

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

Date: Thursday, August 8, 2019

Time: 6:00 P.M.

Place: McCord 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 8th day of August, 2019 at 6:00 p.m. at the McCord 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 card with name and purpose of address prior to Call to Order. A time limit may be imposed by the President.”
4. Superintendents Report:
Construction Update
OSSBA Leadership Conference August 22-25, 2019
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. July 11, 2019, Regular Board Meeting
 - b. July 30, 2019 Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2018-19 General Fund #217
 - b. FY2019-20 General Fund #69-75
 - c. FY2019-20 Child Nutrition Fund #10-11
 - C. Approval of Student Activity Fund Report for July, 2019
 - D. Ratification of July Payrolls and authorization to issue August 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 Student Handbook for 2019-20 School Year. (See insert)

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Staff Handbook for 2019-20 School Year. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Deregulation for Library Program for 2019-20 School Year.

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Implementing Rave Panic App for the District.

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve the following Policies and/or Revisions to Existing Policies Provided by OSSBA: (See inserts)

NEW:

BAA – Board of Education Powers and Duties

BEC – Executive Sessions

CFEA – Salary Deductions

EHBC-E3 – Revocation for Consent for Special Education Services

FFAD – Bed Bugs

FNCD-E – Student Incident Report Form

FNF-R - Search of Students

FNFA – Responsibility for School Property: Lockers

FNFA-E – Acknowledgment Concerning Use of Student Lockers

REVISIONS:

CKDA – Tobacco Use Prohibited

DBA – Teacher Assistants

DBAA – Title I Paraprofessionals

DPB – Substitute Teacher

FFG – Reporting Suspected Child Abuse and/or Neglect

FNG – Wireless Telecommunication Devices

Recommended Action: Motion Needed

12. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Employee Compensation as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

13. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

14. Executive Session Minute Statement.

15. Discussion and Vote to Approve or Not Approve Revised Certified Salary Schedule to Include the State Mandated Increase for 2019-20 School Year.

Recommended Action: Motion Needed

16. Discussion and Vote to Approve or Not Approve Step Increase for Certified Staff for the 2019-20 School Year.

Recommended Action: Motion Needed

17. Discussion and Vote to Approve or Not Approve Treasurer and Technology Salary Schedule for 2019-20 School Year.

Recommended Action: Motion Needed

18. Discussion and Vote to Approve or Not Approve Support Employee Step Placement for 2019-20 School Year.

Recommended Action: Motion Needed

19. New Business

20. 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 August 6, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 8:00 p.m.

Signed _____