



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, February 10, 2025 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 January 13, 2025

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,161,136.43
2. Building Fund- \$843,236.13
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-1,732,569.70
5. Gift Fund-29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #321-341 (General Fund)

G. Purchase Order-encumbrance's #116-128 (Building Fund)

H. Purchase Order-encumbrance's #2 Bond Fund

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. The Minco FCCLA program will present STAR events to the board.

B. Board will vote to approve or not approve a new student council regulatory policy.

C. The board will vote to amend or not to amend the 2025-2026 school calendar.

D. The board will vote to create or not create a sub-activity account for the Gene and Donna Wakefield Scholarship for the 2024-2025 school year.

E. The Board will vote to update or not update policy EA to reflect changes for the pledge of allegiance and flag display.

F. The board will vote to employ or not employ Audrey Kincannon for the 2025-2026 school year for elementary special education on an emergency certificate on a temporary contract.

G. The board will vote to employ or not employ Audrey Kincannon as a behavioral specialist for the remainder of the 2024-2025 school year on an hourly basis.

H. The board will vote to employ or not employ Jayson Dalton as a lay high school baseball coach for the 2024-2025 school year.

I. The board will vote to employ or not employ Josh Monday as a lay high school baseball 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)C(1)
2. Re-Employment of Clint Shirley as High School Principal for the 2025-2026 school year. 25 O.S. Section 307(B)(1)
3. Re-Employment of Troy Wittrock as Elementary school principal for the 2025-2026 school year. 25 O.S. Section 307(B)(1)
4. Employment of Tracy Allen as Middle School Principal for the 2025-2026 school year. 25 O.S. Section 307(B)(1)

9. Vote to convene in Executive Session

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

1. Re-Employ or not Re-Employ Clint Shirley as high school principal for the 2025-2026 school year.

2. Re-Employ or not Re-Employ Troy Wittrock as elementary school principal for the 2025-2026 school year.

3. Re-Employ or not re-employ Tracy Allen as middle school principal for the 2025-2026 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 this 7th day of February 2025 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.**