

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

Date: Thursday, November 10, 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 10th day of November, 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 October 20, 2022, Regular Board Meeting
- b. FY22 General Fund Encumbrances 127 - 133
- c. FY22 Child Nutrition Fund Encumbrances 22 - 24
- d. Approval of Student Activity Fund Report for October, 2022

- e. Ratification of October Payrolls and Authorization to issue November Payrolls
- 6. Treasurer's Report: Discussion and possible board action.
- 7. Discussion and possible action regarding quote for campus door access project.
- 8. Discussion and possible action regarding Renaissance subscription renewal for January 1, 2023 through December 31, 2023.
- 9. Discussion and possible action regarding updates to the following board policies: (See inserts)

BE – BOE Meetings and Notification Procedures

BED-BOE Public Participation

COCA – Child Nutrition Meal Charge Policy

FB-E2-Written Notice to Known Parties of Allegations of Sexual Harassment

FD-Student Residency

- 10. Discussion and possible action on revisions to the school calendar for 2022-2023 school year.
- 11. Discussion and possible action regarding revisions to the school board meeting dates for 2023.
- 12. Discussion and possible action regarding PTM fundraiser for FY23.
- 13. Discussion and possible action to convene in executive session to discuss personnel, employee resignation, recommendation for after school care worker, extra duty basketball workers, and compensation for basketball workers. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 14. Acknowledge return to open session.
- 15. Executive session minute statement.
- 16. Discussion and possible action regarding employee resignation.
- 17. Discussion and possible action regarding hiring after school care worker for FY23.
- 18. Discussion and possible action regarding extra duty basketball workers for FY23.

19. Discussion and possible action regarding pay rates for extra duty basketball workers for FY23.

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 November 9, 2022, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____