



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **Comments from the floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
5. **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:

 - 5.A. **Minutes of the Monday, May 11, 2020 Special Board Meeting**
 - 5.B. **Approval of monthly encumbrances for FY 20**
 - General Fund accounts payable encumbrances-**910-921**
 - General Fund payroll encumbrances-**None**
 - Bond Fund 33 accounts payable-**1**
 - Bond Fund 34 accounts payable-**None**
 - Child Nutrition accounts payable encumbrances-**None**
 - Child Nutrition payroll encumbrances-**None**
 - Building Fund encumbrances-**76-81**
 - Function/Summary Report for **May, 2020**
 - **Activity and Cafeteria Report for May, 2020**
 - 5.C. **Treasurer's Report for May**
 - 5.D. **Application for Sanctioning for 2020-2021 for Miami High School Band Boosters.**
 - 5.E. **Open Transfers for the 2020-2021 school year.**

6. **Items to be considered by the Board:**
 - 6.A. **The Board will discuss the following with no action to be taken. Discuss Academy and Central Office Facilities.**
 - 6.B. **The Board will discuss and vote to approve or not approve Superintendent to demo the Church at the corner of G & 4th NW North of Wilson Elementary.**
 - 6.C. **The Board will discuss and vote to approve or not approve for the Superintendent to submit application to the OK State Department of Education for Library Media Services Deregulation for a three year period to commence the 2020-2021 school year.**
 - 6.D. **The Board will discuss and vote to approve or table the Temporary Appropriations for the 2020-2021 school year.**
 - 6.E. **The Board will discuss and vote to approve or not approve the Revised B.O.E. Policy # 2302 Food Procurement.**
 - 6.F. **The Board will discuss and vote to approve or not approve the Memorandum of Understanding between Eastern Shawnee Tribal Police Department and Miami Public Schools for School Resource Officer Program, including K-9 drug dog.**
 - 6.G. **The Board will discuss and vote to approve or not approve the attached lists of various inventory items as surplus property and authorize Superintendent to sell or dispose of said property in the best interest of the district.**
 - 6.H. **The Board will discuss and vote to approve or not approve to declare the following as surplus property:
2005 International Bus # 12, Mileage: 125,260, VIN # 4DRBUAFP15B972690 &
2000 International Bus # 91, Mileage: 131,214, VIN # 1HVBRABP32B920429**
 - 6.I. **The Board will discuss and vote to approve or not approve the Contract between CRW Consulting E-rate Services, LLC and Miami Public Schools for Program Year 2021 for E-rate consulting.**
 - 6.J. **The Board will discuss and vote approve or not approve to have an agreement with Classlink for SSO (Single Sign On/Rostering) for 3 year period beginning July 1, 2020 paid annually.**
 - 6.K. **The Board will discuss and vote to approve or not approve the contract for Instructure (Canvas) for the LMS (Learning Management Service).**
 - 6.L. **The Board will discuss and vote to approve or not approve the bid for chromebooks from Firefly.**
 - 6.M. **The Board will discuss and vote to approve or not approve the PowerSchool Enrollment Express and Ecollect Form bids for the 2020-2021 school year.**
 - 6.N. **The Board will discuss and vote to approve or not approve a contract with CDW-G for the JAMF License for IPADS.**
 - 6.O. **The Board will discuss and vote to approve or not approve to the contract with DirSec for LightSpeed Content Filtering.**
 - 6.P. **The Board will discuss and vote to approve or not approve OSIG proposal for property, liability, and automobile insurance coverage for the 2020-2021 school year.**
 - 6.Q. **The Board will discuss and vote to approve or not approve The Workers' Compensation proposal from OSAG for the 2020-2021 school year.**

- 6.R. The Board will discuss and vote to approve or not approve the Agreement between CCOSA and Miami Public Schools to participate in CCOSA's District Level Service (DLS) Program for the 2020-2021 school year.
- 6.S. The Board will discuss and vote to approve or not approve to enter into a comprehensive service agreement with OSSBA Employment Services to unemployment services for the 2020-2021 school year.
- 6.T. The Board will discuss and vote to approve or not approve rate increase to Child Nutrition Meal Program with price increase as follow: 0.5 cent increase to student breakfast, 0.10 cent increase to student lunch, and .10 cent increase to adult breakfast and lunch.
- 6.U. The Board will discuss and vote to approve or not approve Child Nutrition Point of Sale, Free and Reduced Tracking, Online Payment Software, *Mosaic by Heartland*.
- 6.V. The Board will discuss and vote to approve or not approve agreement with Pitney Bowes for the 2020-2021 school year for postage machine at Administrative Offices.
- 6.W. The Board will discuss and vote to approve or not approve the Contract between Junior Achievement of Oklahoma and Miami Public Schools for all 5th grade students to attend J.A. Biztown in the 2020-2021 school year. The Enrichment Foundation reimburses district for all associated costs for this trip.
7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 Oklahoma Statutes § 307 for the purposes of (B) (1):
- Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet.
 - Conduct ongoing evaluation of the Superintendent.
8. Acknowledge board's return to Open Session.
9. Executive session minutes compliance announcement.
10. The Board will discuss and vote to approve or not approve to re-employ 12 month support staff for the 2020-2021 school year, per attachment A.
11. The Board will discuss and vote to approve or not approve to hire Baylee Westmoreland on a 3rd year Emergency Certification. She is a 1st Grade Teacher at Washington Elementary.
12. The Board will discuss and vote to approve or not approve to hire Gayle Alverson on a 3rd year Emergency Certification. Gayle is a Math Teacher at Will Rogers Middle School.
13. The Board will discuss and vote to approve or not approve Samantha Allen as an instructional Coach for the 2020-2021 school year.
14. 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.
15. 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.

- 16. **New Business**
- 17. **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

MIAMI PUBLIC SCHOOLS

Miami, Oklahoma

June 8, 2020

AGENDA PERSONNEL SHEET

Item # 7 : (B) (1). Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet. (2). Conduct ongoing evaluation of the Superintendent.

EMPLOYMENT

Certified:

*Reassign Lindsey Bearden from Washington Elementary as to
Will Rogers Middles School as a Math Teacher for the 2020-2021 school year*

Chris Mercer	Head Varsity Baseball Coach	MHS
Cheslyn McDonald	Physical Education Teacher	Wilson
Kaylea Hutson-Miller	Speech and Drama Teacher	MHS
Alyssa McQuiston	Agriculture Education Teacher	MHS

RESIGNATIONS

Support:

Donna Kenney	Secretary III	District
Julia Bruce	Teacher Assistant	Nichols
Tiffany Williams		

Stipend:

Tracy Longcrier	Co-Student Council Sponsor	MHS
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