



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, April 13, 2026 at 5:00 PM
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. Shawn Russell will be sworn in for board seat #1.

4. The Board will reorganize.

5. Hearing of the Public

6. 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 9, 2026 and special meeting held on March 23, 2026.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,351,748.16
2. Building Fund- \$735,818.53
3. Bond Funds-\$2,440,800.92
4. Sinking Fund-\$1,574,850.77
5. Gift Fund-\$21,436.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 347-365 (General Fund)

G. Purchase Order-encumbrance's #165-173 (Building Fund)

H. Purchase Order-encumbrance's #1 Transportation Bond Fund

7. Superintendent's Report

A. Financial Status

B. Miscellaneous

8. Principal's Reports

9. Business Items

A. 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 \$1,500,000 General Obligation Combined Purpose Bonds of the School District.

B. The board will vote to approve or not approve a contract with Moore Therapy Services for occupational therapy services for the 2026-2027 school year.

C. The board will vote to approve or not approve a contract with Carla Gill-Garling for Physical Therapy Services for the 2026-2027 school year.

D. Vote approve or not approve a contract with Callen consulting for federal program management for the 2026-2027 school year.

E. The board will vote to approve or not approve a contract with Jani King cleaning services for the 2026-2027 school year.

F. The board will vote to approve or not approve a contract with Alcohol and Drug Testing Inc. for student and employee drug testing for the 2026-2027 school year.

G. The board will vote to add Sports You as a communication system to reach out to Minco Athletic teams.

H. The board will vote to add or not add these policies for special education procedures and policies.

I. The Board will vote to approve or not approve an out-of-state trip for boys basketball from June 10-13, 2026 in Rolla, Missouri. It is a float trip and basketball camp.

J. The board will vote to employ or not employ Whitney Ludwell as a part-time teacher for the 2026-2027 school year on a temporary contract.

K. The board will vote to employ or not to employ Quetta Burns as the AG ed Teacher and FFA sponsor for the 2026-2027 school year on a temporary contract.

10. Proposed Executive Session to discuss:

1.. Employment of Extra Duties Assignments listed on "Schedule B" for the 2026-2027 school year. 25 O.S. 307(B)(1)

11. Vote to convene in Executive Session

12. Acknowledgement of Board's return into Open Session and vote to:
1. Approve or not approve collectively or individually Extra Duty Assignments listed on "Schedule B" for the 2026-2027 school year.

13. New Business

14. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature & Title

Posted at the front door of Minco High School, 701 SW 3rd, Minco, Oklahoma, this 10th day of April 2026 at 3:00 p.m.

***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 agenda 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.**