

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

Date: Thursday, January 9, 2020

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 9th day of January, 2020 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
School Board Recognition Month
Academic Assessment Monitoring Program
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. December 12, 2019, Regular Board Meeting
 - b. December 30, 2019, Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #140-150
 - b. FY2019-20 Child Nutrition Fund #39
 - c. FY2019-20 Bond Fund #2
 - d. FY2019-20 Gifts & Endow Fund #3
 - C. Approval of Student Activity Fund Report for December, 2019
 - D. Ratification of December Payrolls and authorization to issue January 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 #21 \$1,134.61 Increase to Replace Existing Damaged Emergency Fixtures in Corridor 116.

PR #22 \$345.65 Increase to Add Emergency Fixture in Fire Panel Room.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Quote for Installing Security Button on the Main Outside Entrance to New Office Addition. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Repairs to System Manager Control on Heat & Air Unit in the Old Office Area (Music Room). (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Quote for Lateral File Cabinets and Hutches for New Office.

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve the SOCS Website Hosting and Mobile App Maintenance Renewal Contract for \$1,400.00 (See insert)

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Additional Costs for Repairs to 2015 Bluebird Bus. (See insert)

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Surplus Items. (See insert)

Recommended Action: Motion Needed

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

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

Recommended Action: Motion Needed

16. Executive Session Minute Statement.

17. Discussion and Vote to Approve or Not Approve a Superintendent Evaluation Tool .
(See insert)

Recommended Action: Motion Needed

18. Discussion and Vote to Approve or Not Approve Paying Hourly Employees for Time Spent During Christmas Break Moving to New Building, in lieu of Accruing Comp Time.

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

20. New Business

21. 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 January 8, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:20 p.m.

Signed _____