

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

Date: Thursday, May 13, 2021

Time: 5:00 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 May, 2021 at 5:00 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:
OSTP Tests
Field Trips
Field Day/EOY Events
Teacher Check Out
Professional Development
Mask Requirement for Summer School
Summer Office Hours
OSSBA/CCOSA Conference
Facilities Update
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. April 8, 2021, Regular Board Meeting
 - b. April 28, 2021, Special Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2020-21 General Fund #167-176
 - b. FY2020-21 Building Fund #13

- c. FY2020-21 Child Nutrition #31-42
- d. FY2020-21 Bond Fund 32 #5
- e. FY2020-21 Bond Fund 33#1

C. Approval of Student Activity Fund Report for April, 2021

D. Ratification of April Payrolls and Authorization to issue May 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 Temporary Appropriations for FY 2021-2022. (See insert)

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve the following Contracts/Agreements for FY2021-22: (See inserts)

- a. Clearwater Contract to Supply Natural Gas.
- b. Compliance Resource Group Drug and Alcohol Testing, \$17.00 per covered employee, per quarter.
- c. OSSBA (Oklahoma State School Board Association) School Membership Dues in the amount of \$1,475.00.
- d. OSSBA Employment Services in the amount of \$322.00
- e. OSSBA Policy Maintenance Service in the amount of \$750.00.
- f. OSIG (Oklahoma Schools Insurance Group) Property and Liability Insurance in the amount of \$55,977.00.

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve the Resolution to Join Oklahoma Schools Insurance Group for FY2021-22. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve \$200.00 Supply Request for Certified Staff for FY2021-22.

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve Amendment to Board Policy DEC-R1, Sick Leave Certified Personnel. (See insert)

Recommended Action: Motion Needed

- 12. Discussion and Vote to Approve or Not Approve Workers from Osage Nation Summer Youth Worksite Program for June and July, 2021.**

Recommended Action: Motion Needed

- 13. Discussion and Vote to Approve or Not Approve Surplus List.**

Recommended Action: Motion Needed

- 14. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Renewal of Contracts for 2021-22 School Year for Certified Personnel and Support Staff, Personnel Recommendation for Speech Pathologist Supervisor for FY20-21, Professional Development Compensation for Certified Staff, Student Transfers for 2021-22 School Year, New Positions for FY21-22, Substitutes for Summer Programs, and Personnel 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 Renewal of Contracts for Certified Staff for 2021-22 School Year.**

Recommended Action: Motion Needed

- 18. Discussion and Vote to Approve or Not Approve Renewal of Contracts for Support Personnel for 2021-22 School Year.**

Recommended Action: Motion Needed

- 19. Discussion and Vote to Approve or Not Approve Personnel Recommendation for Speech Pathologist Supervisor for 2021-22 School Year.**

Recommended Action: Motion Needed

- 20. Discussion and Vote to Approve or Not Approve New Positions for FY21-22.**

Recommended Action: Motion Needed

- 21.** Discussion and Vote to Approve or Not Approve Substitutes for Parent-Paid Summer Program.

Recommended Action: Motion Needed

- 22.** Discussion and Vote to Approve or Not Approve Compensation for Certified Staff Attending the Optional Professional Development in May, 2021.

Recommended Action: Motion Needed

- 23.** Discussion and Vote to Approve or Not Approve Student Transfers for 2021-22 School Year.

Recommended Action: Motion Needed

- 24.** New Business

- 25.** 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 May 12, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 4:00 p.m.

Signed _____