

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

Date: Thursday, December 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 December, 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
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. November 12, 2020, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2020-21 General Fund #103- 117
 - b. FY2020-21 Child Nutrition Fund #25
 - C. Approval of Student Activity Fund Report for November, 2020
 - D. Ratification of November Payrolls and Authorization to issue December 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 Revised School Calendar for 2020-2021 School Year. (See insert)**

Recommended Action: Motion Needed

- 8. Discussion and Vote to Approve or Not Approve Changing the Time for Board Meetings for 2021. (See insert)**

Recommended Action: Motion Needed

- 9. Discussion and Vote to Approve or Not Approve Annual Ratification Agreement with Onenet to provide Internet Services for Funding Year 2021-2022, Category 1 Services. (See insert)**

Recommended Action: Motion Needed

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

DCC-R – Workplace Drug and Alcohol Testing

Recommended Action: Motion Needed

- 11. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Superintendent Evaluation and Speech Path Resignation 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.

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

Recommended Action: Motion Needed

- 13. Executive Session Minute Statement.**

- 14. Discussion and Vote to Approve or Not Approve Superintendent Evaluation Tool for 2020-2021 School Year.**

Recommended Action: Motion Needed

- 15. Discussion and Vote to Approve or Not Approve Speech Path Resignation. (See insert)**

Recommended Action: Motion Needed

16. New Business

17. 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 December 9, 2020, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed _____