

Regular Board Meeting Agenda

Mill Creek School Board of Education

May 20, 2024

4:00 p.m.

Superintendent's Office

High School Building

602 South Chickasaw Avenue

Mill Creek, Oklahoma

Note: Mill Creek School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, vote to decide or not vote on any item on the agenda.

1. Call to order
2. Roll call of members
 - a. Determination of quorum
3. Opening prayer
4. Proof of notice posting
5. Agenda
6. Minutes of previous meetings
 - a. April 15, 2024
7. "Boundless Bookworms" proposal
8. Financial report and payment of bills
 - a. Activity Fund
 1. receipts
 2. warrants
 - b. Approve encumbrances

1. general fund
2. building fund
3. bond fund
4. sinking fund

c. Treasurer's Report

9. OSSBA policy subscription
10. OSSBA membership renewal
11. OSSBA Employment Services agreement
12. Summer stipend for coaches
13. One-month contract for Teressa Maxwell
14. Summer worker stipends for Julie Hefley, Penny Morrow, Jeanette Naugle, Julie King, Cindy Cannon and Sarah Beratto
15. 2024 - 2025 School Calendar
16. Policy EFEA Artificial Intelligence
17. Depository Collateral Security Agreement with Simmons Bank
18. Speech services contract with Blooming Speech
19. Proposed executive session to discuss possible employment of elementary teachers {25 O.S. Section 307 (b)(1)}; contracts and schedules of support personnel: Rhonda Aduddell, Teressa Maxwell, Linda Sims, Nolan Henry, June Hair, Lynze Martin and April Blalock {25 O.S. Section 307(b)(1)}; review contracts of teachers: Penny Morrow, Julie Hefley, Julie King, Sharon Nicole Duck, Laura Hamilton, Jodi Marie Bryan, Linda Stinson, Joy Robinson, Jeanette Naugle, William Kiddie, Justin Reed, Julie Kirkpatrick, Cindy Cannon, Willie Kirkpatrick, Sarah Beratto, and Jacob Ford {25 O.S. Section 307 (b)(1)}
20. Vote to convene or not to convene into executive session
21. Acknowledge return to open session
22. Executive session minutes compliance announcement
23. Vote to approve, disapprove or take no action on employment of elementary teachers {25 O.S. Section 307(b)(1)}
24. Vote to approve, disapprove or take no action on contracts and schedules of support personnel: Rhonda Aduddell, Teressa Maxwell, Linda Sims, Nolan Henry, June Hair, Lynze Martin and April Blalock {25 O.S. Section 307(b)(1)}

25. Vote to approve, disapprove or take no action on contracts of teachers: Penny Morrow, Julie Hefley, Julie King, Sharon Nicole Duck, Laura Hamilton, Jodi Marie Bryan, Linda Stinson, Joy Robinson, Jeanette Naugle, William Kiddie, Justin Reed, Julie Kirkpatrick, Cindy Cannon, Willie Kirkpatrick, Sarah Beratto and Jacob Ford {25 O.S. Section 307 (b) (1)}
26. Resignation of Les Kirby
27. INCA Contract
28. Fundraiser Approval Forms
29. New business
30. Superintendent's report
31. Adjournment

*This agenda was posted May 17, 2024, at 3:45 p.m.
on the front door of high school
and on the Mill Creek School web site*

Superintendent's Secretary