

McCord Public School Board of Education
REGULAR MEETING

Date: Thursday, June 13, 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 13th day of June, 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
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. May 16, 2019, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2018-19 General Fund #209-215
 - b. FY2018-19 Child Nutrition Fund #36
 - c. FY2018-19 Gifts & Endowment Fund #5-6
 - d. FY2019-20 General Fund #1-52
 - e. FY2019-20 Building Fund #1
 - f. FY2019-20 Child Nutrition Fund #1-9
 - C. Approval of Student Activity Fund Report for May, 2019

D. Ratification of May Payrolls and authorization to issue June 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 Requests for Change:
(See inserts)

1. \$4,435.00 Decrease for entry revisions for demo, hollow metal, wood doors, and hardware.
2. Not Received
3. \$1,018.94 Increase to add hat channels at entry alcoves.
4. \$2,899.61 Increase for foundation changes.
5. \$1,661.19 Increase for contractor to remove three trees and root systems that impede construction.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve FY2019-20 Temporary Appropriations for General Fund (11), Building Fund (21), Child Nutrition Fund (22), Bond Fund (31), and Gifts and Endowments (81).

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve the following Resolutions:

- a. Annual Resolution to Invest Funds
- b. Resolution to Allow District to Borrow from One Fund to Another during Cash Flow Shortages.

Recommended Action: Motion Needed

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

- a. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2018-19 District Audit in the amount of \$3,100.00.
- b. Wilson, Dotson & Associates, PLLC, Preparation of FY2019-20 Estimate of Needs in the amount of \$1,400.00.
- c. OSSBA (Oklahoma State School Board Association) Policy Maintenance Service Subscription in the amount of \$750.00.
- d. OSIG (Oklahoma Schools Insurance Group) Proposal of Property and Liability Coverage in the amount of \$28,793.00.
- e. OSAG (Oklahoma Schools Assurance Group) Proposal for Worker Comp Insurance in the amount of \$7,058.00.

- f. Lead to Read Jennings Americorps Memorandum of Agreement for 2019-2020 School Year at rate of \$5000.00 per member.

Recommended Action: Motion Needed

- 11. Discussion and Vote to Approve or Not Approve Quote for Chromebooks and Cart.

Recommended Action: Motion Needed

- 12. Discussion and Vote to Approve or Not Approve Quote for Security Cameras.

Recommended Action: Motion Needed

- 13. Discussion and Vote to Approve or Not Approve the following Changes to Board Policies:

- EJ - School Counselor and Guidance Services
- FDC-R1 – Attendance Policy

Recommended Action: Motion Needed

- 14. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Student Transfers for 2019-20 School Year, Employee Compensation, Personnel Recommendations for First Grade Teacher and Counselor, Americorp Members for 2019-20, Personnel, and OSTP 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.

- 15. Vote to acknowledge the Board has returned to Open Session.

Motion Needed to Return to Open Session.

- 16. Executive Session Compliance Statement

- 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 Salary Schedules as presented.

Recommended Action: Motion Needed

- 19. Discussion and Vote to Approve or Not Approve Recommendation for Employment of First Grade Teacher for 2019-20 School Year.

Recommended Action: Motion Needed

- 20.** Discussion and Vote to Approve or Not Approve Recommendation for Employment of Counselor for 2019-20 School Year.

Recommended Action: Motion Needed

- 21.** Discussion and Vote to Approve or Not Approve Americorp Members for 2019-20 School Year.

Recommended Action: Motion Needed

- 22.** New Business

- 23.** 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 June 12, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:30 p.m.

Signed _____