

Agenda
Minco Public School

April 9th 2018 at 6:00 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 March 12th, 2018, and special meeting March 28th, 2018.
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$ 546,528.96
 2. Building Fund- \$83,680.50
 3. Child Nutrition Fund-\$13,688.17
 4. Bond Fund-\$3183.40
 5. Sinking Fund-\$596,287.01
 6. Gift Fund- \$5397.83
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's #410-438 (General Fund)
 - G. Purchase Order-encumbrance's #123-129 (Building Fund)
 - H. Purchase Order-encumbrance's #None (Child Nutrition)
 - I. Purchase Order-encumbrance's #None (Bond Fund)
 - J. Purchase Order-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 allowing Minco First Baptist Church and Minco Assembly of God to use a school bus to take their youth group to summer Youth Camp.
 - B. Board will vote to employ or not employ Marilee Heavin as elementary special education teacher on a temporary contract for the 2018-2019 school year.
 - C. Board and superintendent and MEA will discuss new funding legislation and the situation in ongoing.

- D. Superintendent and Board will discuss the situation with assessment of real estate properties in Grady County.
 - E. "Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services."
 - F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,525,000 General Obligation Combined Purpose Bonds of the School District.
 - G. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,880,000 General Obligation Building Bonds of the School District.
 - H. Board will sign Diplomas.
8. Proposed Executive Session to discuss:
- A. Employment of Extra Duties Assignments listed on "Schedule B" for the 2017-2018 school year. 25 O.S. 307(B)(1)
9. Acknowledge Board's return into Open Session and vote to:
- A. Employ or not employ collectively or individually the "Minco Extra-Duty Assignments listed on Schedule B for the 2017-2018 School Year.
10. New Business
11. Adjourn

Name of person posting this notice: Kevin Sims, Superintendent

Signature

Title

Posted this 6th of April 3:00p.m. 2018 on the front door 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.**