



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, August 11, 2025 at 5:00 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 26, 2025, and special meeting on July 28, 2025.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,220,829.05
2. Building Fund- \$897,074.22
3. Bond Funds-.015
4. Sinking Fund-\$2,148,111.30
5. Gift Fund-\$27,436.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 105-163 (General Fund)

G. Purchase Order-encumbrance's #30-62 (Building Fund)

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

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 2025-2026 school year.

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

C. Board will vote to approve or not approve a contract with ODCTE for career tech programs for the 2025-2026 school year.

D. Board will vote to approve or not approve an agreement with Grady County for governmental services in the 2025-2026 school year.

E. Board will vote to approve or not approve a Minco High School Prom Policy.

F. The board will vote to approve or not approve the Chase Morris Sudden Cardiac Response Plan Act for the 2025-2026 school year.

G. The board will vote to approve or not approve the Sub-Activity Accounts for the 2025-2026 school year.

H. Board will vote to approve or not approve attached fundraisers for the 2025-2026 school year.

I. The board will vote to update or not update the following policies as required by state law for the 2025-2026:

1.

- a. **AB, DL, and EI:** revised antisemitism
- b. **BA:** Open Records
- c. **BC, DA:** Reporting child abuse and neglect
- d. **BD:** Administration of medication
- e. **DA:** Felony Record Search

- **DD:** Temporary teachers

1.

- f. , **DM:** Reporting

1.

- h. **DI:** Maternity Leave

- i. **DK:** Professional Development
- j. **EA, EC:** School day and virtual instruction
- k. **EB:** Military transfers and maximum age
- l. **ED:** Dyslexia, Dyscalculia, and Oklahoma Math Achievement and Proficiency Act
- m. **BD-R2, EE-R** and **EE-R-F:** AED Regs renumbered pursuant to 2024 policy change

J. The Board will vote to approve or not approve the Adjunct teachers in the following areas for the 2025-2026 school year:

Steve Clark: Modern History, Environmental Science

Brad Pennock: World History, World Geodraphy

Cody Schmidt: English II

Shelby Burris: Middle School ELA/ Reading

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 .

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 8th day of August 2025 at 3:00 p.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.**