



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

Monday, August 12, 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 June 27, 2024 and Special Meetings held July 16, 2024 and August 6, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,940,780.20
2. Building Fund- \$696,712.63
3. Bond Funds-\$.15
4. Sinking Fund-\$580,487.06
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 98-171 (General Fund)

G. Purchase Order-encumbrance's #31-54 (Building Fund)

H. Purchase Order-encumbrance's #1-2 Bond Fund 36 and #1 Bond Fund 38.

## 5. Superintendent's Report

A. Financial Status

B. Miscellaneous

## 6. Principal's Reports

## 7. Business Items

A. Board will vote to approve or not approve 1080 hours rather than days taught for the 2024-2025 school year.

B. Board and superintendent will review Minco's dropout rate and college remediation rate for the last year.

C. Board will discuss and vote to approve or not approve the Budget and Estimate of Needs for the 2024-2025 school year.

D.

1. Board will discuss and vote to approve or not approve the expenditure budget for 2024-2025 for :

**1000: General Fund**

**2100: Building Fund**

E. Board will vote to approve or not approve Activity and Sub-Activity Accounts for the 2024-2025 school year.

F. Board will vote to approve or not approve a contract with ODCTE for career tech programs for the 2024-2025 school year.

G. Board will consider and take possible action appointing a legislative liaison for the 2024-2025 school year.

H. The board will voter to approve or disapprove closing BancFirst bank account # 4428063509. The balance will deposit into First National Bank account # 50021767.

I. Board will vote to approve or not approve attached fundraisers for the 2024-2025 school year.

J. Board will vote to update or not update the Policy BJ Internet Access and Acceptable Use.

K. Board will vote to approve or not approve an agreement with Grady County for governmental services in the 2024-2025 school year.

L. Board will vote to amend or not amend Schedule B extra duties fro the 2024-2025 school year.

M. Board will vote to employ or not employ Laci Garrett as a teacher on a temporary contract for the 2024-2025 school year.

N. Board will vote to employ or not employ Caitlin Hern as a half-time teacher on a temporary contract for the 2024-2025 school year.

O. Board will vote to employ or not Kim Martinez as a para professional on a temporary contract for the 2024-2025 school year.

P. Board will vote to employ or not employ Krista Atwood as assistant payroll clerk and HR director for the 2024-2025 school year.

Q. Board will vote to employ or not employ Whitney Hutchinson as a lay assistant high school softball coach and Noah Johnson lay assistant volleyball coach for the 2024-2025 school year.

8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)

9. Vote to convene in Executive Session

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

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 this 9th day of August 2024 at 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.**