

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

**Date: Thursday, August 12, 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 12th day of August, 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 McCord School 2021-22 Reopening Plan.
5. Superintendents Report:  
Facilities Update  
Covid Update  
Enrollment Numbers  
Professional Development

**6. 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 July 14, 2021, Special Board Meeting.
- b. FY22 General Fund Encumbrances 76-82.
- c. FY22 Child Nutrition Fund Encumbrances 17-18.

- d. FY22 Change Order to General Fund Encumbrance 44.
  - e. Approval of Student Activity Fund Report for July, 2021.
  - f. Ratification of July Payrolls and Authorization to issue August Payrolls.
7. Treasurer's Report: Discussion and possible board action.
  8. Discussion and possible action on gas leak repair by Adam's Plumbing. (See insert)
  9. Discussion and possible action on concrete quote for sidewalks from Do U Right Construction in the amount of \$20,847.88. (See insert)
  10. Discussion and possible action on quote to paint outside of south building and the outside of the cafeteria building, from Above & Beyond Construction (Andrew Rateliff) in the amount of \$8,000.00. (See insert)
  11. Discussion and possible action to renew the following contracts and agreements for FY 2021-2022: (See inserts)
    - a. Nearpod: Flocabulary Site License in the amount of \$2,100.00.
    - b. Osage Nation Work-Site Agreements for Summer Workers.
    - c. Osage Nation MOA to provide support services to Osage students.
    - d. Deregulation for library program for FY2022.
  12. Discussion and possible action on increasing adult lunch from \$3.95 to \$4.15 for FY2022. (See insert)
  13. Discussion and possible action on school hours and minutes calculation for 2021-2022 school year. (See insert)
  14. Discussion and possible action on 2021-22 McCord School Student Handbook. (See insert)
  15. Discussion and possible action on milk bid for 2021-2022 school year. (See insert)
  16. Discussion and possible action on primary food vendor for 2021-2022 school year.
  17. Discussion and possible action on surplus items. (See insert)
  18. Discussion and possible action on the following OSSBA recommended policies or revision to policies: (See inserts)
    - DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination
    - DPB Substitute Teachers
    - FDAAA – Electronic Signatures (NEW)
    - CI – Disposal of Surplus School Property (NEW)
    - DBH – Accommodations for Lactating Employees (NEW)

BDFD – Healthy and Fit School Advisory Committee/Safe School Committee  
EJB – Suicide Awareness and Training (NEW)

19. Discussion and possible action to convene in executive session to discuss personnel, substitute compensation, Americorp workers, student transfers for 2021-22 school year, and staffing 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.
20. Acknowledge return to open session.
21. Executive session minute statement.
22. Discussion and possible action regarding substitute compensation for 2021-22 school year.
23. Discussion and possible action regarding Americorp workers for 2021-22 school year.
24. Discussion and possible action regarding student transfers for 2021-2022 school year.
25. New business
26. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 10, 2021, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 4:00 p.m.

Signed \_\_\_\_\_