

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

Date: Thursday, April 4, 2024

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 Regular Board Meeting on the 4th day of April, 2024 at 5:30 p.m. at the McCord Conference Room, Administration Building, 977 S. McCord Road, 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. Discussion and possible board action on appointing individual to the position of board member of the McCord Board of Education, vacant school board seat #1, until next election period.
5. Administration of the Oath of Office
6. Reorganization of the Board of Education
7. Superintendents Report:
Federal Programs
Personnel
Policy
Student
Community
Facilities

8. 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 March 13, 2024, Regular Board Meeting
- b. FY24 General Fund Encumbrances 170-177
- c. Approval of Student Activity Fund Report for March, 2024
- d. Ratification of March Payrolls and Authorization to issue April Payrolls

9. Treasurer's Report: Discussion and possible board action.

10. Discussion and possible board action on the following contracts/agreements: (See inserts)

- a. Renaissance subscription renewal for FY25 in the amount of \$7,985.20
- b. Compliance Resource Group, Inc. contract for drug and alcohol testing in the amount of \$20 per covered employee, per quarter for FY25.
- c. Clearwater Enterprises LLC agreement to supply natural gas for FY25.

11. Discussion and possible board action regarding State Department of Education Interlocal Coop (ILC) form requirements for FY25:

- a. McCord School District participation in Osage County ILC
- b. Appointment of Brandie Choate, superintendent to represent McCord Public School as the Osage County ILC board of directors.
- c. McCord School District's authorization to run funds directly from State Department of Education to Osage County ILC.

12. Discussion and possible board action regarding quotes for a milk box for the cafeteria

13. 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)

14. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)

CKAJ – School Security Surveillance Cameras (New)
EHBDBA – Parent Participation in the School District (Revised)

15. Discussion and possible board action to convene in executive session to discuss personnel, renewal of certified career teacher contracts for 2024-2025 school year,

employee resignation, recommendation for teacher for 2024-2025 school year, summer reading program/compensation, and substitutes. 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 renewal of certified career teacher contracts for 2024-2025 school year.
- 19.** Discussion and possible board action regarding employee resignation.
- 20.** Discussion and possible board action regarding recommendation for teacher for 2024-2025 school year.
- 21.** Discussion and possible board action regarding 2024 RSA (reading sufficiency act) third grade summer reading program, and compensation for teacher.
- 22.** Discussion and possible board action regarding substitutes.
- 23.** New business
- 24.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on April 3, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____