**McCord Public School Board of Education**

**SPECIAL BOARD MEETING**

**Date: Thursday, November 16, 2023**

**Time: 7:30 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 16th day of November, 2023 at 7:30 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.”

1. Superintendents Report:

Federal Programs

Personnel

Policy

Student

Community

Facilities

1. 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:

1. Minutes of the October 19, 2023, Special Board Meeting
2. FY24 General Fund Encumbrances 113-121
3. FY24 Building Fund Encumbrances 8-9
4. FY24 Child Nutrition Encumbrances 21-23
5. Approval of Student Activity Fund Report for October, 2023
6. Ratification of October Payrolls and Authorization to issue November Payrolls
7. Treasurer’s Report: Discussion and possible board action.
8. Discussion and possible board action on the following contracts/agreements for FY24: (See inserts)
	1. Doodle Academy Agreement to provide art classes to students August, 2023 to May, 2024 for $1,550.00 per month.
	2. Osage County Service Agreement to provide halftime school resource officer (SRO) on school property from December 1, 2023 to June 30, 2024 for a cost of $12,264.90. The agreement will automatically renew for an annual cost of $24,529.80.
	3. Payroll Deduction Agreement with AirMedCare Network for membership in air ambulance service.
	4. Payroll Deduction Agreement with AirMedCare Network for membership in Fly-U-Home service.
	5. AFPlanServ amendment regarding updates to the 403(b) plan. (See insert)
	6. American Fidelity amendment to Section 125 Flexible Benefit Plan. (See insert)
9. Discussion and possible board action regarding amending the 2024 Board Meeting Dates. (See insert)
10. Discussion and possible board action regarding quotes to replace turbo in 2015 Bluebird Bus. (See inserts)
11. Discussion and possible board action regarding concession stand fund raiser. (See insert)
12. Discussion and possible board action to convene in executive session to discuss personnel, certified staff professional development stipend, treasurer, deputy minute clerk, signers on bank accounts, extra duty basketball 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.
13. Acknowledge return to open session.
14. Executive session minute statement.
15. Discussion and possible board action regarding stipend for certified staff attending December professional development.
16. Discussion and possible board action to appoint a treasurer, effective December 1, 2023.
17. Discussion and possible board action to appoint a deputy minute clerk, effective December 1, 2023.
18. Discussion and possible board action regarding signers on RCB Bank accounts #110153437, #110137700, and Community National bank account, effective December 1, 2023.
19. Discussion and possible board action regarding extra duty basketball workers.
20. Discussion and possible board action regarding substitutes.
21. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on November 15, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_