

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

Date: Thursday, July 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 Regular Board Meeting on the 13th day of July, 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 June 13, 2023, Special Board Meeting
- b. FY24 General Fund Encumbrances 50-64
- c. FY24 Child Nutrition Encumbrances 4
- d. Approval of Student Activity Fund Report for June, 2023

- e. Ratification of June Payrolls and Authorization to issue July 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. Really Great Reading Company online subscription for Title I for July 1, 2023- June 30, 2024 in the amount of \$915.00.
 - b. United Systems: Lightspeed, Mobile Manager and Classroom Management renewal for August 30, 2023-August 29, 2024 in the amount of \$2,576.70.
 - c. Bishop Hauling: Monthly trash disposal in the amount of \$190.00 for FY24.
 - d. Talmor Pest Control: Monthly cafeteria and office spraying \$50.00 for FY24.
- 8. Discussion and possible board action appointing the following Title IX positions for FY2023-2024.

Coordinator-Julia Thomas
 Investigator-Ginger Henley
 Decision Maker-Brandie

- 9. Discussion and possible board action to appoint the following individuals as follows for FY23-24:
 - a. Brenda Storie, Treasurer, Business Manager and Deputy Minute Clerk
 - b. Rhonda Beliel, Child Nutrition Secretary and Activity Fund Custodian
 - c. Julia Thomas, Payroll, Encumbrance, Deputy Clerk, Minute Clerk and Insurance Coordinator
 - d. Verlee Wasson, Student Information, Technology Coordinator, Secretary, and Substitute Coordinator
 - e. Kori Benton, Technology
 - f. Matt Shuart, Transportation Supervisor
- 10. Discussion and possible board action regarding the following resolutions:
 - a. Annual resolution to invest funds.
 - b. Resolution regarding cash flow shortages
- 11. Discussion and possible board action regarding occupational therapy services for 2023-2024 school year.
- 12. Discussion and possible board action regarding the following board policies: (See insert)

EFA-E1	Request for Reconsideration of Library Material (new)
EFA-E2	Report of Reconsideration (new)
DEE-R	Travel and Expenses (revise)

- 13.** Discussion and possible board action regarding request from Wolfpack Football for use of school cafeteria on July 13, 2023 for a parent meeting. (See insert)
- 14.** Discussion and possible board action regarding surplus items. (See insert)
- 15.** Discussion and possible board action to convene in executive session to discuss personnel, superintendent/principal contract, salary schedules, and employee compensation for FY24. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 16.** Acknowledge return to open session.
- 17.** Executive session minute statement.
- 18.** Discussion and possible board action to modify terms of superintendent/principal contract for FY24.
- 19.** Discussion and possible board action regarding the certified salary schedule for FY24.
- 20.** Discussion and possible board action regarding support salary schedules for FY24.
- 21.** Discussion and possible action regarding compensation increases for certified staff for FY24.
- 22.** Discussion and possible board action regarding compensation increases for support staff 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 July 12, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 11:30 a.m.

Signed _____