



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. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
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 August 17, 2020 Special Board Meeting**
 - 5.B. **Approval of monthly encumbrances for FY20**
 9. General Fund accounts payable encumbrances-**219-294**
 10. General Fund payroll encumbrances-**70310-70335**
 11. Bond Fund 33 accounts payable-**None**
 12. Bond Fund 34 accounts payable-**None**
 13. Child Nutrition accounts payable encumbrances-**None**
 14. Child Nutrition payroll encumbrances-**None**
 15. Building Fund encumbrances-**35-44**
 16. Function/Summary Report for
 17. Activity and Cafeteria Report for
 - 5.C. **Treasurer's Report for August**

- 5.D. **Fundraiser requests from:**
 - FFA**
 - Academy**
- 5.E. **Transfer Funds from MHS:**
 - Class of 2020 to Class of 2021; class graduated**
- 5.F. **Close an activity account for MHS:**
 - Class of 2019 due to class graduating, funds were previously rolled over to MHS Class of 2020**
- 5.G. **Open new activity account for MHS:**
 - MHS Class of 2023**
 - MHS Class of 2024**
- 5.H. **Alternative Education Academy Implementation Plan Report for 2020-2021**
- 5.I. **Miami Public Schools Emergency Operations Plan for 2020-2021.**
- 5.J. **The GT Advisory Committee Members for the 2020-2021 school year: Leslie Barton, Shanna Sanders, Amy Kreutz, Becky McDonald, Keni Iverson, and Jill Douthit.**
- 5.K. **Professional Development Committee Members for the 2020-2021 school year: Amie Whitehill, Angie Murphy, Margie Hayes, Tonya Hart, Andrea Berry-Chair, Jill Douthit, Keni Iverson, Becky McDonald, Andrea Forrester, Jacey Williams, Betsy Hanson, Shanna Sanders, Debbie Witten, Ashlye Pool, David Douthit, Nick Talbert, Julie Smith, Elsie Grover**
- 6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve Estimate of Needs for 2020-2021.**
 - 6.B. **The Board will discuss and vote to approve or not approve the Resolution with The City of Miami for the Hazard Mitigation Plan.**
 - 6.C. **The Board will discuss and vote to approve or not approve the Human Sexuality/AIDS Curriculum for 2020-2021.**
 - 6.D. **The Board will discuss and vote to approve or not the following mentor teachers for the 2020-2021 school year:**
 - MHS: Dawn Hill mentor for Kaylea Hutson-Miller, Lauren Strack mentor for Emilee Gardner, Ashlye Pool mentor for Alyssa McQuiston.**
 - WRMS: Debbie Witten mentor for Pauline Edwards, April Miller mentor for Amy Christensen.**
 - Washington: Linda Brown mentor for Sarah Corter, Jessica Moravec mentor for Stephen Butler.**
 - Rockdale: Keri Beard mentor for Alexa Keller, Jennifer Hunt mentor for Joni Osland, Carrie Heyburn mentor for Katie Oakes.**
 - 6.E. **Discussion on Impact of COVID-19.**
 - 6.F. **The Board will discuss and vote to approve or not approve to update the Miami Public Schools Re-Entry Plan.**
- 7. **The Board will vote to approve or not approve to enter into Executive Session to evaluate the Superintendent for September and the evaluation is Student Services, the employment or resignations 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).

8. **Acknowledge board's return to Open Session.**
9. **Executive session minutes compliance announcement.**
10. **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.**
11. **The Board will vote to approve or not approve the employment 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.**
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**
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

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
September 14, 2020

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Katie Oakes	Virtual Teacher	RIC
Amy Christensen	English/Reading Teacher	WRMS

Support:

Jamie Ragsdale	Title I	Washington
Haleigh Mitchell	Teacher Assistant	RIC
Molly Gammon-Blundell	SPED Teacher Assistant	Washington
Kyleigh Kelly	SPED Teacher Assistant	Washington
Shana Loehr	SPED Teacher Assistant	RIC
Lance Corter	Family Care Coordinator	Nichols
Clinton Martin	Custodian	Nichols
Christopher Salazar	Custodian	WRMS
Ashley Weaver	SPED Teacher Assistant	Wilson
Linda McAuliff	SPED Teacher Assistant	Roosevelt
Amber Ortner	Title I Teacher Assistant	Roosevelt
Kayla Plott	SPED Teacher Assistant	Washington

RESIGNATIONS

Certified:

JoAnn Brice	English/Reading Teacher	WRMS
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Support:

Autumn Terry	SPED Teacher Assistant	Wilson
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