

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

Date: Thursday, February 6, 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 6th day of February, 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. Presentation of school audit for FY2023-2024 by Wilson, Dotson & Associates, P.L.L.C. (See insert)
5. Discussion and possible board action on school audit for FY2023-2024 by Wilson, Dotson & Associates, P.L.L.C.
6. Superintendents Report:
Federal Programs
Personnel
Policy
Student
Community
Facilities
7. 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 January 9, 2025, Regular Board Meeting
 - b. FY25 General Fund Encumbrances 152-155
 - c. FY25 Child Nutrition Fund Encumbrances 25
 - d. Approval of Student Activity Fund Report for January, 2025
 - e. Ratification of January Payrolls and Authorization to issue February Payrolls
- 8.** Treasurer’s Report: Discussion and possible board action.
- 9.** Discussion and possible board action on adding a signer to the RCB activity fund account #00002100080.
- 10.** Discussion and possible board action on the following contracts/agreements: (See inserts)
- a. Follett Library Management and Support License for April 1, 2025-March 31, 2026 in the amount of \$770.41.
 - b. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2025-2026 school year in the amount \$792.50
- 11.** Discussion and possible board action regarding repairs to the HVAC system in the gym office. (See inserts)
- 12.** Discussion and possible board action on the following revisions and new board policies recommended by the OSSBA: (See inserts)
- Revisions:
- | | |
|------|---|
| DO-R | Teacher Termination Procedures |
| DOAC | Support Personnel Suspension, Demotion, Non-Renewal, or Termination |
| FOD | Suspension of Students |
- New:
- | | |
|------|--|
| DOCA | Reduction-in-Force Certified Personnel |
| DOCB | Reduction-in-Force Support Personnel |
- 13.** Discussion and possible board action regarding changes to the school calendar for the 2024-2025 school year.
- 14.** Discussion and possible board action to convene in executive session to discuss evaluation and rehire of superintendent/principal. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

15. Acknowledge return to open session.
16. Executive session minute statement.
17. Discussion and possible board action regarding annual rehire of superintendent/principal.
18. New business
19. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on February 5, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____