

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

Date: Wednesday, July 10, 2024

Time: 5:30 P.M.

Place: McCord School 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 10th day of July, 2024 at 5:30 p.m. at the McCord School 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 June 20, 2024, Regular Board Meeting
- b. FY25 General Fund Encumbrances 66-75
- c. FY25 Child Nutrition Encumbrances 10
- d. Approval of Student Activity Fund Report for June, 2024

- e. Ratification of June Payrolls and Authorization to issue July 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 Public School Resource Center (OPSRC) membership in the amount of \$1,200.00
 - b. Ponca City Chamber of Commerce membership in the amount of \$560.00
 - c. Edmentum (Study Island) License in the amount of \$2,442.30
 - d. Really Great Reading subscription in the amount of \$780.00
 - e. Bishop Hauling: Monthly trash disposal in the amount of \$_____
 - f. Talmor Pest Control: Monthly cafeteria and office spraying in the amount of \$60.00
 8. Discussion and possible board action regarding new activity fund subaccount and budget for school supplies. (See insert)
 9. Discussion and possible board action to appoint the following Title IX positions for FY25.
 - Coordinator-Julia Thomas
 - Investigator-Joy Hill
 - Decision Maker-Brandie Choate
 10. Discussion and possible board action to appoint the following individuals as follows for FY25:
 - a. Brenda Storie, Treasurer, Business Manager and Deputy Minute Clerk
 - b. Rhonda Beliel, Child Nutrition Secretary and Activity Fund Custodian
 - c. Julia Thomas, Payroll, Encumbrance, Deputy, and Minute Clerk, and Insurance Coordinator
 - d. Verlee Watson, Student Information, Technology Coordinator, Secretary, and Substitute Coordinator
 - e. Joy Hill, Dean of Students
 - f. Kori Benton, Technology
 - g. Matt Shuart, Transportation Supervisor
 11. Discussion and possible board action to approve the following resolutions: (See inserts)
 - a. Annual resolution to invest funds
 - b. Resolution regarding cash flow shortages
 12. Discussion and possible board action regarding quote to repair septic system. (See insert)
 13. Discussion and possible board action regarding quotes for security window tinting and glazing installation. (See inserts)

14. Discussion and possible board action regarding quote from Endex for additional door security.

15. Discussion and possible board action regarding quotes to install windows in 2 offices. (See inserts)

16. Discussion and possible board action regarding surplus items. (See inserts)

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

FEH	Transfers for Special Education Students
DHAC	Staff Members & Social Networking Sites
FDC-R1	Attendance Policy (Regulation)
GK	Use of School Property

18. Discussion and possible board action to convene in executive session to discuss personnel, salary schedules, employee compensation for FY24, extra duty stipends, stipends issued through State Department of Education. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

19. Acknowledge return to open session.

20. Executive session minute statement.

21. Discussion and possible board action regarding salary schedules for FY25.

22. Discussion and possible board action regarding step increases for certified staff for FY25.

23. Discussion and possible board action regarding step increases for support staff for FY25.

24. Discussion and possible board action regarding extra duty stipends for FY24.

25. Discussion and possible board action regarding State Department of Education Stipends paid in FY24.

26. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 9, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____