

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

**Date: Thursday, September 8, 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 8th day of September, 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.”
4. Superintendents Report:  
Federal Programs  
Facilities  
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 August 15, 2022, Regular Board Meeting
- b. FY23 General Fund Encumbrances 95 - 109
- c. FY23 Child Nutrition Fund Encumbrances 18 - 19
- d. Approval of Student Activity Fund Report for August 31, 2022
- e. Ratification of August Payrolls and Authorization to issue September 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. Americorps Lead to Read Program Year 2022-2023, two members for \$13,000.00.
  - b. Eastern Oklahoma Erate Service LLC, Funding Year 26: July 1, 2023-June 30, 2024 in the amount of \$1,500.00.
8. Discussion and possible action regarding estimate of needs for FY22. (See insert)
9. Discussion and possible action on activity fund subaccount budgets, purpose, and fundraising for FY2022-23. (See inserts)
10. Discussion and possible action on fundraiser for basketball. (See insert)
11. Discussion and possible action to approve school committees for FY2022-23. (See insert)
12. Discussion and possible action on the following board policies per OSSBA recommendation: (See inserts)  
  
**Revisions:**  
GKF – Disciplinary Action for Misuse of School Bathrooms
13. Discussion and possible regarding quote for school bus. (See insert)
14. Discussion and possible action regarding surplus items. (See insert)
15. Discussion and possible action to convene in executive session to discuss personnel, recommendation for after school care worker, Title VI assistant, tutor, off-step stipends, employee resignation, and substitutes. 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 recommendation for after school care worker for FY23.

19. Discussion and possible action regarding recommendation for Title VI assistant for FY23.
20. Discussion and possible action regarding recommendation for tutor for FY23.
21. Discussion and possible action regarding stipends for certified staff off step on salary schedule.
22. Discussion and possible action regarding employee resignation for FY23.
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 September 7, 2022 by Julia Thomas, Minute Clerk, McCord Public School, at 5:10 p.m..

Signed \_\_\_\_\_