

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

Date: Thursday, December 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 December, 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 November 10, 2022, Regular Board Meeting
- b. FY22 General Fund Encumbrances 134 - 141
- c. FY22 Child Nutrition Fund Encumbrances 25 - 27
- d. Approval of Student Activity Fund Report for November, 2022

- e. Ratification of November Payrolls and Authorization to issue December Payrolls
6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action regarding quote to paint the upper walls on the north and south sides of the gym. (See insert)
8. Discussion and possible action regarding quote to replace east door to gymnasium. (See insert)
9. Discussion and possible action regarding the following contracts/subscription renewals: (See inserts)
 - a. Renaissance Learning 6 month subscription renewal for January 1, 2023 – June 30, 2023 in the amount of \$5,121.90.
 - b. Filament Essential Services (SOCS) Website License and Service Agreement for calendar year 2023 in the amount of \$1,400.00.
 - c. American Fidelity Section 125 Plan renewal for January 1, 2023 – December 31, 2023.
10. Discussion and possible action regarding the following repairs:
 - a. Gas leak repairs provided by Adams Plumbing in the amount of \$9,230.65.
 - b. Dishwasher repair proposal from Adams Plumbing in the amount of \$5,457.44.
 - c. HVAC exhaust repair proposal from Ward's Air Conditioning in the amount of \$2,041.46.
11. Discussion and possible action to convene in executive session to discuss personnel, employee resignation, recommendation for after school care worker, recommendation for occupational therapy services, non-periodic employee compensation, amendment to superintendent's contract, and superintendent's evaluation. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
12. Acknowledge return to open session.
13. Executive session minute statement.
14. Discussion and possible action regarding employee resignation.
15. Discussion and possible action regarding hiring after school care worker for FY23.
16. Discussion and possible action regarding recommendation for occupational therapy services.

17. Discussion and possible action regarding employee compensation.
18. Discussion and possible action regarding amendment to superintendent's contract for FY23.
19. New business
20. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on December 7, 2022, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____