



Agenda
Minco Public Schools
Board of Education Regular Meeting

Thursday, June 27, 2024 at 4:00 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 June 10, 2024 and special meeting held on June 17, 2024

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,329,64.10
2. Building Fund- \$652,452.42
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,250,000.00
5. Gift Fund-\$29,650.76

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 1-97 (General Fund) 2024-2025.

G. Purchase Order-encumbrance's #1-30 (Building Fund) 2024-2025

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

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Business Items

A. Board will vote to approve or not approve Keisha Hill as Special Education Director for the 2024-2025 school year

B. Board will vote to approve or not approve Angela Scott as director of speech pathology for the 2024-2025 school year.

C. Board will vote to authorize or not authorize Lori Hicks to be on the checking account for child nutrition for the 2024-2025 school year.

D. Board will vote to approve or not approve a contract with Claborn Services LLC for ERATE consulting for the 2024-2025 school year.

E. Board will vote to approve or not approve a contract with Byte and associates for the 2024-2025 school year. Cost is \$3,000 per month.

F. Board and superintendent will discuss transfers and Capacity for Quarter #1 of 2024-2025.

G. Board will vote to approve or not approve changes to Schedule B Extra Duties for the 2024-2025 school year.

H. Board will vote to approve or not approve a cooperative math and science and PLTW Engineering and Design agreement with Canadian Valley Technology Center for the 2024-2025 school year.

I. Board will discuss and take possible action on accepting a land donation from Larry and Karen Betche and Marilyn Betche Moss.

J. Board will vote to approve or not approve raising the Minco Public Schools Minimum Teacher Salary Schedule by \$1800 per step. for the 2024-2025 school year.

K. Board will vote to employ or not employ Natalie Harris as a Pre K teacher on a temporary contract for the 2024-2025 school year.

7. New Business

8. 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 this 26th day of

June 2023 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.**