

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

**Date: Thursday, July 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 July, 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 Warranty Update  
Exact Path  
Covid Update
5. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. June 11, 2020, Regular Board Meeting
    - b. June 17, 2020, Special Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2019-20 General Fund #209
    - b. FY2020-21 General Fund #28-38
    - c. FY2020-21 Child Nutrition Fund #9
  - C. Approval of Student Activity Fund Report for June, 2020
  - D. Ratification of June Payrolls and Authorization to issue July 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 Renewal Contracts/Agreements for FY 2020-2021: (See inserts)

- a. Edmentum: Study Island for Classrooms in the amount of \$2,084.00.
- b. Bishop Hauling: Monthly Trash Disposal in the amount of \$190.00 per month.
- c. Talmor Pest Control: Monthly Cafeteria & Office \$50/month, Playground & Classrooms \$400/Spring & Fall

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Quote for American Telephone Annual Service and Support Agreement in the amount of \$540.00. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Quote for Burglar Alarm System. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Quote for Security Cameras. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Note Approve Quote to Refinish Gym Floor. (See insert)

12. Discussion and Vote to Approve or Not Approve the following individuals for FY2020-2021:

- A. Brenda Storie, Treasurer, Business Manager and Minutes Clerk
- B. Rhonda Beliel, Child Nutrition and Activity Fund Custodian
- C. Julia Thomas, Payroll, Encumbrance, Deputy Clerk and Insurance Coordinator
- D. Verlee Wasson, Student Information, Technology Coordinator, Secretary
- E. Kori Benton, Technology
- F. Matt Shuart, Transportation Supervisor

Recommended Action: Motion Needed

**13. Discussion and Vote to Approve or Not Approve the following Resolutions:**

- A. Annual Resolution to Invest Funds
- B. Resolution to Allow District to Borrow from one fund to another during Cash Flow Shortages.

Recommended Action: Motion Needed

**14. Discussion and Vote to Approve or Not Approve American Fidelity Section 125 Amendments. (See insert)**

Recommended Action: Motion Needed

**15. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Employee Compensation, Emergency Certified School Counselor, Student Transfers for 2020-21 School Year, 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.

**16. Vote to acknowledge the Board has returned to Open Session.**

Recommended Action: Motion Needed

**17. Executive Session Minute Statement.**

**18. Discussion and Vote to Approve or Not Approve Certified Salary Schedule for FY2020-2021. (See insert)**

Recommended Action: Motion Needed

**19. Discussion and Vote to Approve or Not Approve Support Salary Schedule for FY2020-2021. (See insert)**

Recommended Action: Motion Needed

**20. Discussion and Vote to Approve or Not Approve Step Increase for Certified Staff for FY2020-2021.**

Recommended Action: Motion Needed

**21. Discussion and Vote to Approve or Not Approve Step Increase and Placement for Support Staff for FY2020-2021.**

Recommended Action: Motion Needed

**22.** Discussion and Vote to Approve or Not Approve Hiring Emergency Certified Counselor.

Recommended Action: Motion Needed

**23.** Discussion and Vote to Approve or Not Approve Student Transfers for 2020-2021 School Year.

Recommended Action: Motion Needed

**24.** New Business

**25.** 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 July 8, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_