

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

Date: Thursday, June 11, 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 11th day of June, 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
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. May 14, 2020, Regular Board Meeting
 - b. May 28, 2020, Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #201-208
 - b. FY2019-20 Child Nutrition Fund #53-69
 - c. FY2019-20 Bond Fund 31 #3
 - d. FY2020-21 General Fund #1-27
 - e. FY2020-21 Building Fund #1-11
 - f. FY2020-21 Child Nutrition Fund #1-8
 - C. Approval of Student Activity Fund Report for May, 2020
 - D. Ratification of May Payrolls and Authorization to issue June 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 Supplemental Appropriations for FY 2019-2020.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve the following Renewal Quotes/Contracts for FY 2020-2021: (See inserts)

- a. Oklahoma School Assurance Group (OSAG) Proposal for Workers Compensation in the amount of 6,767.00.
- b. Oklahoma State School Board Assn. (OSSBA) Employment Service in the amount of \$318.50.
- c. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2019-20 District Audit in the amount of \$3,100.00
- d. Wilson, Dotson & Associates, PLLC, Preparation of FY2020-21 Estimate of Needs in the amount of \$1,400.00..

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Erate Proposal for Funding Year 24: July 1, 2021 through June 30, 2022. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve the following State Department of Education Osage County Interlocal Forms for School Year 2020-21: (See inserts)

- a. Appointment of Les Potter, Superintendent as McCord School District's Appointee for Osage County Interlocal Cooperative Board of Directors
- b. McCord School District Participation Agreement in Osage County Interlocal Cooperative
- c. McCord School District Payment Authorization for Program Funds

Recommended Action: Motion Needed

- 12.** Discussion and Vote to Approve or Not Approve Superintendent/Principal, Les Potter as the following for FY2020-21:
Purchasing Agent
Representative for all Federal Programs, including E-Rate and Child Nutrition
Representative for all Programs and Grants of the State Department of Education
Title IX Coordinator
District Custodian of Activity Funds
Voting Representative for OSAG and OSIG
Authorized User of G-5 Government Grant System

Recommended Action: Motion Needed

- 13.** Discussion and Vote to Approve or Not Approve Prosperity Bank School Advantage Purchasing Card School Board Resolution to Appoint Superintendent as Administrator, Appoint Designees, and Set Credit Limit for Account.

Recommended Action: Motion Needed

- 14.** Discussion and Vote to Approve or Not Approve removing Maurisa Pruett as a signer on RCB activity account and adding Les Potter as a signer.

Recommended Action: Motion Needed

- 15.** Discussion and Vote to Approve or Not Approve Surplus List.

Recommended Action: Motion Needed

- 16.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Termination of Support Personnel for 2020-21 FY, Student Transfers for 2020-21 School Year, Speech Pathologists, and Payroll Schedule as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion Needed for Executive Session.

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

Recommended Action: Motion Needed

- 18.** Executive Session Minute Statement.

- 19.** Discussion and Vote to Approve or Not Approve Non-Renewal of Contract for 2020-21 School Year for Ashley Shearer, due to a Reduction in Force and a Lack of Funds and Recitation of Findings of Fact Upon which the Decision is Based.

Recommended Action: Motion Needed

- 20.** Discussion and Vote to Approve or Not Approve Student Transfers for 2020-21 School Year. (See insert)

Recommended Action: Motion Needed

- 21.** Discussion and Vote to Approve or Not Approve Speech Contracts on a Month to Month Basis for FY2020-21.

Recommended Action: Motion Needed

- 22.** New Business

- 23.** 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 June 10, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:00 p.m.

Signed _____