

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

**Date: Thursday, August 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 August, 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 July 13, 2023, Regular Board Meeting
- b. FY24 General Fund Encumbrances 65-85
- c. FY24 Building Fund Encumbrances 1-4
- d. FY24 Child Nutrition Encumbrances 5-14

- e. Approval of Student Activity Fund Report for July, 2023
  - f. Ratification of July Payrolls and Authorization to issue August 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. Americorps Lead to Read program year 2023-2024 agreement to provide two members for \$13,000.
    - b. Parent Square communication software for FY24 in the amount of \$3,492.00.
    - c. Oklahoma Public School Resource Center Membership for FY24 in the amount of \$1,500.00.
  8. Discussion and possible board action regarding school hours and minutes calculation for 2023-2024 school year. (See insert)
  9. Discussion and possible board action on 2023-24 McCord School Student Handbook. (See insert)
  10. Discussion and possible board action on 2023-24 McCord School Staff Handbook. (See insert)
  11. Discussion and possible board action on primary food vendor for 2023-24 school year.
  12. Discussion and possible board action on milk bid for 2023-24 school year. (See insert)
  13. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)
    - DEC-R7     Maternity Leave (new)
    - DECA       Family Medical Leave Act (revise)
  14. Discussion and possible board action regarding PTM activity fund sub account budget for FY24. (See insert)
  15. Discussion and possible board action regarding PTM fundraisers for FY24. (See insert)
  16. Discussion and possible board action to convene in executive session to discuss personnel, recommendation for teacher assistant, Americorp workers, and substitutes for 2023-24 school year. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
  17. Acknowledge return to open session.

- 18.** Executive session minute statement.
- 19.** Discussion and possible board action regarding recommendation for teacher assistant for 2023-24 school year.
- 20.** Discussion and possible board action regarding Americorp members for 2023-24 school year.
- 21.** Discussion and possible board action regarding substitutes for 2023-24 school year.
- 22.** New business
- 23.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 9, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 5:00 p.m.

Signed \_\_\_\_\_