

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

Date: Thursday, June 20, 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 20th day of June, 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. 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 May 9, 2024, Regular Board Meeting
- b. Minutes of the May 23, 2024, Special Board Meeting
- c. FY24 General Fund Encumbrances 206-216

- d. FY24 Child Nutrition Fund Encumbrances 42-46
 - e. FY25 General Fund Encumbrances 1–65
 - f. FY25 Child Nutrition Fund Encumbrances 1-9
 - g. Approval of Student Activity Fund Report for May, 2024
 - h. Ratification of May Payrolls and Authorization to issue June Payrolls
- 6.** Treasurer’s Report: Discussion and possible board action.
- 7.** Discussion and possible board action on the following contracts/agreements for FY25:
(See inserts)
- a. Oklahoma School Assurance Group (OSAG) proposal for workers compensation in the amount of \$9,130.00.
 - b. N2Y, LLC Unique Learning System for special education for 8/24/24-7/1/25 in the amount of \$859.05.
 - c. Deregulation for library program for school year 2024-2025.
 - d. American Telephone service and support agreement for phone system in the amount of \$540.00.
- 8.** Discussion and possible board action regarding quotes for security window tinting and glazing installation in main entrance area. (See insert)
- 9.** Discussion and possible board action regarding occupational and speech therapy services for 2024-2025 school year. (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 appointing Superintendent, Brandie Choate as the following for FY25:
- Purchasing agent
 - Representative for all federal programs, including e-rate and child nutrition
 - Representative for all programs and grants of the State Department of Education
 - District custodian of activity funds
 - Voting representative for OSAG and OSIG
 - Authorized user of G-5/G6 government grant system
- 12.** Discussion and possible board action regarding surplus items.
- 13.** Discussion and possible board action to convene in executive session to discuss personnel and employee resignation. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

- 14.** Acknowledge return to open session.
- 15.** Executive session minute statement.
- 16.** Discussion and possible board action regarding employee resignation.
- 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 June 19, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 12:00 p.m.

Signed _____