

Agenda
Minco Public School
Special Board of Education Meeting

February 12th 2018 at 6:00 p.m. 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 January 14, 2019.
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$489,132.79
 2. Building Fund- \$49,523.31
 3. Child Nutrition Fund-\$ NEGATIVE \$2064,22
 4. Bond Funds-\$1,690,810.68
 5. Sinking Fund-\$1,394,817.28
 6. Gift Fund-\$3370.46
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's #361-391(General Fund)
 - G. Purchase Order-encumbrance's #89-100 (Building Fund)
 - H. Purchase Order-encumbrance's #37 (Child Nutrition)
 - I. Purchase Order-encumbrance's #NONE (36) Bond Fund
 - J. Purchase Order-encumbrance's #NONE(Gift Fund)
5. Superintendent's Report
 - A. Financial Status
 - B. Miscellaneous
 - C. New Construction Update
6. Principal's Reports
7. Business Items:
 - A. Presentation from Bill Seitter of OPAA child nutrition company.
 - B. Superintendent will discuss board training opportunities this spring.

- C. Board and superintendent will discuss and take possible action on a strategic planning committee for Minco Public Schools.
 - D. Board will vote to accept or not accept resignation of Valery Burchfield at the end of the 2018-2019 school year.
8. Proposed Executive Session to discuss:
- 1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
 - 2. Re-employment of Clint Shirley as High School Principal for the 2019-2020 school year. 25 O.S. 307 (B) (1)
 - 3. Re-employment of Troy Wittrock as Middle School Principal for the 2019-2020 school year. 25 O.S. 307 (B) (1)
 - 4. The continuance of the same agreement for elementary principal for the 2019-2020 school year. 25 O.S. 307 (B) (1)
9. Vote to convene in Executive Session
10. Acknowledgement of Board's return into Open Session and vote to:
- A. Re-employ or not re-employ Clint Shirley as the high school principal for the 2019-2020 school year.
 - B. Re-employ or not re-employ Troy Wittrock as the middle school principal for the 2019-2020 school year
 - C. To Continue or not continue the present agreement for elementary principal for the 2019-2020 school year.
11. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature

Title

Posted this 8th day of February 3:00p.m. 2018 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.**