

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

Date: Wednesday, March 9, 2022

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 SPECIAL Board Meeting on the 9th day of March, 2022 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
Accreditation
Reading Challenge
Parent/Teacher Conferences

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 February 10, 2022, Regular Board Meeting.
- b. FY22 General Fund Encumbrances 190 - 197.
- c. FY22 Building Fund Encumbrance 6.
- d. FY22 Child Nutrition Fund Encumbrance 29 - 31.

- e. Approval of Student Activity Fund Report for February, 2022.
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible action to approve the following contracts/agreements:
 - a. Municipal Accounting Systems Software Service Agreement for appropriated funds, payroll, treasurer, and activity funds for FY2022-2023 in the amount of \$4,046.00.
 - b. Municipal Accounting Systems Software Service Agreement for student information, gradebook, and lunch room, for FY2022-2023 in the amount of \$3,898.00.
 - c. United Systems lightspeed filter and mobile manager software for April 1, 2022 – March 31, 2023 in the amount of \$2,306.50.
 - d. Renewal #4 of Erate Funding Year 25, School Year 2022-23, Category 1 for internet access with OneNet.
 - e. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2022-2023 school year in the amount of \$605.00.
 8. Discussion and possible action regarding estimates for mini split heat and air unit, and circuit switch (electrical) for south building restrooms.
 9. Discussion and possible action regarding the school calendar for school year 2022-23.
 10. Discussion and possible action to convene in executive session to discuss personnel, resignations, recommendation for speech pathologist, and superintendent applications as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
 11. Acknowledge return to open session.
 12. Executive session minute statement.
 13. Discussion and possible action regarding retirement of Les Potter, effective July 1, 2022.
 14. Discussion and possible action regarding resignation of Jennifer Walenciak effective March 18, 2022.
 15. Discussion and possible action regarding recommendation for speech pathologist for remainder of school year 2021-22.
 16. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 8, 2022, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:45 p.m.

Signed _____