



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

Monday, May 12, 2025 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 April 14th, 2025.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,120,838.09
2. Building Fund- \$927,888.92
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,125,483.50
5. Gift Fund-\$27,220.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 378-402 (General Fund)

G. Purchase Order-encumbrance's #162-167 (Building Fund)

H. Purchase Order-encumbrance's #1 Gift 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 temporary appropriations for the 2025-2026 school year.

B. Board will vote to approve or not approve a contract with Angel, Johnston, and Blasingame for treasurer services for the 2025-2026 school year.

C. The board will vote to approve or not approve Shani Williams as Encumbrance clerk for the 2025-2026 school year.

D. Board will vote to approve or not approve Shani Williams as activity clerk for the 2025-2026 school year.

E. The board will vote to approve or not approve Shani Williams as the Minutes Clerk for the 2025-2026 year at a salary of \$1200 per year and Krista Atwood as an alternate clerk at a salary of \$60 per meeting as needed.

F. The board will 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 2025-2026 school year.

G. Board will vote to approve a contract with Alcohol and Drug Testing Inc for student drug testing and DOT Bus Driver drug testing for the 2025-2026 school year.

H. The board will vote to approve or not approve an agreement with the OSSBA for membership, unemployment services, and assemble meetings for the 2025-2026 school year,

I. Employ or not employ collectively or individually the "Minco Support Staff" listed on schedule C for the 2025-2026 school year.

J. Board will vote to employ or not employ Brock Wardlaw, Brady Wardlaw, and Nolan Herchock for summer maintenance for the summer of 2025 for \$20 an hour.

K. The Board will vote to employ or not employ Shelby Burris as a teacher on a temporary contract for the 2025-2026 school year.

L. The superintendent will discuss, and the board will take possible action on a plan for summer athletics and wellness class.

M. The superintendent will explain the chain of command and the roles of the board and superintendent in regards to purchasing.

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 11th day of April 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.**