

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

**Date: Thursday, September 14, 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 14th day of September, 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 August 10, 2023, Regular Board Meeting
- b. FY24 General Fund Encumbrances 86-102
- c. FY24 Building Fund Encumbrance 5
- d. FY24 Child Nutrition Encumbrances 15-17

- e. Approval of Student Activity Fund Report for August, 2023
  - f. Ratification of August Payrolls and Authorization to issue September 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. OCIC Psycho-Education Evaluation Agreement to provide services at a rate of \$480 per evaluation.
    - b. Nearpod Inc, Flocabulary district license for 9/1/23-8/31/24 in the amount of \$3,190.00.
    - c. I Know It district math subscription for FY24 in the amount of \$1,645.75.
    - d. Mutual of Omaha Group Life Insurance renewal effective January 1, 2024 – January 1, 2026 in the amount of \$156.17 per month.
  8. Discussion and possible board action regarding estimate of needs for FY24. (See insert)
  9. Discussion and possible board action regarding activity fund sub account budgets for FY24. (See insert)
  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 to rescind Sick Leave Bank policy DEFA-R1 and DEFA-R2.
  12. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)
 

DEC-R1	Sick Leave Certified Personnel (revise)
DEFA-R1	Leave Sharing Program (new)
CN-R1	School Transportation (revise)
GKF	Disciplinary Action for Misuse of School Bathroom (revise)
GI	Advertising on School Property (new)
FFACC	Diabetes Medical Management Plan (revise)
FOB-E1	Corporal Punishment Consent Form (new)
FOB-E2	Corporal Punishment Report Form (new)
FOD-R	Suspension of Students (revise)
GBA	Open Records Act (revise)
  13. Discussion and possible board action to approve school committees for FY24. (See insert)

14. Discussion and possible board action regarding requests for use of gym by adult basketball teams to practice. (See insert)
15. Discussion and possible board action to convene in executive session to discuss personnel, retirement and appointment of a treasurer, bank signers, appointment of deputy minute clerk, employee compensation, recommendation for a teacher assistant, recommendation for after school care workers, and substitutes 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 regarding employee retirement.
19. Discussion and possible board action regarding appointment of treasurer.
20. Discussion and possible board action regarding signers on RCB and Community National Bank accounts.
21. Discussion and possible board action regarding appointment of deputy minute clerk.
22. Discussion and possible board action regarding employee compensation.
23. Discussion and possible board action regarding recommendation for teacher assistant for FY24.
24. Discussion and possible board action regarding recommendation for after school care workers for FY24.
25. Discussion and possible board action regarding substitutes.
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 September 13, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 4:30 p.m.

Signed \_\_\_\_\_