

Board of Education Regular Meeting  
Monday, May 10, 2021 6:00 PM

Miami Public Schools Central Office Board  
Room  
26 North Main  
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 board meetings:**  
  

**April 12, 2021 Regular Board Meeting**  
**April 27, 2021 Special Board Meeting**  
**April 28, 2021 Special Board Meeting**
  - 5.B. **Approval of monthly encumbrances for FY21**
    9. General Fund accounts payable encumbrances-**763-804**
    10. General Fund payroll encumbrances-**70452-70453**
    11. Bond Fund 33 accounts payable-**None**
    12. Bond Fund 34 accounts payable-**None**
    13. Bond Fund 35 accounts payable-**None**

- 14. Child Nutrition accounts payable encumbrances-None
  - 15. Child Nutrition payroll encumbrances-None
  - 16. Building Fund encumbrances-79-80
  - 17. Function/Summary Report for April
  - 18. Activity and Cafeteria Report for April
- 5.C. **Treasurer's Report for April**
6. **Items to be considered by the Board**
- 6.A. **The Board will discuss and vote to approve or not approve Summer Food Service Programs at MHS, Nichols, Washington, and Wilson.**
  - 6.B. **The Board will discuss and vote to approve or not approve to replace lost or destroyed warrant and issue duplicate check to Dakota Riley in the amount of \$100.00 warrant # 18769, dated March 25, 2021.**
  - 6.C. **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.D. **The Board will discuss and vote to approve or not approve the MOU with Boys & Girls Club for the use of WRMS for the summer.**
  - 6.E. **The Board will discuss and vote to approve or not approve the contract between The City of Miami and Miami Public Schools for the SRO Officers for the 2021-2022 school year.**
  - 6.F. **The Board will discuss and vote to approve or not approve the agreement between NEO Orthopedics & Rehabilitation and Miami Public Schools for the 2021-2022 school year.**
  - 6.G. **The Board will discuss and vote to approve or not approve the agreement with MCFA for the Red Robertson Stadium and Event Center Complex for the 2021-2022 school year.**
  - 6.H. **The Board will discuss and vote to approve or not approve the contract with Pediatric Assessment & Counseling Services, LLC for psychological services for the 2021-2022 school year.**
  - 6.I. **The Board will discuss and vote to approve or not approve the agreement with OSSBA Comprehensive Employment Service for the 2021-2022 school year.**
7. **Proposed executive session to:**
- A. Review applications and discuss the employment of a new Superintendent,
  - B. Discuss those employees listed on the attached Personnel Agenda sheet and the attached Exhibit A. All of these items are authorized by 25 O.S. Section 307(B)(1).
- 8. **The Board will vote to convene or not convene into executive session.**
  - 9. **Acknowledge board's return to Open Session.**
  - 10. **Executive session minutes compliance announcement.**
  - 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 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.**

13. **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.**
14. **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.**
15. **New Business**
16. **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



