

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

Date: Thursday, September 9, 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 9th day of September, 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:
Facilities Update
North Bldg - Damage from Ben E Keith Truck
South Bldg- 2 AC Units
Covid Update
After School Care Program
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 August 12, 2021, Regular Board Meeting.
- b. FY22 General Fund Encumbrances 83 - 102 .
- c. FY22 Building Fund Encumbrances 2 - 4 .
- d. FY22 Child Nutrition Fund Encumbrances 19 - 23.
- e. Approval of Student Activity Fund Report for August, 2021.

- f. Ratification of August Payrolls and Authorization to issue September Payrolls.
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible action on two air conditioning units for south building. (See insert)
 8. Discussion and possible action on quote for repairs to north building siding. (See insert)
 9. Discussion and possible action regarding mask policy.
 10. Discussion and possible action regarding estimate of needs for FY22.
 11. Discussion and possible action regarding Renaissance subscription renewal for January 1, 2022 through December 31, 2022, in the amount of \$10,683.86. (See insert)
 12. Discussion and possible action on activity fund subaccount budgets, purpose, and fundraising for FY2021-22. (See inserts)
 13. Discussion and possible action to approve school committees for FY 2021-2022: (See insert)
 14. Discussion and possible action on revision to school hours and minutes calculation for 2021-2022 school year. (See insert)
 15. Discussion and possible action on primary food vendor for FY 2021-22. (See insert)
 16. Discussion and possible action regarding contract for occupational therapist for FY2021-22. (See insert)
 17. Discussion and possible action regarding school technology agreement for devices. (See insert)
 18. Discussion and possible action on surplus items. (See insert)
 19. Discussion and possible action on the following OSSBA recommended policies or revision to policies: (See inserts)

NEW:

EHBDBA – Parent Participation in the School District

FB - Sexual Harassment of Students

FB-E1 – Sexual Harassment Incident Form

FB-E2 – Written Notice to Known Parties of Sexual Harassment

EHBDBA – Parent Participation in the School District

REVISED:

DPB - Substitute Teachers
CHC-R – Bids and Quotations (Regulation)
DABB – Records Investigation
EIA-R4 – Student Retention (Regulation)
FDC-R1 – Attendance Policy (Regulation)
FFG – Reporting Suspected Child Abuse and/or Neglect

20. Discussion and possible action to convene in executive session to discuss, recommendation for school nurse, special education assistants, after school care worker, extra duty stipends, longevity stipends, long term substitutes, substitutes, and student transfers for 2021-22 school year. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
21. Acknowledge return to open session.
22. Executive session minute statement.
23. Discussion and possible action regarding recommendation for school nurse for 2021-22 school year.
24. Discussion and possible action regarding recommendation for special education assistant for 2021-22 school year.
25. Discussion and possible action regarding recommendation for after school care worker for 2021-22 school year.
26. Discussion and possible action regarding stipends for 2021-22 school year.
27. Discussion and possible action regarding student transfers for 2021-2022 school year.
28. New business
29. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 8, 2021, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____