

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

**Date: Wednesday, May 11, 2022**

**Time: 6:00 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 11th day of May, 2022 at 6:00 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:  
Field Day/EOY Events  
Teacher Check Out  
Summer Office Hours  
OSSBA/CCOSA Conference  
Facilities Update  
Covid Update
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 April 14, 2022, Regular Board Meeting
- b. Minutes of the May 2, 2022, Special Board Meeting
- c. FY22 General Fund Encumbrances 208 - 221
- d. FY22 Building Fund Encumbrances 7 - 8

- e. FY22 Child Nutrition Fund Encumbrances 33 – 35
  - f. FY22 Bond Fund #32 Encumbrance 1
  - g. FY22 Bond Fund #33 Encumbrance 3
  - h. Approval of Student Activity Fund Report for April, 2022
  - i. Ratification of April Payrolls and Authorization to issue May Payrolls.
- 6.** Treasurer’s Report: Discussion and possible board action.
- 7.** Discussion and possible action to approve the following contracts/agreements: (See inserts)
- a. OSSBA Employment Service Agreement for the 2022-2023 school year in the amount of \$350.00 per year.
  - b. OSSBA Policy Services Subscription through June 30, 2023 in the amount of \$1000.00.
  - c. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2022-2023 school year in the amount of \$605.00.
  - d. OSIG (Oklahoma Schools Insurance Group) Property and Liability Insurance in the amount of \$62,855.00.
- 8.** Discussion and possible action regarding signers on RCB general bank account #11015343.
- 9.** Discussion and possible action regarding the school calendar for school year 2022-23. (See insert)
- 10.** Discussion and possible action regarding temporary appropriations for FY2022-2023. (See insert)
- 11.** Discussion and possible action regarding resolution to join Oklahoma Schools Insurance Group for FY2022-2023. (See insert)
- 12.** Discussion and possible action regarding \$200.00 supply request for certified staff for FY2022-2023.
- 13.** Discussion and possible action regarding workers from Osage Nation Summer Youth Worksite Program for June and July, 2022.
- 14.** Discussion and possible action regarding conference room table. (See insert)
- 15.** Discussion and possible action to convene in executive session to discuss personnel, renewal of contracts for 2022-2023 school year for certified personnel and support staff, support salary schedules for FY23, professional development compensation for certified staff, and substitutes as authorized by Title 25, Oklahoma Statutes, § (B) (1) &

(7), where disclosure of information would violate confidentiality requirements of state or federal law.

16. Acknowledge return to open session.
17. Executive session minute statement.
18. Discussion and possible action regarding renewal of contracts for certified personnel for 2022-2023 year.
19. Discussion and possible action regarding renewal of contracts for support staff for 2022-2023 year.
20. Discussion and possible action regarding support salary schedules for FY23.
21. Discussion and possible action regarding professional development compensation for certified staff attending optional professional development during the summer.
22. Discussion and possible action regarding substitutes.
23. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on May 10, 2022, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 4:10 p.m.

Signed \_\_\_\_\_