



## 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 September 14, 2020 Regular Board Meeting.**  
  
**Minutes of the September 21, 2020 Special Board Meeting**
  - 5.B. **Approval of monthly encumbrances for FY21**
    9. General Fund accounts payable encumbrances-**298-365**
    10. General Fund payroll encumbrances-**70336-70374**
    11. Bond Fund 33 accounts payable-**none**
    12. Bond Fund 34 accounts payable-**none**
    13. Child Nutrition accounts payable encumbrances-**10**
    14. Child Nutrition payroll encumbrances-**none**
    15. Building Fund encumbrances-**47-50**
    16. Function/Summary Report for **September, 2020**
    17. **Activity and Cafeteria Report for September, 2020**
  - 5.C. **Treasurer's Report for September, 2020.**

**5.D. Fundraiser requests from:**

**Faculty-Ermish Bracelet Sales  
MHS FFA-Farmers Market COVID Care Basket Sales  
MHS FFA-25 Poinsettia Sales  
MHS Native American Club-DAWG Tracks  
MHS Native American Club-Candy Grams, Candy Cane Grams, Kiss N Crush Valentines  
WRMS Kansas Maid Frozen Pastries**

**5.E. Transfer funds from:**

**ART, Athletics-Powerlifting, Band, Cheer, Chorus, Cross Country, Dance, FCCLA, FFA, Interact Club, Key Club, Native American Club, National Honor Society, Speech/Drama, Pacific Islanders Club, Wardog-B-Basketball, Wardog-B-Football, Wardog-B-Soccer, Wardog-B-Softball, Wardog-B-Track, Wardog-B-Wrestling to Student Council in the amount of \$20 Each (total of \$630.00) for Homecoming Candidate Participation Fee.**

**Transfer Funds from:**

**Student to Wardog-B-Football in the amount of \$50 for purchase of Wardog Flag.**

**Transfer Funds from:**

**Student to PTO in the amount of \$100.00 donation from Family Dental was put in student until decided it would be better utilized in PTO for faculty and staff appreciation.**

**5.F. Inter-Agency Agreement between Grand Lake Mental Health and Miami Public Schools for the 2020-2021 school year.**

**6. Items to be considered by the Board**

**6.A. The Board will receive the results on which College and Career Readiness Assessment program that stakeholders choose for the students who are Juniors for the 2020-2021 school year.**

**6.B. The Board will discuss and vote to approve or not approve to replace lost or destroyed warrant and issue duplicate check to KLAI-Co Identification Prod., in the amount of \$318.88, warrant # 3160, dated January 9, 2020.**

**6.C. The Board will discuss and vote to approve or not approve the following personnel as members for the 2020-2021 Residency Committee:**

**Keni Iverson, Jill Douthit, Instructional Coaches: Amie Whitehill, Angie Murphy, Margery Hayes, Tonya Hart, MHS: Pam Chaney, Dawn Hill, Lauren Strack, Ashlye Pool, WRMS: Jeff Harlan, Debbie Witten, April Miller, Washington: Melissa Turner, Linda Brown, Jessica Moravec, Rockdale: Andrea Berry, Keri Beard, Jennifer Hunt, Carrie Heyburn.**

- 6.D. The Board will discuss and vote to approve or not approve the contract between City of Miami and Miami Public Schools for 2 CLEET certified school resource officers.
- 6.E. The Board will discuss and vote to approve or not approve The Resolution for Call for Election for Board Seat # 1.
- 6.F. The Board will discuss and vote to approve or not approve the Miami Public Schools Special Education Compliance Assurances for the 2020-2021 school year.
- 6.G. The Board will discuss and vote to approve or not approve the Superintendent to sign the contract agreement with Oklahoma Department of Transportation for the district property Project: 32698(05), STP-258B(059)RW, Ottawa County, Parcel 3.
- 6.H. The Board will discuss and vote to approve or not approve COVID-19 Protocols for the Winter 2020-21 Extra-Curricular Activities.
- 7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by 25 O.S. Section 307(B)(1): to evaluate the Superintendent for October and the evaluation is Operations/Technology, discussing the employment/resignations of those employees listed on attached exhibit A paper agenda located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.
- 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 Support 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 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.
- 12. 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.
- 13. New Business
- 14. 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  
October 12, 2020

**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

**Support:**

Darian Sales	Title I Teacher Assistant	Roosevelt
Patience Cruz	Title I Teacher Assistant	Washington
<i>Melissa Adkison(stipend position)</i>	<i>Bright Futures Coordinator</i>	<i>District</i>
<i>Rehire Carrie Hins</i>	<i>Custodian</i>	<i>MHS</i>
<i>Reassign Joni Osland from Certified Teacher to Teacher Assistant</i>		

**Substitutes:**

Loeke Hopper		Substitute
Maria Neece		Substitute
James Owens		Substitute
Beverly Ball		Substitute

**RESIGNATIONS**

**Certified:**

**Support:**

Catherine Cole	Title I Teacher Assistant	Roosevelt
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