**May 10, 2021**

# **Board Report**

**Capital Improvement, Enrollment, Financial, CSI Plan, &  
Other updates**

# **2019 Bond Projects Update**

## Progress since last meeting

### Miami High School

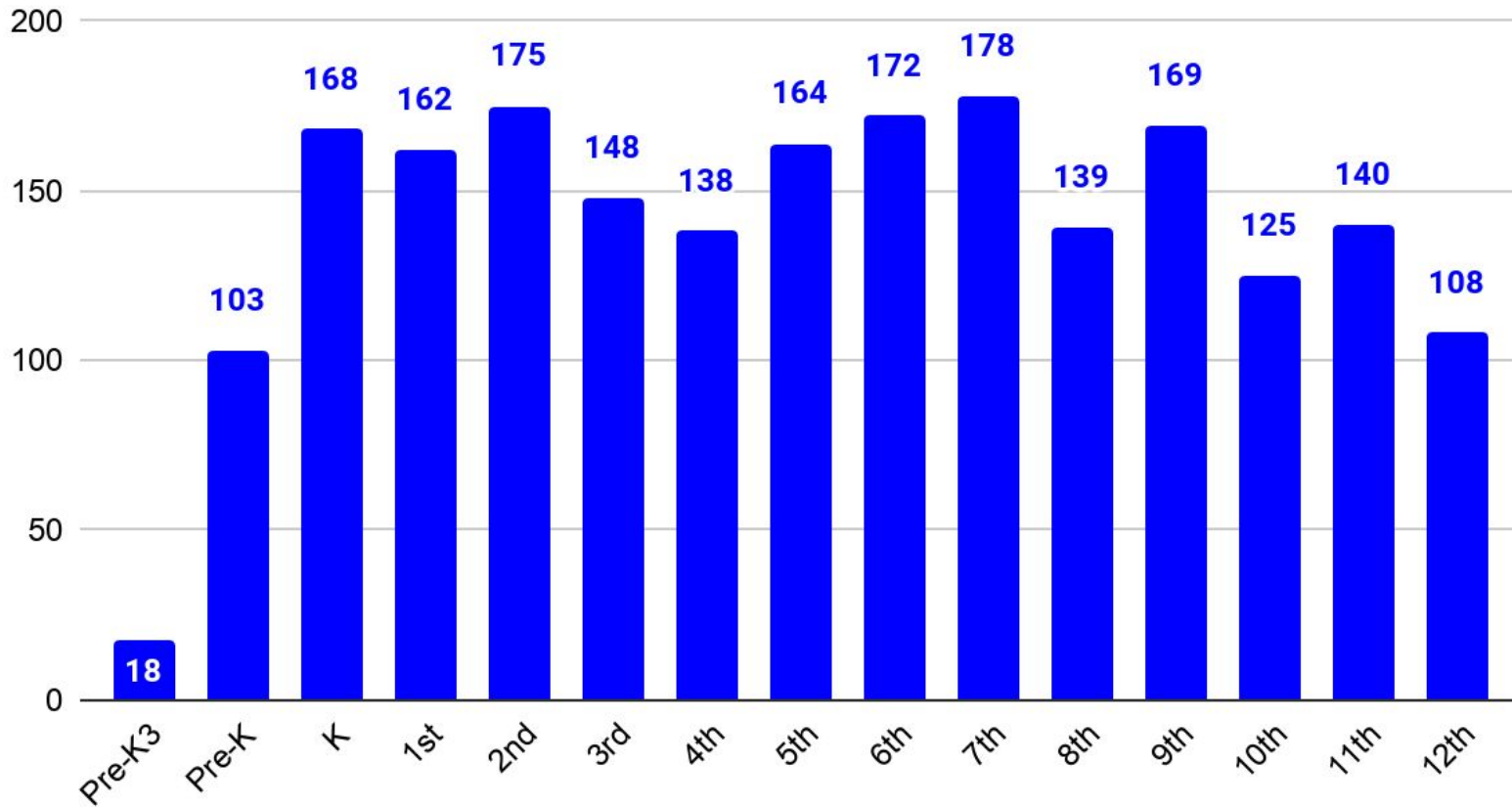
- High School is dried-in
  - Roof complete
- Interior Framing is complete
- Drywall is complete
- Brick - 90%
- Storefront - 80%
- Waiting on EIFS & Arc Panel
- Completion date - July 28th

### Nichols Upper Elementary

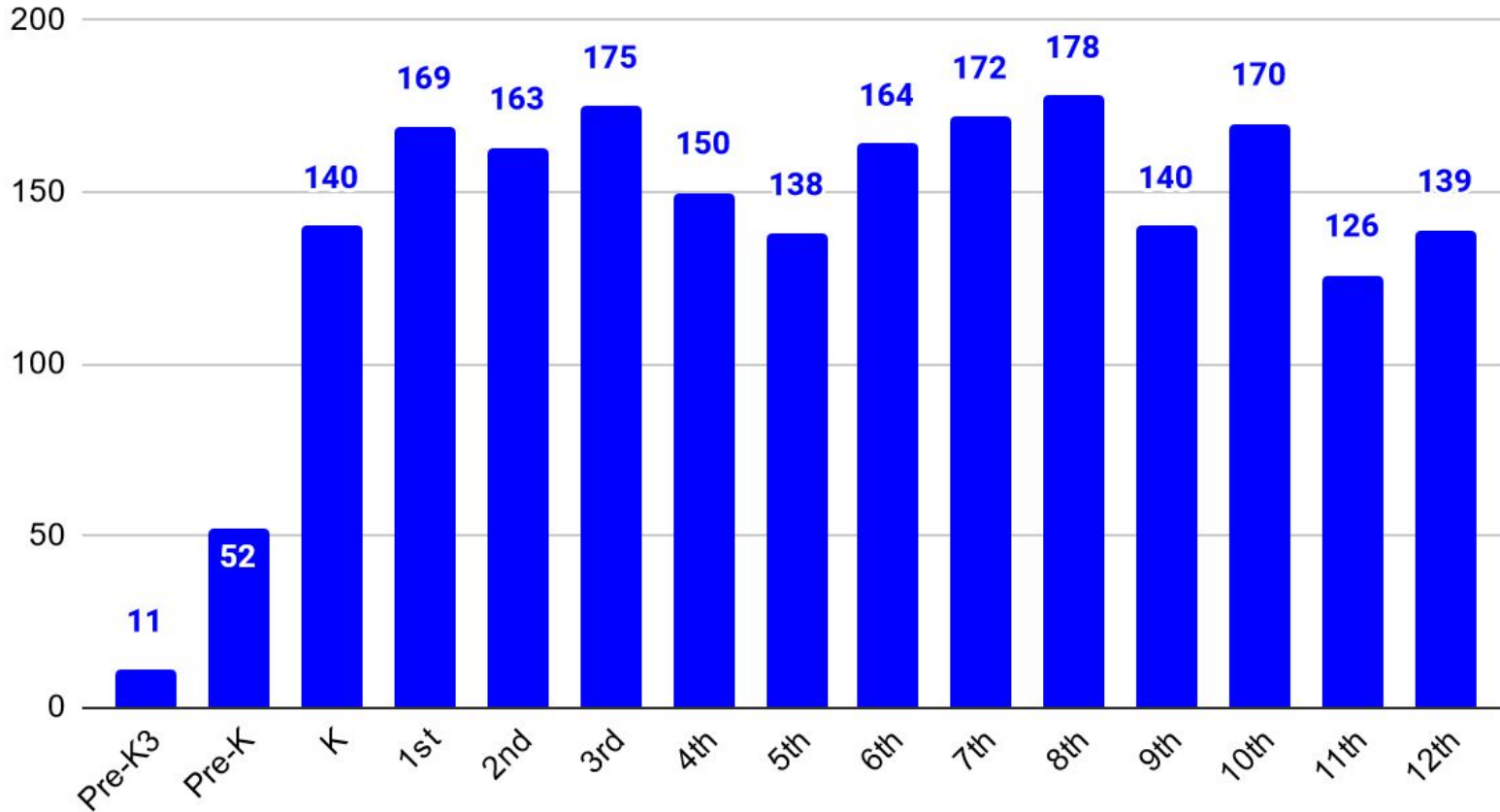
- Roof Complete
- Exterior walls complete
- Framing - 90%
- Drywall - 50%
- Same completion date

