

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Thursday, August 8, 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 Regular Board Meeting on the 8th day of August, 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 July 10, 2024, Special Board Meeting
- b. FY25 General Fund Encumbrances 76-93
- c. FY25 Building Fund Encumbrances 1-2
- d. FY25 Child Nutrition Encumbrances 11

- e. Approval of Student Activity Fund Report for July, 2024
 - f. Ratification of July Payrolls and Authorization to issue August Payrolls
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible board action regarding bus repair. (See insert)
 8. Discussion and possible board action regarding quotes for security window tinting and glazing installation. (See inserts)
 9. Discussion and possible board action to increase price of adult lunch from \$4.90 to \$5.00 for school year 2024-25. The state has increased the minimum amount we can charge to \$4.97.
 10. Discussion and possible board action on the following contracts/agreements for FY25:
(See inserts)
 - a. Parent Square communication software in the amount of \$3,556.60 for FY25.
 - b. Osage County Sheriff's Office agreement to provide haltime school resource officer in the amount of \$24,529.80 for FY25.
 11. Discussion and possible board action regarding school hours and minutes calculation for 2024-2025 school year. (See insert)
 12. Discussion and possible board action on 2024-2025 McCord School Student Handbook.
(See insert)
 13. Discussion and possible board action on 2024-2025 McCord School Staff Handbook.
(See insert)
 14. Discussion and possible board action on primary food vendor for 2024-25 school year.
 15. Discussion and possible board action on milk bid for 2023-2024 school year. (See insert)
 16. Discussion and possible board action regarding activity fund sub account budgets for FY25. (See inserts)
 17. Discussion and possible board action regarding PTM fundraisers for FY25. (See inserts)
 18. Discussion and possible board action regarding surplus items. (See inserts)
 19. Discussion and possible board action regarding the following board policies per recommendation of OSSBA: (See inserts)

EMI-Moment of Silence
DBCA-Standards of Performance & Conduct for Teachers
DO-Termination of Employment Teachers
DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Termination
DOBD-Suspension of Certified Personnel (NEW)

20. Discussion and possible board action to convene in executive session to discuss personnel, counselor position, employee resignations, recommendation for teacher assistant, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
21. Acknowledge return to open session.
22. Executive session minute statement.
23. Discussion and possible board action regarding an increase in counselor position's hours.
24. Discussion and possible board action regarding employee resignations.
25. Discussion and possible board action regarding recommendation for teacher assistant for FY25.
26. Discussion and possible board action regarding substitutes for FY25.
27. New business
28. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 7, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____