



**Agenda**  
Minco Public Schools  
Board of Education Regular Meeting

Monday, April 8, 2024 at 6:00 PM  
High School Media Room, 701 S.W. 3rd Street, Minco, Oklahoma 73059

*The Minco Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.*

1. Prayer

2. Jared Rumley will be sworn in for board seat #4.

3. The Board will Reorganize.

4. Roll Call

5. Hearing of the Public

6. All of the following items, which concern reports and items of routine nature normally approved at board meetings, 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 discussion, consideration, and approval of the following items:

A. Minutes of Regular Board of Education meeting held March 11, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,658,687.76
2. Building Fund- \$651,340.10
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,062,521.86
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #393-405 (General Fund)

G. Purchase Order-encumbrance's #156-166(Building Fund)

H. Purchase Order-encumbrance's #1 Bond Fund 38

7. Superintendent's Report

A. Financial Status

B. Miscellaneous

8. Principal's Reports

9. Business Items

A. Board will vote to approve or not approve a contract with Moore Therapy services for occupational therapy services for the 2024-2025 school year.

B. Board will vote to approve or not approve a contract with Jani King cleaning services for the 2024-2025 school year.

C. Board will vote to approve or not approve a contract with Callen consulting for federal program management for the 2024-2025 school year.

D. Board will vote to employ or not employ McKinsey Reddoch as a paraprofessional for the 2024-2025 school year.

E. Board will vote to employ or not employ Sarah Locke as vocal music teacher on a temporary contract for the 2024-2025 school year.

F. Board will vote to employ or not employ Angela Scott for Summer services for 2024 for speech services.

10. Proposed Executive Session to discuss:

1. Employment of Extra Duties Assignments listed on "Schedule B" for the 2024-2025 school year. 25 O.S. 307(B)(1)

11. Vote to convene in Executive Session

12. Acknowledgement of Board's return into Open Session and vote to:

1. Approve collectively or individually Extra Duty Assignments listed on "Schedule B" for the 2024-2025 school year.

13. New Business

14. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

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Signature & Title

Posted at the front door of Minco High School 701 SW 3rd, Minco, Oklahoma on the 5th day of

April 2024 6:00p.m

**\*The Board cannot legally enter into discussions on any item addressed under the “Hearing of the Public” portion of the agenda. State law dictates that only matters specifically appearing on the board agenda may be agenda and voted upon by the Board of Education. Hearing of the public exists to allow members of the public an opportunity to bring their concerns to the Board of Education. However, to prevent any potential violations of the Oklahoma Meeting Act, no interaction or discussion will occur with regard to any item addressed under hearing of the public. Should action be deemed necessary, an item will appear on the next meetings agenda for discussion and/or possible board action.**