



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, May 13, 2024 at 4:30 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. Roll Call

3. Hearing of the Public

4. 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 April 8, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,636,258.92
2. Building Fund- \$719,083.06
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,199,644.05
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #406-435 (General Fund)

G. Purchase Order-encumbrance's #167-173 (Building Fund)

H. Purchase Order-encumbrance's #None Bond Fund

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. The superintendent, board and the Grady County Sheriff will discuss the issue of marijuana and how it is impacting education.

B. Board will vote to approve or not approve temporary appropriations for the 2024-2025 school year.

C. Board will vote to approve or not approve a contract with Angel, Johnston, and Blasingame for treasurer services for the 2024-2025 school year.

D. Board will vote to approve or not approve an agreement with Keystone Child Nutrition Services for the 2024-2025 School year.

E. Board will vote to approve or not approve a contract with Carla Gill Garling for Physical Therapy Services for the 2024-2025 school year.

F. Board will vote to approve a contract with Alcohol and Drug Testing Inc for student drug testing and DOT Bus Driver drug testing for the 2024-2025 school year.

G. Board will vote to approve or not approve a contract with Canadian County Education Center for Alternative Education for the 2024-2025 school year.

H. Board will vote to approve or not approve an agreement with the OSSBA for membership for the 2024-2025 school year.

I. Board will approve or not approve an agreement with the OSSBA for unemployment services for the 2024-2025 school year.

J. Board will vote to approve or not approve an agreement with OSSBA for the Assemble Meetings membership for 2024-2025.

K. Board will vote to employ or not employ Brock Wardlaw and Brady Wardlaw for summer maintenance for the summer of 2024 for \$20 an hour.

L. Board will vote to employ or not employ Reagan Baade and Julie Schroeder as co High School Cheer coaches for the 2024-2025 school year.

M. Board will vote to employ or not employ Cody Schmidt as 5th and 6th grade girls basketball coach for the 2024-2025 school year.

N. Board will vote to employ or not employ Terra Jones on a temporary contract for the 2024-2025 school year as a high school special education teacher.

O. Board will vote to employ or not employ Tucker Calmus as a coach and teacher for the 2024-2025 school year on a temporary contract.

8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
2. Employment of certified teachers on a temporary contract "Schedule A" for the 2024-2025 school year. 25 O.S. 307(B)(1)
3. Employment of support staff positions listed on "Schedule C" for the 2024-2025 school year. 25 O.S. 307(B)(1)

9. Vote to convene in Executive Session

10. Acknowledgement of Board's return in Open Session and vote to:

1. Employ or not employ collectively or individually the "Minco Certified" listed on schedule A Temporary Contracts for the 2024-2025 school year.
2. Employ or not employ collectively or individually the "Minco Support Staff" listed on schedule c for the 2024-2025 school year.

11. New Business

12. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature & Title

Posted at the front door of Minco High School 701 SW 3rd, Minco, Oklahoma on the 10th day of May 2024 3:00p.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.**