

Agenda
Board Meeting
Minco Public School

May 14th 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 April 9th, 2018, and special meeting on May 7, 2018.
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$ 573,602.28
 2. Building Fund-\$48,927.18
 3. Child Nutrition Fund-\$14,618.14
 4. Bond Fund-\$1393.40
 5. Sinking Fund-\$652,255.41
 6. Gift Fund-\$3727.19
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's # 439-481(General Fund)
 - G. Purchase Order-encumbrance's # 130-138(Building Fund)
 - H. Purchase Order-encumbrance's #40-42(Child Nutrition)
 - I. Purchase Order-encumbrance's : #2(Bond Fund 35)
 - J. Purchase Orders-encumbrance's #4-5(Gift Fund)
5. Superintendent's Report
 - A. Financial Status
 - B. Miscellaneous
6. Principal's Reports
7. Business Items:
 - A. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 2 of Grady County, Oklahoma (Minco School District), to lease certain real property to the Grady County School Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Ground Lease.

- B. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 2 of Grady County, Oklahoma (Minco Public Schools) of a Sublease Agreement whereby the Grady County School Finance Authority will sublease certain real property to Independent School District No. 2 of Grady County (Minco School District); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Grady County School Finance Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Grady County School Finance Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Sublease Agreement.
- C. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.
- D. Board will vote to approve or not approve a supplemental appropriation for child nutrition for the 2017-2018 school year.
- E. Board will vote to approve or not approve the temporary appropriations for the 2018-2019 school year.
- F. Board will open sealed bids and vote accept or not accept the best bid for school buses to be paid for with bond proceeds.
- G. Board will discuss and vote to accept or not accept the best competitive quote for an AG ED pickup to be paid for with Bond Funds.
- H. Board will discuss and vote to accept or not accept the best competitive quote for a suburban or suburban like vehicle. This will be paid for with bond proceeds.
- I. Board will discuss and vote to approve or not approve a competitive quote for a TWELVE(12) passenger vehicle to be paid for by bond proceeds.
- J. Board will vote to accept or not accept the best competitive quote on chrome tablets (books) to be paid for with bond funds.
- K. Board will vote to approve or not approve a contract with Angel, Johnson, and Blasingame for the 2018-2019 school year for district treasurer services.
- L. Board will vote to approve or not approve a contract with OKTLE for Teacher Evaluations in 2018-2019.
- M. Board will vote to approve or not approve a contract with Municipal Accounting Systems for Wen-Gage Student Information and accounting system for the 2018-2019school year.
- N. Board will vote to approve a contract with Carla Gill-Garling for Physical Therapy services for the 2018-2019 school year.
- O. 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 2018-2019school year.
- P. Board will discuss and vote to approve or not approve a contract with Barlow and Associates to be federal programs manager for the 2018-2019 school year.
- Q. 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 2018-2019 school year.

- R. Board will vote to approve or not approve a contract with Craig PC for computer Maintenance for the 2018-2019 school year.
 - S. Board will vote to approve or not approve a contract with Moore Therapy Services for OT for the 2018-2019 school year.
 - T. Board will vote to approve or not approve a contract with Odyssey Speech Services for the 2018-2019 school year.
 - U. Board will vote to approve or not approve a contract to lease a car from Byford GMC for the summer of 2018 for Drivers Education.
 - V. Board will vote to approve or not approve the Superintendent's recommendation for open transfers for 2017-2018.
 - W. Board will discuss and vote to accept an offer, rebut and offer or deny an offer from Monticello investments.
 - X. Board will discuss and take possible action on a cleaning contract for the 2018-2019 school year beginning July 1st.
 - Y. Board will discuss and vote to approve or not approve a contract with Standley's systems for copiers for the 2018-2019 school year.
 - Z. Board will vote to employ Brock Wardlaw and Brady Wardlaw for summer maintenance at the cost of \$10/hr for 2018.
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, and Lora Pierce for summer reading program through Reading Sufficiency Funds. 25 O.S. 307 (B)(1)
 - B. Employment of the following paraprofessionals for the 21st century summer program: 1. Amanda Hoyle 2. Christy Anthony 25 O.S. 307 (B)(1)
 - C. Employment of Audrey Johnson as a band teacher on a temporary contract for the 2018-2019 school year. 25 O.S. 307 (B)(1)
 - D. Employment of Taylor Selvey as a vocal music teacher for Minco Public Schools for the 2017-2018 school year 25 O.S. 307 (B)(1)
 - E. Employment of Shari Oliver on a certified teachers contract for the 2018-2019 school year 25 O.S. 307 (B)(1)
 - F. Employment of Megan Horn as a high school science teacher on a temporary contract for the 2018-2019 school year. 25 O.S. 307 (B)(1)
 - G. Employment of Staci Franklin on a certified teachers contract for English/language arts for the 2018-2019 school year. 25 O.S. 307 (B)(1)
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 Audrey Johnson as a band teacher on a temporary contract for the 2018-2019 school year.
 - D. Employ or not employ Taylor Selvey as a vocal music on a temporary contract for the 2018-2019 school year.

- E. Employ or not employ Shari Oliver as an elementary teacher for the 2018-2019 school year.
- F. Employ or not employ Meagan Horne as a science teacher on a temporary contract for the 2018-2019 school year.
- G. Employ or not employ Staci Franklin as an English teacher for the 2018-2019 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.**