

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

Date: Thursday, October 8, 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 8th day of October, 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 Update
Facilities Update
Arts Council Grant Update
OSSBA Board Training
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. September 10, 2020, Regular Board Meeting
 - b. September 29, 2020, Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2020-21 General Fund #83-87
 - b. FY2020-21 Child Nutrition Fund #21
 - c. FY2020-21 Gifts & Endowment Fund #1-3
 - C. Approval of Student Activity Fund Report for September, 2020

D. Ratification of September Payrolls and Authorization to issue October 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 Sanctioning of McCord Athletic Organization for FY2020-21. (See insert)

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Copier Lease with Standley Systems for November 2020 to October 2021. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve 2021 School Board Meeting Dates. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve 2021 School Election Resolution. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve Pre-K Field Trip on October 29, 2020 to Rustic Roots Pumpkin Patch in Lamont. (See insert)

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Adoption of the following New or Revised Board of Education Policies. (See insert)

NEW:

FMAAAA School Activities/Events Emergency Medical Services and Plan
BE-R2 Board Meetings Teleconferencing or Videoconference Regulations

REVISED:

BED Board Meeting Public Participation

Recommended Action: Motion Needed

- 13.** Discussion and Vote to Approve or Not Approve Participation in a Tele-Med Program with the Cohesive Medical Group from Pawhuska.

Recommended Action: Motion Needed

- 14.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Title IV Employee Reassignment, Employee Resignation, Recommendation for After School Care Position, and Vacant Positions 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.

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

Recommended Action: Motion Needed

- 16.** Executive Session Minute Statement.

- 17.** Discussion and Vote to Approve or Not Approve Reassignment of Megan Wasson to Title IV Paraprofessional for 2020-21 School Year, effective 10/1/20.

Recommended Action: Motion Needed

- 18.** Discussion and Vote to Approve or Not Approve Resignation of Amberly Hays, After School Care Worker, effective October 12, 2020.

Recommended Action: Motion Needed

- 19.** Discussion and Vote to Approve or Not Approve Hiring Lauren Cremers for After School Care Program for 2020-21 School Year.

Recommended Action: Motion Needed

- 20.** New Business

- 21.** 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 October 7, 2020, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed _____