

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

Date: Thursday, November 11, 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 11th day of November, 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:
Covid
Facilities
Federal Programs
Erate
Non-Public Equitable Services
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 October 12, 2021, Regular Board Meeting.
- b. FY22 General Fund Encumbrances 120-142 .
- c. FY22 Child Nutrition Fund Encumbrances 28.
- d. Approval of Student Activity Fund Report for October, 2021.
- e. Ratification of October Payrolls and Authorization to issue November Payrolls.

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action on copier lease quotes. (See insert)
8. Discussion and possible action on the following fundraisers for 2021-22 school year:
(See insert)
 - a. PTM Freddy's McCord Night 11/3/21
 - b. PTM T-Shirt Sale in November
 - c. PTM Brace Books McCord Night in December
 - d. PTM Silent Auction on Facebook in February
 - e. PTM Popcorn Friday Sponsorships/Donations
 - f. PTM Banner Sponsorship/Donations
 - g. Athletics Shoot-a-Thon
9. Discussion and possible action regarding Professional Development Plan for FY2021-22. (See insert)
10. Discussion and possible action regarding the following OSSBA recommendations or revisions to board of education policies: (See insert)

BAAB – Nepotism
FE - Student Transfers
11. Discussion and possible action regarding the following American Fidelity plans: (See inserts)
 - a. American Fidelity Section 125 Plan renewal for January 1, 2022 – December 31, 2022.
 - b. AFPlanServ 403(b) Plan Amendment
 - c. American Fidelity group term life proposal
12. Discussion and possible action regarding surplus items. (See insert)
13. Discussion and possible action to convene in executive session to discuss recommendation for PE teacher, part-time position, substitutes, extra duty stipends, basketball workers and rates of pay, 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.
14. Acknowledge return to open session.
15. Executive session minute statement.

- 16.** Discussion and possible action regarding recommendation for PE teacher for 2021-22 school year.
- 17.** Discussion and possible action regarding part-time position for covid custodian/contract tracer approved for in a covid grant.
- 18.** Discussion and possible action regarding new substitutes. (See insert)
- 19.** Discussion and possible action regarding extra duty stipends.
- 20.** Discussion and possible action regarding basketball workers for 2021-22 season and rates of pay. (See insert)
- 21.** Discussion and possible action regarding student transfers for 2021-22 school year. (See insert)
- 22.** New business
- 23.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on November 10, 2021, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____