

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

Date: Thursday, November 14, 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 14th day of November, 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. Proposed Executive Session to Discuss the Appointment of an Individual and/or Interview Candidates for Vacant School Board Seat #1. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.

4. Vote to Acknowledge the Board has Returned to Open Session.

Recommended Action: Motion Needed

5. Executive Session Minute Statement.
6. Discussion and Vote to Approve or Not Approve Appointing Individual to Vacant School Board Seat #1.

Recommended Action: Motion Needed

7. Administer the Oath of Office to New Board Member.

8. 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.”

9. Superintendents Report:
Construction Update

Parent Teacher Conference Update
PTM Craft Fair Update
Evaluation of Principal/Superintendent
Committee Meetings
TLE Evaluations
Board Member Points

10. Consent Agenda:

A. Minutes of Board Meetings:

- a. October 10, 2019, Regular Board Meeting

B. Approval of Encumbrances:

- a. FY2019-20 General Fund #118-130
- b. FY2019-20 Building Fund #5-6
- c. FY2019-20 Child Nutrition Fund #30-35
- d. FY2019-20 Lease Purchase Fund #3
- e. FY2019-20 Gift & Endowment Fund #1-2

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

D. Ratification of October Payrolls and authorization to issue November Payrolls.

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve the following Requests for Change from Rick Scott Construction: (See insert)

PR #14 \$(445.32) Decrease for Removing Shelving in Conference Room where Sink Used to be.

PR #15 \$.00 No Change in Cost to Paint Areas Previously Called to be FRP in Faculty Restroom.

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Cost for Additional Gravel in Existing Parking Lot.

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve Quote to Repair 2015 Bluebird Bus. (See insert)

Recommended Action: Motion Needed

- 15.** Discussion and Vote to Approve or Not Approve Repair to Freezer. (See insert)

Recommended Action: Motion Needed

- 16.** Discussion and Vote to Approve or Not Approve the following Requests for use of School Property: (See insert)

- a. Jason Kubik, Library for Homeowner's Association Meeting, October 21, 2019 at 6:45 p.m.
- b. Ruth Smith, Cafeteria for Family Thanksgiving, November 28, 2019, all day.

Recommended Action: Motion Needed

- 17.** Discussion and Vote to Approve or Not Approve Professional Development Plan for FY2019-20.

Recommended Action: Motion Needed

- 18.** Discussion and Vote to Approve or Not Approve Presentation and Possible Staff Participation in Family Heritage Plan.

Recommended Action: Motion Needed

- 19.** Discussion and Vote to Approve or Not Approve the Following New Policies:

DE	Salaries and Expenses
DE-R1	Salary Schedules
DEAD	Salary and Working Conditions for Support Employees
CVFA	Fair Labor Standards Act

Recommended Action: Motion Needed

- 20.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Basketball Workers, and Attorney Update as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

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

Recommended Action: Motion Needed

- 22.** Executive Session Minute Statement.

23. Discussion and Vote to Approve or Not Approve Paying Staff for Hours Spent Cleaning during Custodians' Absence.

Recommended Action: Motion Needed

24. Discussion and Vote to Approve or Not Approve Extra Duty Contracts for Basketball Season 2019-20. Supervisors to be paid \$20/hour, and Gate Workers \$8/hour.

25. New Business

26. 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 November 13, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:00 p.m.

Signed _____