

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

**Date: Wednesday, May 10, 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 10th day of May, 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 April 14, 2023, Regular Board Meeting
- b. FY23 General Fund Encumbrances 183-188
- c. FY23 Child Nutrition Fund Encumbrances 35-36
- d. Approval of Student Activity Fund Report for April, 2023

- e. Ratification of April Payrolls and Authorization to issue May Payrolls
6. Treasurer's Report: Discussion and possible board action.
  7. Discussion and possible board action regarding temporary appropriations for FY2023-2024. (See insert)
  8. Discussion and possible board action regarding resolution to join Oklahoma Schools Insurance Group (OSIG) for FY2023-2024. (See insert)
  9. Discussion and possible board action regarding the following contracts and/or agreements: (See inserts)
    - a. Edmentum: Study Island and Reading Eggs program licenses in the amount of \$2,325.19 for FY24.
    - b. OSSBA Employment Service Agreement for the 2023-2024 school year in the amount of \$1,581.00.
    - c. OSSBA Policy Services Subscription through June 30, 2024 in the amount of \$1,000.00.
    - d. OSSBA Employment Service Agreement for the 2023-2024 school year in the amount of \$385.00.
    - e. OSIG (Oklahoma School Insurance Group) Property and Liability Insurance in the amount of \$79,331.00 for FY24.
    - f. Western NRG Firewall subscription July 2, 2023-July 1, 2024 in the amount of \$3,184.00.
    - g. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2022-2023 District Audit.
    - h. Wilson, Dotson & Associates, PLLC, Preparation of FY2023-2024 Estimate of Needs.
  10. Discussion and possible board action regarding \$200.00 supply request for certified staff for 2023-2024 school year.
  11. Discussion and possible board action regarding update to board policy FE-Student Transfers. (See insert)
  12. Discussion and possible board action regarding surplus items. (See insert)

- 13.** Discussion and possible board action regarding request for use of school cafeteria or library by Julia Thomas for a baby shower on June 25, 2023. (See insert)
- 14.** Discussion and possible board action to convene in executive session to discuss personnel, renewal of contracts for 2023-2024 school year, recommendation for certified teacher for 2023-2024 school year, employee resignation, professional development compensation for certified staff, staff stipends, summer reading programs, tutors and compensation, recommendation for speech services, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 15.** Acknowledge return to open session.
- 16.** Executive session minute statement.
- 17.** Discussion and possible board action regarding renewal of staff contracts for school year 2023-24. (See insert)
- 18.** Discussion and possible board action regarding hiring a certified teacher for the 2023-2024 school year.
- 19.** Discussion and possible board action regarding retirement of Ruth Smith, effective June 1, 2023.
- 20.** Discussion and possible board action regarding professional development compensation for certified staff attending optional professional development during the summer.
- 21.** Discussion and possible board action regarding one-time employee stipends for FY23.
- 22.** Discussion and possible board action regarding 2023 RSA (reading sufficiency act) third grade summer reading program. Upon approval of the program, number of hours for the program will be based on the funding from the district's RSA funds, and student attendance will be recorded. (See insert)
- 23.** Discussion and possible board action regarding summer reading program. Upon approval of the program, number of hours for the program will be based on the funding from the district's RSA funds and ESSER III money. Student attendance will be recorded.
- 24.** Discussion and possible board action regarding tutors and compensation for the summer reading programs.
- 25.** Discussion and possible board action regarding speech therapy services for FY24.

**26.** New business

**27.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on May 9, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed \_\_\_\_\_