**McCord Public School Board of Education**

**REGULAR BOARD MEETING**

**Date: Thursday, August 15, 2022**

**Time: 5:30 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 15th day of August, 2022 at 5:30 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.”

1. Superintendents Report:

Federal Programs

Facilities

Personnel

Policy

Student

Community

1. 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:

1. Minutes of the July14, 2022, Regular Board Meeting
2. FY22 General Fund Encumbrances 242
3. FY23 General Fund Encumbrances 75 - 94
4. FY23 Child Nutrition Fund Encumbrances 8 - 17
5. Approval of Student Activity Fund Report for July 31, 2022
6. Ratification of July Payrolls and Authorization to issue August Payrolls
7. Treasurer’s Report: Discussion and possible board action.
8. Discussion and possible action on the following contracts and/or agreements: (See inserts)
	1. Deregulation for library program for FY23.
	2. American Fidelity 403b amendment to allow transfers out and rollovers into the plan effective July 1, 2022.
	3. No Red Ink district license in the amount of $2,468.75 for FY23.
9. Discussion and possible action on changing price for breakfast and lunch for FY23.
10. Discussion and possible action regarding school hours and minutes calculation for 2022-23 school year. (See insert)
11. Discussion and possible action on 2022-23 McCord School Student Handbook. (See insert)
12. Discussion and possible action on 2022-23 McCord School Staff Handbook for 2022-23 school year. (See insert)
13. Discussion and possible action on primary food vendor for 2022-23 school year.
14. Discussion and possible action on milk bid for 2022-23 school year. (See insert)
15. Discussion and possible action on the following board policies per OSSBA recommendation: (See inserts)

**New:** FEF Student Transfers for Children of Employees

GKF Disciplinary Action for Misuse of School Bathrooms

**Revisions:** FE Student Transfer

1. Discussion and possible action regarding activity fund sub account budgets for FY23.
2. Discussion and possible action regarding PTM fundraisers for FY23.
3. Discussion and possible action regarding surplus items. (See insert)
4. Discussion and possible action to convene in executive session to discuss student transfers, employee resignation, personnel recommendations for physical education, special education, teacher assistant, nurse, tutor, after school care, Americorp workers, employee compensation, and substitutes for school year 2022-23. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
5. Acknowledge return to open session.
6. Executive session minute statement.
7. Discussion and possible action to grant or deny the transfer of Student A for FY23.
8. Discussion and possible action regarding employee resignation.
9. Discussion and possible action regarding recommendation for physical education for FY23.
10. Discussion and possible action regarding recommendation for special education for FY23.
11. Discussion and possible action regarding recommendation for teacher assistant for FY23.
12. Discussion and possible action regarding recommendation for school nurse for FY23.
13. Discussion and possible action regarding recommendation for tutor for FY23.
14. Discussion and possible action regarding recommendation for after school care worker for FY23.
15. Discussion and possible action regarding recommendation for Americorp workers for FY23.
16. Discussion and possible action regarding support employee step increase for FY23.
17. Discussion and possible action regarding substitutes for FY23.
18. New Business
19. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 12, 2022 by Julia Thomas, Minute Clerk, McCord Public School, at 2:00 p.m..

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_