

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

**Date: Thursday, July 14, 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 14th day of July, 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  
Facilities  
Personnel  
Policy  
Student  
Community
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 June 9, 2022, Regular Board Meeting
- b. FY22 General Fund Encumbrances 237 - 241
- c. FY23 General Fund Encumbrances 56 – 74
- d. FY23 Building Fund Encumbrance 3

- e. Approval of Student Activity Fund Report for June, 2022
  - f. Ratification of June Payrolls and Authorization to issue July 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. Clearwater Enterprises contract to supply natural gas for July 1, 2022 – June 30, 2023.
  - b. Iknowit Math district subscription renewal in the amount of \$1,645.75 for FY23.
  - c. Edmentum: Study Island for classrooms in the amount of \$2,147.40 for FY23.
  - d. Bishop Hauling: Monthly trash disposal in the amount of \$190.00 for FY23.
  - e. Talmor Pest Control: Monthly cafeteria and office spraying \$50.00 for FY23.
  - f. OSSBA Board Bundle in the amount of \$1,500.00 for FY23.
8. Discussion and possible action to appoint the following individuals as follows for FY22-23:
- a. Brenda Storie, Treasurer, Business Manager and Deputy Minute Clerk
  - b. Rhonda Beliel, Child Nutrition and Activity Fund Custodian
  - c. Julia Thomas, Payroll, Encumbrance, Deputy Clerk, Minute Clerk and Insurance Coordinator
  - d. Verlee Wasson, Student Information, Technology Coordinator, Secretary
  - e. Kori Benton, Technology
  - f. Matt Shuart, Transportation Supervisor
9. Discussion and possible action regarding the following resolutions:
- a. Annual Resolution to Invest Funds
  - b. Resolution to Allow District to Borrow from One Fund to Another During Cash Flow Shortages
10. Discussion and possible action regarding establishing number of transfer students the district has the capacity to accept in each grade level.
11. Discussion and possible action regarding quote to replace air unit in south building sensory room.
12. Discussion and possible action on the following board policies per OSSBA recommendation: (See inserts)

**New:**

FMFE            Spectator Code of Conduct Athletics Program

**Revisions:**

GJ School Visitors  
GJ-P Grievance/Appeals Process  
EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process

13. Discussion and possible action regarding the time the board meets.
14. Discussion and possible action regarding surplus items. (See insert)
15. Discussion and possible action to convene in executive session to discuss personnel, employee compensation, and employee resignation. Title 25, Oklahoma Statutes, § 307 (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 certified salary schedule for FY22-23.
19. Discussion and possible action regarding step increase for certified staff for FY22-23.
20. Discussion and possible action regarding amendment to support salary schedule for FY22-23.
21. Discussion and possible action regarding step increase/placement for support staff for FY22-23.
22. Discussion and possible action regarding employee resignation. (See insert)
23. New Business
24. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 13, 2022 by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 2:00 p.m..

Signed \_\_\_\_\_