

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

Date: Thursday, October 19, 2023

Time: 5:30 P.M.

Place: McCord Conference Room

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 19th day of October 2023 at 5:30 p.m. at the McCord Conference Room, 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 September 14, 2023, Regular Board Meeting
- b. Minutes of the September 27, 2023, Special Board Meeting
- c. FY24 General Fund Encumbrances 103-112
- d. FY24 Building Fund Encumbrances 6-7

- e. FY24 Child Nutrition Encumbrances 18-20
- f. Approval of Student Activity Fund Report for September, 2023
- g. Ratification of September Payrolls and Authorization to issue October Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action on sanctioning the McCord Athletic Organization for FY2023-24. (See insert)
8. Discussion and possible board action on request for use of school gym by the McCord Athletic Booster Club from October 2023-February 2024 for basketball. (See insert)
9. Discussion and possible board action regarding 2024 Board Meeting Dates. (See insert)
10. Discussion and possible board action regarding 2024 School Election Resolution. (See insert)
11. Discussion and possible board action on contract with Eastern Oklahoma Erate Service LLC for funding year 27: July 1, 2024-June 30, 2025 in the amount of \$1,500.00. (See insert)
12. Discussion and possible board action regarding activity fund subaccount budgets, purpose and fundraising for FY2023-24. (Music and PE) (See inserts)
13. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)
 - DEC-R1 Sick Leave Certified Personnel (revise)
 - EHAH Sex Education (revise)
 - EFA School Library Media Center (revise)
 - EFA-R1 School Library Selection of Materials (revise)
 - FNF-R Search of Students (revise)
 - FNF-E1 Student Searches Checklist (new)
14. Discussion and possible board action to convene in executive session to discuss personnel 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.
15. Acknowledge return to open session.
16. Executive session minute statement.
17. Discussion and possible board action regarding substitutes.

18. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on October 18, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____