

Regular Board Meeting Agenda

Mill Creek School Board of Education

June 28, 2024

9:00 a.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. May 20, 2024
7. 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
- 8. Insurance proposal for 2024 - 2025 school year from OSIG
 - 9. OSAG proposal
 - 10. Les Kirby resignation
 - 11. Sandy Burnside contract
 - 12. Fuel bids
 - 13. Activity Fund sub-accounts
 - 14. Add amount of CCOSA registration to superintendent's salary
 - 15. Attendance Review Committee: Willy Kiddie, Joy Robinson, Justin Reed, Jeanette Naugle, Julie Kirkpatrick
 - 16. County Treasurer Resolution for Investment
 - 17. Investment of School Funds Policy
 - 18. Regular Super Now Interest
 - 19. Certificate and Municipal Order to the County Clerk and County Treasurer
 - 20. Bank Depository Resolution: AmeriState Bank as the authorized depository
 - 21. Milk bids
 - 22. Proposed executive session to discuss possible extra-duty contracts for Donna Reed, Cindy Cannon, Willie Kirkpatrick, William Kiddie, Penny Morrow, Jeanette Naugle, Justin Reed, Shirley Patrick, Rhonda Aduddell, Laura Hamilton, Nolan Henry, Erik Horton, Jacob Ford, Julie Kirkpatrick, Sarah Beratto and Shauni Kimbro {25 O.S. 307(B)(1)}
 - 23. Vote to convene or not to convene into executive session
 - 24. Acknowledge return to open session

25. Executive session minutes compliance announcement
26. Discussion and possible action to approve extra-duty contracts for Donna Reed, Cindy Cannon, Willie Kirkpatrick, William Kiddie, Penny Morrow, Jeanette Naugle, Justin Reed, Shirley Patrick, Rhonda Aduddell, Laura Hamilton, Nolan Henry, Erik Horton, Jacob Ford, Julie Kirkpatrick, Sarah Beratto and Shauni Kimbro
27. Adopt salary schedule
28. Student transfers
29. Angie French contract
30. Alternative Education Memorandum of Understanding Agreement
31. Feed the Kids contract
32. Surplus items
33. Adjunct teachers
34. Adopt Staff Members and Electronic or Digital Communications policy
35. Fundraiser Approval Forms
36. New business
37. Superintendent's report
38. Adjournment

*This agenda was posted June 25, 2024, at 5:30 p.m.
on the front door of high school
and on the Mill Creek School web site*

Superintendent's Secretary