

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

**Date: Thursday, September 10, 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 10th day of September, 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 Started Update  
Covid Update  
Facilities Update
5. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. August 13, 2020, Regular Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2020-21 General Fund #68-82
    - b. FY2020-21 Child Nutrition Fund #12-20
  - C. Approval of Student Activity Fund Report for August, 2020
  - D. Ratification of August Payrolls and Authorization to issue September 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 New Student Activity Fund Subaccount for PE for FY 2020-21. (See insert)**

Recommended Action: Motion Needed

- 8. Discussion and Vote to Approve or Not Approve Activity Fund Subaccounts, Purpose, and Fundraising for FY2020-21. (See insert)**

Recommended Action: Motion Needed

- 9. Discussion and Vote to Approve or Not Approve School Committees for FY2020-21. (See insert)**

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

- 11. Discussion and Vote to Approve or Not Approve Primary Food Vendor for FY2020-21.**

Recommended Action: Motion Needed

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

DEC-R1	Sick Leave Certified Personnel
DABB	Records Investigation

Recommended Action: Motion Needed

- 13. Discussion and Vote to Approve or Not Approve Burnett Security Contract for FY21 for Deposit Service. (See insert)**

Recommended Action: Motion Needed

- 14. Discussion and Vote to Approve or Not Approve Music Fundraiser to sell McCord Stickers to purchase Ukuleles.**

Recommended Action: Motion Needed

**15. Discussion and Vote to Approve or Not Approve Surplus Items.**

Recommended Action: Motion Needed

**16. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Occupational Therapist, and Contract Days for Cafeteria Staff 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 Occupational Therapist for 2020-21 School Year.**

Recommended Action: Motion Needed

**20. Discussion and Vote to Approve or Not Approve Reduction in Contract Days for Cafeteria Staff for FY21.**

Motion Needed for Executive Session.

**21. New Business**

**22. 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 September 9, 2020, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 2:30 p.m.

Signed \_\_\_\_\_