

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

Date: Tuesday, June 13, 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 Special Board Meeting on the 13th day of June, 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 May 10, 2023, Regular Board Meeting
- b. FY23 General Fund Encumbrances 189-206
- c. FY23 Child Nutrition Fund Encumbrances 37-43
- d. FY24 General Fund Encumbrances 1-49

- e. FY24 Child Nutrition Encumbrances 1-3
 - f. Approval of Student Activity Fund Report for May, 2023
 - g. Ratification of May Payrolls and Authorization to issue June Payrolls
6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action regarding the following contracts and/or agreements: (See inserts)
- a. Oklahoma School Assurance Group (OSAG) Proposal for workers compensation in the amount of \$7,755.00 FY24.
 - b. Wilson, Dotson & Associates, PLLC, Audit Engagement Contract for FY2022-2023 District Audit in an amount not to exceed \$3,410.00.
 - c. Wilson, Dotson & Associates, PLLC, preparation of FY2023-2024 Estimate of Needs in an amount not to exceed \$1,760.00.
 - d. n2y, LLC Unique Learning System for special ed for 8/1/23 – 7/31/24 in the amount of \$1,099.97.
 - e. Deregulation for library program for school year 2023-2024.
 - f. American Telephone service and support agreement for phone system for FY24 in the amount of \$540.00.
8. Discussion and possible board action appointing Superintendent, Brandie Choate as the following for FY2023-2024.
- Purchasing agent
 - Representative for all federal programs, including e-rate and child nutrition
 - Representative for all programs and grants of the State Department of Education
 - District custodian of activity funds
 - Voting representative for OSAG and OSIG
 - Authorized user of G-5 government grant system
9. Discussion and possible board action regarding State Department of Education Osage County Interlocal forms for the 2023-2024 school year: (See inserts)
- a. Appointment of Brandie Choate, Superintendent, as McCord School District's appointee for Osage County Interlocal Cooperative board of directors.
 - b. McCord School District participation agreement in Osage County Interlocal Cooperative.
 - c. McCord School District payment authorization for program funds.

10. Discussion and possible board action regarding number of transfer students for each grade level the district has the capacity to accept per board policy FE-Student Transfers. (See insert)

11. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See insert)

FOB	Corporal Punishment (revision)
FO-R5	Restraints and Seclusion (new)

12. Discussion and possible board action regarding surplus items. (See insert)

13. Discussion and possible board action to convene in executive session to discuss personnel, adjunct physical education position for FY24, recommendation for adjunct physical education teacher, compensation rate for adjunct, recommendation for cafeteria supervisor, recommendation for cafeteria worker for FY24, employee resignation, recommendation for speech therapy services for 2023-2024 school year. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

14. Acknowledge return to open session.

15. Executive session minute statement.

16. Discussion and possible board action regarding the approval of an adjunct teacher for academic credit in physical education for the 2023-2024 school year.

17. Discussion and possible action to hire an individual as adjunct physical education teacher.

18. Discussion and possible action regarding compensation rate for adjunct physical education teacher.

19. Discussion and possible board action regarding recommendation for cafeteria supervisor for 2023-2024 school year.

20. Discussion and possible board action regarding recommendation for cafeteria worker for 2023-2024 school year.

21. Discussion and possible board action regarding resignation of Tammy Riff, effective May 18, 2023.

22. Discussion and possible board action regarding speech therapy services for FY24.

23. New business

24. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on June 12, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:15 p.m.

Signed _____