

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

Date: Thursday, April 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 April, 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:
Covid-19 Closure Updates
Waivers Filed
Executive Orders from Gov Stitt for Staff Payment, Safety of Staff, Child Nutrition
Final Construction Walk Through
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. March 12, 2020, Regular Board Meeting
 - b. March 20, 2020, Special Board Meeting
 - c. March 24, 2020, Special Board Meeting
 - d. March 27, 2020, Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #185 - 191
 - b. FY2019-20 Child Nutrition Fund #42 - 45
 - C. Approval of Student Activity Fund Report for March, 2020

D. Ratification of March Payrolls and Authorization to issue April 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 Changing Last Day of School.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Final Payment to Rick Scott Construction. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Renewal Quote for Lightspeed Filter for Internet.

Recommended Action: Motion Needed

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

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

Recommended Action: Motion Needed

12. Executive Session Minute Statement.

13. Discussion and Vote to Approve or Not Approve Paying Matt Shuart for Double Route in Addition to Regular Pay.

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve Comp Time for Employees Working Spring Break through April 5, 2020.

Recommended Action: Motion Needed

15. Discussion and Vote to Approve or Not Approve Extending Comp Time Usage to May 31, 2021 for Employees who Worked from Spring Break until April 5, 2020, unless Comp Time can be Substituted for Sick or Personal Leave.

Recommended Action: Motion Needed

16. New Business

17. 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 April 8, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:45 p.m.

Signed _____