

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

Date: Thursday, December 12, 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 12th day of December, 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
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. November 14, 2019, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #131-139
 - b. FY2019-20 Child Nutrition Fund #36-38
 - C. Approval of Student Activity Fund Report for November, 2019
 - D. Ratification of November Payrolls and authorization to issue December 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 from Rick Scott Construction: (See insert)

PR #16 \$561.95 Increase to Add Fire Dampers to Corridor and Existing North Wall.

PR#17 \$1,329.60 Increase to Paint Columns Underneath Canopies.

PR #18 \$1,369.89 Increase to Add Emergency Light Fixtures in Classrooms Requested by Fire Marshall.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Invoice from Rick Scott Construction for Additional Gravel in Existing Parking Lot in the Amount of \$2020.00. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Quote for Sonic Firewall Renewal. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Purchasing a Climbing Rope for Physical Education Class.

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve American Fidelity Section 125 Plan for January 1, 2020 through December 31, 2020. (See insert)

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Amendments to the following Board Policies:

DPB Substitute Teachers

Recommended Action: Motion Needed

13. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Superintendent Evaluation, Substitutes, 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.

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

Recommended Action: Motion Needed

15. Executive Session Minute Statement.

16. Discussion and Vote to Approve or Not Approve OSSBA Superintendent Evaluation Instrument. (See insert)

Recommended Action: Motion Needed

17. Discussion and Vote to Approve or Not Approve Substitutes. (See insert)

Recommended Action: Motion Needed

18. New Business

19. 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 December 11, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 3:30 p.m.

Signed _____