

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Thursday, July 10, 2025

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 July, 2025 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 3, 2025, Special Board Meeting
- b. FY25 General Fund Encumbrances 216-223
- c. FY26 General Fund Encumbrances 46-57
- d. FY26 Building Fund Encumbrance 1-2

- e. FY26 Child Nutrition Fund Encumbrances 1-12
 - f. Approval of Student Activity Fund Report for June, 2025
 - g. 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 FY26:
(See inserts)
- a. Oklahoma Public School Resource Center (OPSRC) membership in the amount of \$
 - b. Ponca City Chamber of Commerce membership in the amount of \$560.00
 - c. Really Great Reading subscription in the amount of \$927.00
 - d. TeamViewer 5 year remote access and support license in the amount of \$916.20 for June 16, 2025 – June 15, 2030
 - e. Eastern Oklahoma Erate Service L.L.C. for Funding Year 29: July 1, 2026-June 30, 2027 in the amount of \$1,500.00 plus 2% of funded amount for Category 1 and 2
 - f. Bishop Hauling: Monthly trash disposal in the amount of \$190.00
- 8.** Discussion and possible board action regarding server software renewal for FY26. (See insert)
- 9.** Discussion and possible board action regarding revision to school calendar for 2025-2026 school year. (See insert)
- 10.** Discussion and possible board action regarding new activity fund sub account for special services. (See insert)
- 11.** Discussion and possible board action to appoint the following Title IX positions for FY26:
- Coordinator-Julia Thomas
 - Investigator-Joy Hill
 - Decision Maker-Brandie Choate
- 12.** Discussion and possible board action to appoint the following individuals as follows for FY26:
- a. Brenda Storie, Treasurer, Business Manager and Deputy Minutes 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 Wasson, Student Information, Technology Coordinator, Secretary, and Substitute Coordinator
 - e. Joy Hill, Assistant Principal
 - f. Kori Benton, Technology
 - g. Matt Shuart, Transportation Supervisor

- 13.** Discussion and possible board action to approve the following resolutions: (See inserts)
 - a. Annual resolution to invest funds
 - b. Resolution regarding cash flow shortages
- 14.** Discussion and possible board action regarding surplus items. (See insert)
- 15.** Discussion and possible board action to convene in executive session to discuss employee resignations, recommendation for teachers and teacher assistant, recommendation for occupational and speech therapy services, salary schedules, and employee compensation for FY26. 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 employee resignations.
- 19.** Discussion and possible board action regarding recommendation for teachers for 2025-2026 school year.
- 20.** Discussion and possible board action regarding recommendation for teacher assistant for 2025-2026 school year.
- 21.** Discussion and possible board action regarding occupational therapy services for 2025-2026 school year.
- 22.** Discussion and possible board action regarding speech therapy services for 2025-2026 school year.
- 23.** Discussion and possible board action regarding salary schedules for FY26.
- 24.** Discussion and possible board action regarding step increases for certified staff for FY26.
- 25.** Discussion and possible board action regarding step increases for support staff for FY26.
- 26.** New business
- 27.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 9, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:30 p.m.

Signed_____