

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

**Date: Wednesday, February 8, 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 8th day of February, 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 January 12, 2023, Regular Board Meeting
- b. Minutes of the January 30, 2023, Special Board Meeting
- c. FY23 General Fund Encumbrances 150-168
- d. FY23 Child Nutrition Fund Encumbrances 29-30

- e. Approval of Student Activity Fund Report for January, 2023
  - f. Ratification of January Payrolls and Authorization to issue February Payrolls
6. Treasurer's Report: Discussion and possible board action.
  7. Presentation of school audit for FY2021-2022 by Wilson, Dotson & Associates, P.L.L.C. (See insert)
  8. Discussion and possible action on school audit of FY2021-2022 by Wilson, Dotson & Associates, P.L.L.C.
  9. Discussion and possible action regarding on the following contracts and/or agreements:
    - a. Follett Library Management and Support License for April 1, 2023 – March 31, 2024 in the amount of \$649.83.
    - b. Lightspeed Filter, Mobile Manager, and Classroom Management for April 30, 2023-April 29, 2024 in the amount of \$2,656.10.
  10. Discussion and possible action regarding surplus item.
  11. Discussion and possible action regarding the following new board policies per OSSBA recommendation:
 

CDAC	General Fund Balance
EJF	Mental Health Crisis Protocol
  12. Discussion and possible action to convene in executive session to discuss superintendent/principal contract, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
  13. Acknowledge return to open session.
  14. Executive session minute statement.
  15. Discussion and possible action regarding superintendent/principal contract.
  16. Discussion and possible action regarding substitutes.
  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 February 7, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:15 p.m.

Signed \_\_\_\_\_