

Agenda
Special Meeting
Minco Public School
October 9, 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 September 11th, 2017.
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$ NEGATIVE 61,656.51
 2. Building Fund-\$10,4734.77
 3. Child Nutrition Fund-\$
 4. Bond Fund-\$3183.40
 5. Sinking Fund-\$734,411.42
 6. Gift Fund-\$5410.93
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's #198-252 (General Fund)
 - G. Purchase Order-encumbrance's # 53-64(Building Fund)
 - H. Purchase Order-encumbrance's#19-21 (Child Nutrition)
 - I. Purchase Order-encumbrance # Fund 35:
 - J. Gift Fund Order-encumbrance #2
5. Superintendent's Report
 - A. Financial Status
 - B. Miscellaneous
6. Principal's Reports
7. Business Items:
 - A. Board will discuss and vote to approve or not approve transcribing student credit for core curricular math and science courses taken by Minco Students at the Canadian Valley Technology Campus.
 - B. Board will be updated on the different organizations that serve Minco Students.
 - C. Board will discuss and take possible action on a mineral lease with Linn Energy Company.
 - D. Board will discuss scenarios for a possible bond for the 2017-2018 school year.
 - E. Board will discuss and take possible action on a new policy for Written Teacher Admonishment.
 - F. Board will discuss and take possible action on a new policy for Use of School Property.
 - G. Board will discuss and take possible action on policy for Corporal Punishment.
 - H. Board will discuss and take possible action on a new policy- Bids and Quotations Regulations.
 - I. Board will discuss and take possible action on a new policy- Web Pages.
 - J. Board will discuss and take possible action on updating policy #228 Teacher Evaluation.
 - K. Board will discuss and take possible action on updating policy #215 Records investigation
 - L. Board will discuss and take possible action on policy #221 Student Retention.
8. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature

Title

Posted this 5th day of October 2017 at 3:00p.m. 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.**