



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

Monday, June 10, 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. 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 May 13th, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,032,106.49
2. Building Fund- \$720,510.28
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,270,683.58
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 437-469 (General Fund)

G. Purchase Order-encumbrance's #174-180 (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. Motion to approve or not approve an agreement for property, liability, and fleet insurance for the 2024-2025 school year.

B. Board will vote to approve or not approve an agreement with OSAG for workman's comp insurance for the 2024-2025 school year.

C. Board will discuss and take possible action on an agreement with the Grady County Sheriffs department for a school resource officer for the 2024-2025 school year.

D. Board will vote to approve or not approve an agreement with The Center for Education law P.C. for the 2024-2025 school year.

E. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates June 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

F. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2013 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement

G. Board will discuss and take possible action on a homework procedural policy for the district.

H. Board will discuss and vote to approve or not approve Jeanna Morris as Encumbrance clerk for the 2024-2025 school year.

I. Board will discuss and vote to approve or not approve Jeanna Morris as the Minutes Clerk for the 2024- 2025 at a salary of \$1200 per year, and Shani Williams as an alternate clerk at the salary of \$60 per meeting as needed.

J. Board will vote to approve or not approve Shani Williams as activity clerk and assistant encumbrance clerk in training for the 2024-2025 school year.

K. Board will discuss and vote to approve or not approve Kevin Sims as purchasing agent for the Minco Public Schools District and authorized representative for all federal programs including the E-RATE program for the 2024-2025 school year.

L. Board will vote to employ or not employ Nelie Matheson as a day custodian for the 2024-2025 school year on a temporary contract.

M. Board will vote to employ or not employ Liz Jones as a special education para-professional for Minco Public Schools for the 2024-2025 school year on a temporary contract.

N. Board will vote to approve or not approve the employment of Lori Hicks as high school secretary, child nutrition manager for the 2024-2025 school year.

O. Board will vote to employ or not employ Jessica Woodruff as a teacher on a temporary contract with emergency certificate for the 2024-2025 school year.

P. Board will vote to employ or not employ Jacob Schneberger as a teacher and coach for the 2024-2025 school year on a temporary contract.

Q. Board will vote to make changes or not make changes to Extra Duty Schedule B for the 2024-2025 school year.

8. Proposed Executive Session to discuss:

1. To modify or not to modify the superintendent's contract.

9. Vote to convene in Executive Session

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

1. To modify or not to modify the superintendent's contract.

11. New Business

12. 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 7th day of June 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.**