

Board of Education Special Meeting
Monday, April 13, 2020 6:00 PM

Miami Public Schools Central Office
601 16th Ave NW
Miami, Oklahoma 74354



Agenda

1. The Miami Board of Education will be conducting a special meeting on the 13th day of April, 2020 at 6:00 pm.

This meeting will include videoconferencing but there will be parties present at Miami Board of Administrative Offices, 26 N Main, Miami, OK. 74354.

Those present at remote locations will be:

Videoconference:

**Dr. Mark Folks-President
Donni Long-Vice President
Harley Turner-Clerk
Julie Smith-Board Member
Chuck McKibben-Board Member**

Those present at the physical meeting site will be:

**Jeremy Hogan-Superintendent
Keni Iverson-Assistant Superintendent
Amy Harnar-Minutes Clerk**

2. Call to Order/Roll Call to establish quorum

3. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)

4. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, 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 approval of the following items:

4.A. Minutes of the March 9, 2020 board meeting.

Minutes of the March 20, 2020 Special Board Meeting.

4.B. Approval of monthly encumbrances for FY20

- General Fund accounts payable encumbrances-**854-897**
- General Fund payroll encumbrances-**70357**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**None**
- Child Nutrition accounts payable encumbrances-**None**
- Child Nutrition payroll encumbrances-**None**
- Building Fund encumbrances-**68-72**
- Function/Summary Report for March, 2020
- Activity and Cafeteria Report for March, 2020

4.C. Treasurer's Report for March

5. Items to be considered by the Board

5.A. The Board will vote to approve or not approve the purchase of Chrome books from CDI Technologies.

5.B. The Board will vote to approve or table to designate Lisa Nametska as Child Nutrition Director for the 2019-2020 school year.

5.C. The Board will vote to approve or table the Revised B.O.E. Policy # 1111 Regular and Special Meetings and Teleconference or Videoconference Regulations.

6. Proposed executive session to evaluate the discuss and vote to approve or table the Superintendent contract, the employment or resignation of those employees listed on attached exhibit A which is posted with the paper agenda located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in the display box. 25 O.S. Section 307(B)(1).

Those present at remote locations will be:

Videoconference:

**Dr. Mark Folks-President
Donni Long-Vice President
Harley Turner-Clerk
Julie Smith-Board Member
Chuck McKibben-Board Member**

Those present at the physical meeting site will be:

Jeremy Hogan-Superintendent

EMPLOYMENT

Administration:

Kyle Baldrige	MHS Assistant Principal
David Douthit	MHS Dean of Students
Jeff Harlan	WRMS Principal
Clara Ervin	WRMS Assistant Principal
Pam Couch-Bevis	Director of Miami Academy
Courtney Billings	Nichols Principal
Pam Chaney	Nichols Dean of Students
Andrea Berry	Rockdale Principal
Melissa Bekemeier	Roosevelt Principal
Melissa Turner	Washington Principal
Courtney Yunt	Wilson Principal
Chad Davis	MPS Athletic Director
Jill Douthit	Director Special Services

Certified:

Emilee Iverson	English Teacher	MHS
----------------	-----------------	-----

RESIGNATIONS

Certified:

Jeremy Strack	Head Baseball Coach/Assistant Softball Coach	MHS
<i>Stipend Positions only</i>		
Cheslyn McDonald	Third Grade	Roosevelt

Support:

Angel Bird	Cafeteria Worker	MHS
------------	------------------	-----

Vote to convene or not convene into Executive Session.

7. Acknowledge board's return to Open Session.

8. Executive session minutes compliance announcement.

9. The Board will vote to approve or not approve the Superintendent contract for the 2020-2021 school year.

10. The Board will discuss and vote to approve to re-employ or table re-employment for Kyle Baldrige, David Douthit, Jeff Harlan, Clara Ervin, Pam Couch-Bevis, Courtney Billings, Pam Chaney, Andrea Berry, Melissa Bekemeier, Melissa Turner, Courtney Yunt, and Chad Davis and Jill Douthit for the 2020-2021 school year, per attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

11. The Board will vote to approve or not approve the employment of certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

12. The Board will vote to approve or not approve the resignation of certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

13. The Board will vote to approve or not approve the resignation of support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

14. New Business
(Items not know at the time of Agenda Preparation)

15. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk