

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

**Date: Thursday, December 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 December, 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  
Clearwater  
Annual Election  
Professional Development
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 November 11, 2021, Regular Board Meeting.
- b. FY22 General Fund Encumbrances 143-156.
- c. FY81 Gift & Endowment Fund Encumbrances 1.
- d. Approval of Student Activity Fund Report for November, 2021.

- e. Ratification of November Payrolls and Authorization to issue December Payrolls.
6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action on the following contracts/agreements:
  - a. Lifetouch Agreement for school year 2022-2023. (See insert)
  - b. Filament Essential Services (SOCS) Website License and Service Agreement for 1/22/2022 – 1/21/2023, in the amount of \$1400.00. (See insert)
8. Discussion and possible action to convene in executive session to discuss recommendation for PE teacher, extra duty stipends, extra duty contracts, contract amendment, substitutes, superintendent's evaluation, salaries, 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.
9. Acknowledge return to open session.
10. Executive session minute statement.
11. Discussion and possible action regarding recommendation for PE teacher.
12. Discussion and possible action regarding extra duty stipends.
13. Discussion and possible action regarding extra duty contracts for teacher assistants with duties before school. (See insert)
14. Discussion and possible action regarding contract amendment for teacher assistant. (See insert)
15. Discussion and possible action regarding new substitutes. (See insert)
16. Discussion and possible action regarding student transfers for 2021-22 school year. (See insert)
17. New business
18. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on December 8, 2021, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 3:30 p.m.

Signed \_\_\_\_\_