

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Thursday, June 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 Regular Board Meeting on the 9th day of June, 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:
Federal Programs Update
Facilities 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 May 11, 2022, Special Board Meeting
- b. FY22 General Fund Encumbrances 222 - 237
- c. FY22 Child Nutrition Fund Encumbrance 36 - 37
- d. FY23 General Fund Encumbrances 1 – 55
- e. FY23 Building Fund Encumbrances 1 – 2
- f. FY23 Child Nutrition Encumbrances 1 - 7
- g. Approval of Student Activity Fund Report for May, 2022
- h. Ratification of May Payrolls and Authorization to issue June Payrolls.

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action on the following contracts and/or agreements: (See inserts)
 - a. Oklahoma School Assurance Group (OSAG) Proposal for Workers' Compensation in the amount of \$7,806.00.
 - b. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2021-2022 District Audit in an amount not to exceed \$3,400.00.
 - c. Wilson, Dotson & Associates, PLLC, Preparation of FY2022-2023 Estimate of Needs in an amount not to exceed \$1,600.00.
 - d. Oklahoma Schools Advisory Council Membership Dues for 2022-23 in the amount of \$500.00.
 - e. American Telephone Service and Support Agreement for 7/1/22 to 7/1/23 in the amount of \$540.00.
 - f. Nearpod: Flocabulary Site License in the amount of \$2,900.00.
 - g. CCOSA District Level Services Program in the amount of \$1,500.00. (NEW)
8. Discussion and possible action on appointing Brandie Choate as the following for FY22-23:
 - Purchasing agent
 - Representative for all federal programs, including e-rate and child nutrition
 - Representative for all programs and grants of the State Department of Education
 - Title IX coordinator
 - District custodian of activity funds
 - Voting representative for OSAG and OSIG
 - Authorized user of G-5 government grant system
9. Discussion and possible action regarding removing Les Potter as a signer on RCB activity account and adding Brandie Choate as a signer on the RCB activity account.
10. Discussion and possible action regarding State Department of Education Osage County Interlocal forms for school year 2021-22: (See inserts)
 - a. Appointment of Brandie Choate, Superintendent, as McCord School District's appointee for Osage County Interlocal Cooperative board of directors.
 - b. McCord School District participation agreement in Osage County Interlocal Cooperative.
 - c. McCord School District payment authorization for program funds.
11. Discussion and possible action on surplus lists. (See insert)

- 12.** Discussion and possible action to convene in executive session to discuss personnel, recommendation for teaching position for 2022-23 school year, occupational and speech therapy services for 2022-23 school year, employee compensation, and substitutes, Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 13.** Acknowledge return to open session.
- 14.** Executive session minute statement.
- 15.** Discussion and possible action regarding recommendation for teaching position for 2022-23 school year.
- 16.** Discussion and possible action regarding employee compensation.
- 17.** Discussion and possible action regarding recommendation for occupational therapy services for 2022-23 school year.
- 18.** Discussion and possible action regarding recommendation for speech therapy services for 2022-23 school year.
- 19.** Discussion and possible action regarding substitutes.
- 20.** New Business
- 21.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on June 8, 2022 by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 2:00 p.m..

Signed _____