

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

Date: Thursday, December 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 December, 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 November 16, 2023, Special Board Meeting
- b. FY24 General Fund Encumbrances 122- 133
- c. FY24 Child Nutrition Encumbrances 24-25
- d. Approval of Student Activity Fund Report for November, 2023

e. Ratification of November Payrolls and Authorization to issue December Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action regarding revisions to school calendar for 2023-2024 school year.
8. 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)
9. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)

FNCA	Student Conduct Dress Code (Revised)
FNCA-R	Student Conduct Dress Code Regulation (New)
BAAB	Nepotism (Revised)
DPB	Substitute Teachers
10. Discussion and possible board action to convene in executive session to discuss personnel, adjunct physical education position, recommendation for adjunct physical education teacher, compensation rate for adjunct, 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.
11. Acknowledge return to open session.
12. Executive session minute statement.
13. Discussion and possible board action regarding approval of adjunct teacher position for academic credit in physical education for the remainder of the 2023-24 school year.
14. Discussion and possible board action regarding recommendation for adjunct physical education position for remainder of FY24.
15. Discussion and possible board action regarding compensation rate for adjunct physical education teacher effective November 27, 2023.
16. Discussion and possible board action regarding substitutes.
17. New business

18. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on December 13, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____