

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

Date: Thursday, September 12, 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 12th day of September, 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 August 8, 2024, Regular Board Meeting
- b. FY25 General Fund Encumbrances 94-111
- c. FY25 Child Nutrition Encumbrances 12-16
- d. Approval of Student Activity Fund Report for August, 2024

- e. Ratification of August Payrolls and Authorization to issue September Payrolls
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible board action regarding estimate of needs for FY25. (See insert)
 8. Discussion and possible board action regarding offering the following 457(b) plans to give employees a different option to save for post employment needs: (See inserts)
 - a. AFPlanServ 457(b) Investment Provider Agreement
 - b. Employer Admin Services Inc. Compliance Service Agreement & 457 (b) Deferred Compensation Plan
 9. Discussion and possible board action on the following contracts/agreements for FY25: (See inserts)
 - a. Doodle Academy LLC Agreement to provide art classes at a rate of \$5.00 per student, 9 times a year.
 - b. Iknowit math subscription in the amount of \$1,162.50.
 - c. Child Nutrition Procurement Plan for FY25.
 - d. OCIC Psycho-Education Evaluation Agreement to provide services at a rate of \$480.00 per evaluation.
 10. Discussion and possible board action regarding activity fund sub account budgets and amendments for FY25. (See inserts)
 11. Discussion and possible board action regarding activity fund raisers for FY25. (See inserts)
 12. 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)
 13. Discussion and possible board action regarding surplus items. (See insert)
 14. Discussion and possible board action regarding the following board policies per recommendation of OSSBA: (See inserts)

Revisions:

- EKBA Strong Readers
- EIA-R4 Student Retention
- EGG Prohibition on Race & Sex Discrimination in Curriculum and Complaint Process

Remove:

EIA-R5 Midyear Promotion

15. Discussion and possible board action to convene in executive session to discuss personnel and substitutes. 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 substitutes for FY25. (See insert)
19. New business
20. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 11, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____