

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

**Date: Thursday, January 12, 2023**

**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 12th day of January, 2023 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 December 8, 2022, Regular Board Meeting
- b. FY22 General Fund Encumbrances 142 – 149
- c. FY22 Building Fund Encumbrances 4 - 5
- d. FY22 Child Nutrition Fund Encumbrances 28

- e. Approval of Student Activity Fund Report for December, 2022
- f. Ratification of December Payrolls and Authorization to issue January Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action regarding quotes for repair to the dishwasher in cafeteria. (See inserts)
8. Discussion and possible action regarding quotes for playground equipment. (See inserts)
9. Discussion and possible action regarding revisions to the following board policies per OSSBA recommendation: (See inserts)
  - EFA School Library Media Center
  - BED Board of Education Meeting Public Participation
  - EKBA Reading Sufficiency Testing
10. Discussion and possible action regarding request for use of school cafeteria by McCord PTM on February 16, 2023 for valentine's dance and fundraiser. (See insert)
11. Discussion and possible action to convene in executive session to discuss personnel, recommendation for after school care worker, substitutes, and evaluation and rehire of superintendent/principal. 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 recommendation for after school care worker for FY23.
15. Discussion and possible action regarding substitutes.
16. Discussion and possible action regarding annual rehire of superintendent/principal.
17. New business
18. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on January 11, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed \_\_\_\_\_