

Agenda
Board Meeting
Minco Public School

May 8th 2017 at 7:00 p.m. High School Resource / Board 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 10th, 2017, and special meeting on April 14th, 2017.
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$ Neg 257,853.58
 2. Building Fund-\$27,344.12
 3. Child Nutrition Fund-\$17,037.22
 4. Bond Fund-\$927,595.54
 5. Sinking Fund-\$346,271.32
 6. Gift Fund-\$6754.42
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's # 530-557(General Fund)
 - G. Purchase Order-encumbrance's # 115-122(Building Fund)
 - H. Purchase Order-encumbrance's #57-66(Child Nutrition)
 - I. Purchase Order-encumbrance's : **NONE**(Bond Fund)
 - J. Purchase Orders-encumbrance's NONE(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 2016-2017 school year.
 - B. Board will review and take possible action on a mineral lease for school land owned by the district.
 - C. Board will vote to approve or not approve a contract with OKTLE for Teacher Evaluations in 2017-2018.
 - D. Board will vote to approve or not approve a contract with Municipal Accounting Systems for Wen-Gage Student Information and accounting system for the 2017-2018 school year.
 - E. Board will vote to approve a contract with Carla Gill-Garling for Physical Therapy services for the 2017-2018 school year.

- F. Board will vote to approve or not approve a contract with Odyssey Ware for virtual education services as part of the Canadian Valley Virtual School Network for the 2017-2018 school year.
 - G. Board will discuss and vote to approve or not approve a contract with Barlow and Associates to be federal programs manager for the 2017-2018 school year.
 - H. Board will discuss and vote to approve or not approve contract with Alcohol and Drug Testing Inc. for student and employ drug testing for the 2017-2018 school year.
 - I. Board will vote to approve or not approve a contract with Craig PC for computer Maintenance for the 2017-2018 school year.
 - J. Board will vote to approve or not approve a contract with Moore Therapy Services for OT for the 2017-2018 school year.
 - K. Board will vote to approve or not approve a contract with Odyssey Speech Services for the 2017-2018 school year.
 - L. Board will vote to approve or not approve a sub activity account for SECOND GRADE.
 - M. Board will vote to amend or not amend the 2017-2018 calendar.
 - N. Board will vote to approve or not approve a contract to lease a car from Byford GMC for the summer of 2017 for Drivers Education.
 - O. Board will vote to approve or not approve the Superintendent's recommendation for open transfers for 2017-2018.
 - P. Board will vote to approve or not approve Cache Hill to coach JH and HS slow pitch softball in the 2017-2018.
 - Q. Board will vote to amend or not amend the 2017-2018 school calendar.
 - R. Board will vote to add or not add second grade to the third grade sub-activity account.
 - S. Board will vote to amend or not amend policy 131 Hazing.
 - T. Board will vote to delete or not delete policy 132-Correspondence courses.
 - U. Board will vote to amend or not amend Policy 199- Travel expenses
 - V. Board will vote to amend or not amend policy 241. Salaries and expenses.
 - W. Board will sign Diplomas.
8. Proposed Executive Session to discuss:
- A. Employment of the following employees for the Summer Reading and 21st century program Teachers 25 O.S. 307 (B)(1): 1. Peggy Adams, 2. Kayleigh Winans 3. Mandy Parks 4. Keri Bodley 5. Ken Bodley 6. Patricia Nichols
 - B. Employment of Lora Pierce for summer reading program through Reading Sufficiency Funds. 25 O.S. 307 (B)(1)
 - C. Employment of the following paraprofessionals for the 21st century summer program: 1. Amanda Hoyle 2. Christy Anthony 25 O.S. 307 (B)(1)
 - D. Employment of Mike Nickles as a high school science teacher on a temporary contract for the 2017-2018 school year. 25 O.S. 307 (B)(1)
 - E. Employment Cache Hill as a social studies teacher for Minco Public Schools for the 2017-2018 school year 25 O.S. 307 (B)(1)
 - F. Employment of Shari Oliver on a certified teachers contract for the 2017-2018 school year 25 O.S. 307 (B)(1)
 - G. To discuss any matter where disclosure of information would violate confidentiality requirements of state or federal laws. 25O.S. 307(B) (7)

9. Vote to convene in Executive Session
10. Acknowledge Board's return into Open Session and vote to:
 - A. Employ or not employ for summer reading program/21st Century: 1. Peggy Adams 2. Kayleigh Winans 3. Mandy Parks 4. Keri Bodley 5. Ken Bodley 6. Patricia Nichols Employ or not employ Lora Pierce for Summer Reading teacher
 - B. Employ or not employ Amanda Hoyle and Christina Anthony as paraprofessionals for the summer reading program.
 - C. Employ or not employ Mike Nickles as a high school science teacher on a temporary contract for the 2017-2018 school year.
 - D. Employ or not employ Cache Hill as social studies teacher for the 2017-2018 school year.
 - E. Employ or not employ Shari Oliver on a teacher's contract for the 2017-2018 school year.
11. New Business
12. Adjournment

Name of person posting this notice:

Kevin Sims, Superintendent

Signature

Title

Posted this 5th of May 3:00p.m. 2017 at Minco High School, located at 701 S.W. 3rd Street, Minco, Oklahoma

***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 discussed 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.**