

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

**Date: Thursday, November 12, 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 12th day of November, 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/Ice Storm Update  
School Calendar  
Superintendent Evaluation Instruments
5. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. October 8, 2020, Regular Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2020-21 General Fund #88-102
    - b. FY2020-21 Child Nutrition Fund #22-24
  - C. Approval of Student Activity Fund Report for October, 2020
  - D. Ratification of October Payrolls and Authorization to issue November 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 Professional Development Plan for FY2020-2021. (See insert)

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve PTM Fundraisers for 2020-2021 School Year. (See inserts)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Purchase and Placement of a Traverse Rock Wall in the Gym. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Purchase of Choral Risers. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve Amendments to the following Policies: (See insert)

DEFA – Leave Sharing Plan

DEFA-R2 – Leave Sharing Bank (Regulation)

Recommended Action: Motion Needed

12. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Recommendation for After School Care Position, Basketball Workers, and Superintendent Evaluation 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.

13. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

**14. Executive Session Minute Statement.**

**15. Discussion and Vote to Approve or Not Approve Applicant for After School Care Position for 2020-21 School Year.**

Recommended Action: Motion Needed

**16. Discussion and Vote to Approve or Not Approve Extra Duty Contracts for Basketball Season 2020-2021. Supervisors to be paid \$20/hour, and Gate Workers \$8/hour. (See insert)**

Recommended Action: Motion Needed

**17. New Business**

**18. 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 November 11, 2020, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_