



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, September 9, 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 the Regular Board of Education meeting held August 12, 2024, and the special meeting held on August 26, 2004

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,387,001.71
2. Building Fund- \$558,270.44
3. Bond Funds-\$.15
4. Sinking Fund-\$583,857.29
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #172-225 (General Fund)

G. Purchase Order-encumbrance's #55-66 (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. Board will vote to approve or not approve fundraisers for the 2024-2025 school year.

B. Board will vote to update or not update the following policies:

BD-HEALTH SERVICES AND COMMUNICABLE DISEASES

DI-Leave

EA-General Student Policies

EB- Admission, Residency, Placement, Transfer, and Withdrawal

EC- Attendance

ED- Grading, Promotion, Retention, and Graduation

EO-Parents Bill of Rights

C. Board will vote to approve or not approve employee contracts for the Twenty-First Century Grant for the 2024-2025 school year.

D. Board will discuss and take possible action on a roof maintenance plan for the 2024-2025 school year with Exterior Solutions Group.

E. Board will vote to employ or not employ Dane Brummell as a lay basketball coach for the 2024-2025 school year.

F. Board will sign contracts

8. New Business

9. 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 6th day of September 2024 at 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.