

Regular Board Meeting Agenda

Mill Creek School Board of Education

July 15, 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. June 28, 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. Handbooks
 - 9. Simply Safe drug testing contract
 - 10. Balance transfers
 - 11. Financial statement showing true fiscal condition as of June 30, 2024
 - 12. Procurement Plan
 - 13. Membership renewal for OROS
 - 14. School lunch and breakfast programs
 - 15. Insurance/flex fringe benefits for superintendent, teachers and support staff
 - 16. Encumbrance Clerk
 - 17. Receiving Agent
 - 18. Attendance Register Keeper
 - 19. Title I Administrator
 - 20. Transportation Director
 - 21. Superintendent Lorinda Chancellor as purchasing agent for 2024-2025 Independent School District, authorized representative for all federal programs including E-Rate and child nutrition and designated custodian for the general fund, building fund, bond fund, sinking fund, activity fund, all state programs and all other school programs and activities not listed for the 2024-2025 school year

22. Proposed executive session for partial evaluation of Superintendent Lorinda Chancellor {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 pages five, six and seven of evaluation for Superintendent Lorinda Chancellor
27. Frequency of professional development training for teachers: Bullying Prevention, Digital Teaching and Learning, Family and Community Engagement, Racial and Ethnic Education, Workplace Safety Training in Schools
28. Classroom communication apps: GroupMe, Class Dojo, Band
29. Summer plumbing extra-duty for Willie Kiddie
30. Surplus items
31. New business
32. Superintendent's report
33. Adjournment

*This agenda was posted July 11, 2024, at 2:35 p.m.
on the front door of high school
and on the Mill Creek School web site*