

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

Date: Thursday, May 14, 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 14th day of May, 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:
School Ended 5/8/20
Summer School Postponed Until we can Meet Face to Face
Budget Cut Projections for 2021
CARES Stimulus Funds
Other Grant Opportunities with Stimulus Funds
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. April 9, 2020, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #192 - 200
 - b. FY2019-20 Child Nutrition Fund #46 – 52
 - c. FY2019-20 Bond Fund 32 #1 – 6
 - C. Approval of Student Activity Fund Report for April, 2020
 - D. Ratification of April Payrolls and Authorization to issue May 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 Temporary Appropriations for FY 2020-2021.

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 the following Renewal Quotes/Contracts for FY 2020-2021: (See inserts)

- a. Oklahoma Schools Insurance Group (OSIG) Property and Liability Insurance in the amount of \$41,528.00.
- b. Oklahoma State School Board Assn. (OSSBA) Membership Dues in the amount of \$1,350.00.
- c. Oklahoma State School Board Assn. (OSSBA) Policy Maintenance Service Subscription in the amount of \$750.00.
- d. Clearwater Gas Sales Agreement
- e. Compliance Resource Group Drug and Alcohol Testing

Recommended Action: Motion Needed

- 10.** Discussion and Vote to Approve or Not Approve Resolution to Join Oklahoma Schools Insurance Group for FY2020-21. (See insert)

Recommended Action: Motion Needed

- 11.** Discussion and Vote to Approve or Not Approve American Fidelity Amendment to Section 125 Flexible Benefit Plan effective April 15, 2020. (See insert)

Recommended Action: Motion Needed

- 12.** Discussion and Vote to Approve or Not Approve Firewall Quote from Western NRG to cover May 24, 2020 – July 2, 2020 in the amount of \$432.25.

Recommended Action: Motion Needed

- 13.** Discussion and Vote to Approve or Not Approve Workers from Osage Nation Summer Youth Worksite Program for June and July, 2020.

Recommended Action: Motion Needed

- 14.** Discussion and Vote to Approve or Not Approve \$200.00 Supply Request for Certified Staff FY 2020-21.

Recommended Action: Motion Needed

- 15.** Discussion and Vote to Approve or Not Approve Quote for Mixer for Cafeteria. (See Inserts)

Recommended Action: Motion Needed

- 16.** Discussion and Vote to Approve or Not Approve Board Policy for Reduction-in-Force for Certified Personnel. (See insert)

Recommended Action: Motion Needed

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

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

Recommended Action: Motion Needed

- 19.** Executive Session Minute Statement.

- 20.** Discussion and Vote to Approve or Not Approve Renewal of Contracts for Certified Personnel as presented for the 2020-21 School Year. (See insert)

Recommended Action: Motion Needed

- 21.** Discussion and Vote to Approve or Not Approve Renewal of Contracts for Support Personnel as presented for the 2020-21 School Year. (See insert)

Recommended Action: Motion Needed

- 22.** Discussion and Vote to Approve or Not Approve Renewal of Contract for Speech Pathologist for 2020-21 School Year.

Recommended Action: Motion Needed

23. New Business

24. 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 May 13, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:45 p.m.

Signed _____