

McCord Public School Board of Education
REGULAR BOARD MEETING /

Date: Thursday, October 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 Regular Board Meeting on the 10th day of October, 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 September 12, 2024, Regular Board Meeting
- b. FY25 General Fund Encumbrances 112-118
- c. FY25 Child Nutrition Encumbrances 17-20
- d. Approval of Student Activity Fund Report for September, 2024

- e. Ratification of September Payrolls and Authorization to issue October Payrolls
6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action regarding 2025 School Election Resolution. (See insert)
8. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. Eastern Oklahoma Erate Service LLC for funding year 28: July 1, 2025-June 30, 2026 in the amount of \$1,500.00.
 - b. Erate Funding Year 2025-2026 category 1 internet services, multi-year option renewal #2 with OneNet in the amount of \$1,830.00 per month. Erate covers 100% of the cost.
9. Discussion and possible board action regarding 2025 Board Meeting Dates. (See insert)
10. Discussion and possible board action regarding surplus items. (See insert)
11. Proposed executive session to discuss the employment status of Michelle McClain pursuant to Title 25, Oklahoma Statutes, § 307 (B) (1) & (7). The board will return to open session and vote whether or not to accept Ms. McClain's resignation and enter into a Resignation Agreement with her.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session
 - c. Statement of executive session minute.
12. Discussion and vote to either: 1) approve the Resignation Agreement with Michelle McClain and to accept Ms. McClain's resignation; or 2) not approve the Resignation Agreement with Michelle McClain and not accept Ms. McClain's resignation.
13. New business
14. Adjournment of meeting

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

Signed 