

July 8, 2021 Board Meeting was cancelled due to lack of quorum. A Special Board Meeting has been scheduled for Wednesday, July 14, 2021 at 5:00 p.m. in the same location.

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

Date: Thursday, July 8, 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 8th day of July, 2020 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:
Facilities Update
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the June 10, 2021, Regular Board Meeting.

- b. FY21 General Fund Encumbrances 188-213.
 - c. FY22 General Fund Encumbrances 44-73.
 - d. FY22 Child Nutrition Fund Encumbrances 5-16.
 - e. FY22 Bond Fund #33 1.
 - f. Approval of Student Activity Fund Report for June, 2021.
 - g. Ratification of June Payrolls and Authorization to issue July Payrolls.
- 6.** Treasurer's Report: Discussion and possible board action.
- 7.** Discussion and possible action to renew the following contracts and agreements for FY 2021-2022: (See inserts)
- a. Edmentum: Study Island for classrooms in the amount of \$2,918.40.
 - b. Bishop Hauling: Monthly trash disposal in the amount of \$190.00 per month.
 - c. Talmor Pest Control: Monthly cafeteria & office spraying\$50/month.
 - d. Linda B. Johnson, Psychometric services in the amount of \$500 per evaluation.
 - e. OCIC, Psychometric services in the amount of \$480.00 per evaluation.
 - f. OSSBA Board Bundle including all district personnel in the amount of \$1,500.00.
 - g. Oklahoma School Advisory Council membership in the amount of \$500.00.
- 8.** Discussion and possible action on Erate Contract Year 25, Funding Year 2022-23. (See insert)
- 9.** Discussion and possible action on ECF Letter of Agency 2021-22 Year 1 Contract for ECF - Emergency Connectivity Fund. (See insert)
- 10.** Discussion and possible action on surplus items. (See inserts)
- 11.** Discussion and possible action to appoint the following individuals as follows for FY2021-22:
- a. Brenda Storie, Treasurer, Business Manager and Minutes Clerk
 - b. Rhonda Beliel, Child Nutrition and Activity Fund Custodian
 - c. Julia Thomas, Payroll, Encumbrance, Deputy Clerk, Deputy Minutes Clerk and Insurance Coordinator
 - d. Verlee Wasson, Student Information, Technology Coordinator, Secretary
 - e. Kori Benton, Technology
 - f. Matt Shuart, Transportation Supervisor
- 12.** Discussion and possible action regarding the following resolutions:
- a. Annual Resolution to Invest Funds
 - b. Resolution to Allow District to Borrow from one fund to another during cash flow shortages.

- 13.** Discussion and possible action to amend the 2021-22 School Calendar. (See insert)
- 14.** Discussion and possible action to convene in executive session to discuss personnel needs, student transfers for 2021-22 school year, and recommendation for after school care program. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 15.** Acknowledge return to open session.
- 16.** Executive session minute statement.
- 17.** Discussion and possible action regarding student transfers for 2021-2022 school year.
- 18.** New Business
- 19.** Adjournment of Meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 7, 2021, by Julia Thomas, Deputy Clerk, McCord Public School, at 3:00 p.m.

Signed _____