

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

Date: Thursday, August 13, 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 13th day of August, 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 Updates
Enrollment Numbers
Facilities Update
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. July 9, 2020, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2020-21 General Fund #39-66
 - b. FY2020-21 Building Fund #12
 - c. FY2020-21 Child Nutrition Fund #10-11
 - C. Approval of Student Activity Fund Report for July, 2020
 - D. Ratification of July Payrolls and Authorization to issue August 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 Purchase of 85 Chromebooks and 265 Chromebook Cases.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve McCord School Student Handbook for 2020-21. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve McCord School Staff Handbook for 2020-21. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Amendment to School Calendar. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve School Hours and Minutes Calculation for 2020-21 School Year. (See insert)

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Deregulation for Library Program for 2020-2021. (See insert)

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Increase in Adult Lunch from \$3.85 to \$3.95.

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve the following Revisions to Existing Policies: (See inserts)

FDC-R1 Attendance Policy
EHDF Online Instruction

COCA Child Nutrition Meal Charge Policy

Recommended Action: Motion Needed

- 15.** Discussion and Vote to Approve or Not Approve Renaissance Annual Subscription Hosting Fees, January – December 2021. (See insert)

Recommended Action: Motion Needed

- 16.** Discussion and Vote to Approve or Not Approve OSSBA Subscription to Connections Communication Service. (See insert)

Recommended Action: Motion Needed

- 17.** Discussion and Vote to Approve or Not Approve Surplus Items.

Recommended Action: Motion Needed

- 18.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Back to School Information, Personnel, Speech Therapist, Employee Compensation, Student Transfers for 2020-21 School Year, 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.

Motion Needed for Executive Session.

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

Recommended Action: Motion Needed

- 20.** Executive Session Minute Statement.

- 21.** Discussion and Vote to Approve or Not Approve the McCord School 2020-21 Back to School Information. (See insert)

Recommended Action: Motion Needed

- 22.** Discussion and Vote to Approve or Not Approve Hiring Speech Language Pathologist Assistant for 2020-21 School Year.

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

28. Discussion and Vote to Approve or Not Approve Substitutes for 2020-2021 School Year.

Recommended Action: Motion Needed

29. New Business

30. 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 August 12, 2020, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:30 p.m.

Signed _____