

Board of Education Regular Meeting  
Monday, January 11, 2021 6:00 PM

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



## **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 December 14, 2020 board meeting**
  - 5.B. **Approval of monthly encumbrances for FY21**
    9. General Fund accounts payable encumbrances-**536-555**
    10. General Fund payroll encumbrances-**70403**
    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-**62-63**
    16. **Function/Summary Report for December**
    17. **Activity and Cafeteria Report for December**
  - 5.C. **Treasurer's Report for December, 2020**
6. **Items to be considered by the Board**

- 6.A. The Board will discuss and vote to approve or not approve the audit from David Clanin, CPA for the 2019-2020 school year.
- 6.B. The Board will discuss and vote to approve or not approve the Corporate Wellness Services Agreement with Baptist Healthcare of Oklahoma, LLC d/b/a Integris Miami Hospital.
- 6.C. The Board will discuss and vote to approve or not approve the revised Policy # 2100.
- 6.D. The Board will discuss and vote to approve or not approve attached list(s) 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.E. The Board will discuss and vote to approve or not approve to surplus the 1988 Agriculture Stock trailer, 16x6, poor condition, VIN #11WES1628JW150789.
- 6.F. The Board will discuss and vote to approve or not approve the TLE Qualitative Evaluation Waiver and Assurances.
- 6.G. The Board will discuss and vote to approve or not approve the Memorandum Of Understanding with the Miami Association of Classroom Teachers (MACT) and Miami Public Schools (MPS).
- 6.H. The Board will discuss and vote to approve or not approve the Memorandum Of Understanding with Miami Educational Support Personnel Association (MESPA) and Miami Public Schools (MPS).
- 6.I. The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1, 545,000.00 General Obligation Combined Purpose Bonds of the School District.
7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for January and the evaluation is Board/Superintendent Relationship, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and 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  
January 11, 2021

**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

**Support:**

**Substitutes:**

Danielle Derwin

**RESIGNATIONS**

**Certified:**

Debbie Hogan(resigning at end of 2020-2021 school year)      Physical Education      Roosevelt

**Support:**

Regina Dillingham      Kitchen Manager      WRMS  
Selena Feurt      Teacher Assistant/Library Aide      Washington