

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

Date: Thursday, October 20, 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 20th day of October, 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
Personnel
Policy
Student
Community
Facilities
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 September 8, 2022, Regular Board Meeting
- b. Minutes of the October 4, 2022, Special Board Meeting
- c. FY22 General Fund Encumbrances 110 – 126
- d. FY22 Child Nutrition Fund Encumbrances 20 - 21

- e. Approval of Student Activity Fund Report for September, 2022
 - f. Ratification of September Payrolls and Authorization to issue October Payrolls
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible action on sanctioning of McCord Athletic Organization for FY2022-23. (See insert)
 8. Discussion and possible action on the following fundraisers: (See inserts)
 - a. Basketball fundraiser to sell key chains.
 - b. Basketball fundraiser for calendar day sponsors.
 9. Discussion and possible action on OCIC agreement to provide psycho-education evaluations for school year 2022-23 in the amount of \$480.00 per evaluation. (See insert)
 10. Discussion and possible action on 2023 School Board Meeting Dates. (See insert)
 11. Discussion and possible action regarding 2023 School Election Resolution. (See insert)
 12. Discussion and possible action regarding request for use of school classroom for 4-H meetings once a month.
 13. Discussion and possible action regarding surplus of bus #4.
 14. Discussion and possible action to convene in executive session to discuss personnel, after school tutors, compensation for after school tutors, compensation for after school care substitutes, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
 15. Acknowledge return to open session.
 16. Executive session minute statement.
 17. Discussion and possible action regarding after school tutors for FY23. (See insert)
 18. Discussion and possible action regarding compensation for after school tutors. (See insert)
 19. Discussion and possible action regarding compensation for after school care substitutes.
 20. Discussion and possible action regarding substitutes for FY23.

21. New business

22. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on October 19, 2022, by Julia Thomas, Minute Clerk, McCord Public School, at 4:30 p.m.

Signed _____