19. Discussion and Vote to Approve or Not Approve Payment of Extra Days for Sandra Jennings.

Recommended Action: Motion Needed

20. Discussion and Vote to Approve or Not Approve the Resignation of Brandie Choate effective End of 2018-19 School Year.

Recommended Action: Motion Needed

21. Discussion and Vote to Approve or Not Approve the Resignation of Sandra Jennings at End of 2018-19 School Year.

Recommended Action: Motion Needed

22. Discussion and Vote to Approve or Not Approve Recommendation for Employment of RTI/Art Teacher for 2019-20 School Year.

Recommended Action: Motion Needed

23. New Business

24. Adjournment of Meeting

Recommended Action: Motion Needed

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on May 15, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:30 p.m.

Signed _____