

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

**Date: Wednesday, March 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 March, 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 February 8, 2023, Regular Board Meeting
- b. FY23 General Fund Encumbrances 169 - 173
- c. FY23 Child Nutrition Fund Encumbrances 31- 34
- d. Approval of Student Activity Fund Report for February, 2023

- e. Ratification of February Payrolls and Authorization to issue March Payrolls
6. Treasurer's Report: Discussion and possible board action.
  7. Discussion and possible action regarding opening an ICS account at Community National Bank
  8. Discussion and possible action to rescind the February 8, 2023, action to approve Lightspeed Filter, Mobile Manager, and Classroom Management for April 30, 2023-April 29, 2024 in the amount of \$2,656.10.
  9. Discussion and possible action regarding the following contracts and/or agreements:
    - a. United Systems 4 month extension of Lightspeed Filter and Mobile Manager in the amount of \$812.00, to expire on August 9, 2023
    - b. Galaxie Copier Rental and Maintenance agreement to be billed quarterly in the amount of \$1,107.00, plus copy overage fees.
    - c. Municipal Accounting Systems Software Service Agreement for appropriated funds, payroll, treasurer, and activity funds for FY2023-2024 in the amount of \$4,181.65.
    - d. Municipal Accounting Systems Software Service Agreement for student information, grade book, and lunch room for FY2023-2024 in the amount of \$4,004.70
    - e. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2023-2024 school year in the amount of \$605.00
    - f. Osage County Interlocal Coop (OCIC) Membership for 2023-2024 in the amount of \$7,130.00.
  10. Discussion and possible action regarding the school calendar for school year 2023-24.
  11. Discussion and possible action regarding membership to the Ponca City Area Chamber of Commerce in the amount of \$560.00 for FY2023-2024.
  12. Discussion and possible action to convene in executive session to discuss 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 substitutes.

**16.** New business

**17.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 7, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed \_\_\_\_\_