

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

**Date: Thursday, June 10, 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 10th day of June, 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. Opportunity for Public Comment and Feedback for the District’s Safe Return and Continuity of Services Plan.
5. Superintendents Report:  
Facilities Update  
Lawsuit Update
6. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. May 13, 2021, Regular Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2020-21 General Fund #177-187
    - b. FY2021-22 General Fund #1-43
    - c. FY2021-22 Building Fund #1
    - d. FY2021-22 Child Nutrition #1-4
  - C. Approval of Student Activity Fund Report for May, 2021

**D. Ratification of May Payrolls and Authorization to issue June Payrolls.**

Recommended Action: Motion Needed

**7. Treasurer's Report: Discussion and Vote to Approve or Not Approve.**

Recommended Action: Motion Needed

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

- a. Oklahoma School Assurance Group (OSAG) Proposal for Workers Compensation in the amount of \$6,848.00.
- b. Lifetouch Service Agreement to provide Fall and Spring Pictures.
- c. American Telephone Service and Support Agreement in the amount of \$540.00
- d. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2020-2021 District Audit in an amount not to exceed \$3,100.00.
- e. Wilson, Dotson & Associates, PLLC, Preparation of FY2021-2022 Estimate of Needs in an amount not to exceed \$1,600.00.

Recommended Action: Motion Needed

**9. Discussion and Vote to Approve or Not Approve the following State Department of Education Osage County Interlocal Forms for School Year 2020-21: (See inserts)**

- a. Appointment of Les Potter, Superintendent, as McCord School District's Appointee for Osage County Interlocal Cooperative Board of Directors.
- b. McCord School District Participation Agreement in Osage County Interlocal Cooperative.
- c. McCord School District Payment Authorization for Program Funds.

**10. Discussion and Vote to Approve or Not Approve Superintendent/Principal, Les Potter as the following for FY2021-22:**

Purchasing Agent  
Representative for all Federal Programs, including E-Rate and Child Nutrition  
Representative for all Programs and Grants of the State Department of Education  
Title IX Coordinator  
District Custodian of Activity Funds  
Voting Representative for OSAG and OSIG  
Authorized User of G-5 Government Grant System

Recommended Action: Motion Needed

**11. Discussion and Vote to Approve or Not Approve Surplus List.**

Recommended Action: Motion Needed

- 12.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Employee Compensation, Superintendent's Contract, Teaching Assistants, After School Care, Americorp Members, and Student Transfers for 2021-22 School Year 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 District's Safe Return and Continuity of Services Plan for 2021-22 School Year.

Recommended Action: Motion Needed

- 16.** Discussion and Vote to Approve or Not Approve Non-Periodic Performance Compensation for FY2020-21.

Recommended Action: Motion Needed

- 17.** Discussion and Vote to Approve or Not Approve Certified Salary Schedule for FY2021-22.

Recommended Action: Motion Needed

- 18.** Discussion and Vote to Approve or Not Approve Step Increase for Certified Staff for FY2021-22.

Recommended Action: Motion Needed

- 19.** Discussion and Vote to Approve or Not Approve Support Salary Schedule for FY2021-22.

Recommended Action: Motion Needed

- 20.** Discussion and Vote to Approve or Not Approve Step Increase/Placement for Support Staff for FY2021-22.

Recommended Action: Motion Needed

**21.** Discussion and Vote to Approve or Not Approve Superintendent’s Contract for FY2021-22.

Recommended Action: Motion Needed

**22.** Discussion and Vote to Approve or Not Approve Temporary Teaching Assistant and After School Care Positions for School Year 2021-22.

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 June 9, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 9:00 a.m..

Signed \_\_\_\_\_