# **Pre-Enrollment Data 2021-22**

## Current Enrollment = 2,107



## FY22 Projected Enrollment = 2,087



# Financial Update

## Financial Update

### State Aid

- FY 2020 = \$9,219,935
- FY 2021 = \$8,384,121
  - \$835,814
- Local & State = \$200,000
- CARES - \$597,121.25
- ESSER II - \$2,658,850.39 (Claim-\$1.5M)
- ESSER III - \$5,971,362.89

## Other Info & Dates

*\*School Board – Points (OSSBA Training Portal)*

May 11th – Senior Awards (9:30 –11:00)

May 21st – Graduation 7:30 PM

June 8th–10th – CCOSA Summer Conference

June 14th & 28th – Board Meetings

August 26th–29th – OSSBA Conference @ OKC Convention Center

Any questions?

**MIAMI PUBLIC SCHOOLS**  
**SURPLUS INVENTORY FORM**

DATE: 05/06/2021

SITE: IET

**NUMBER OF ITEMS TO SURPLUS, DESCRIPTION AND CONDITION**

23 - MacBook Air 13in. - Fair

6 - MacBook Air 11 in. - Fair

1 - MacBook Air 11 in. - Damaged Screen

Staff Submitting List: Michael J. Sauer

Principal/Supervisor: \_\_\_\_\_

Director of Operations: \_\_\_\_\_

Superintendent: \_\_\_\_\_

**CERTIFIED STAFF**

**2021-2022**

**EXHIBIT A**

**MHS**

Kenton Adams  
Vicki Dismore  
Sheri Floyd  
Zach Gardner  
Emilee Gardner-Temporary Contract  
Toye Harris  
Amie Harrison  
Dawn Hill  
Robin Hurd  
Kaylea Huston-Miller-Emergency  
Kassandra Joslin  
Amy Kreutz  
Greg Leach-Temporary Contract  
Matt Lefay  
Rusty Mercer  
Chris Mercer-Temporary Contract  
Robert Neill  
Cristina Norton  
Richard Patterson  
Jim Paxson  
Ashlye Pool  
Ron Stowell  
Jeremy Strack  
Lauren Strack  
Gina White  
Andy Whitehill  
Lenny Windle-Completing 3rd year  
Patricia Young

**Miami Academy**

David Douthit  
Marla Stidham  
Julie Turlington

**Miami Junior High**

Lindsey Bearden-JH & HS  
Karen Bradfield  
Amy Christensen-Temporary Contract  
Pauline Edwards-Temporary Contract  
James Fiddler  
Jeremey Frantz  
Theresa Fry  
Gwendolyn Gerard-Emergency  
David Gilstrap-3rd Year

**Miami Junior High Continued**

Janet Glenn  
Kelcee Henry-Completing 3rd Year  
Amanda Herd-Emergency  
Brad Homer  
Ryan Jarvis-Completing 3rd Year  
Janet Kinder  
Chrisann Lamb  
Beth Mathews  
Rhonda McMinn  
Joann Minor  
Tamara Morey  
Austin Morris  
Shawn Nading  
Pete Overman  
Kevin Panter  
Diane Power  
Charles Preaus  
Connie Rednour  
Ryan Roughton-Emergency  
Brad Satterwhite  
Derrell White-Temporary Contract  
Brandi Williams-Completing 3rd Year  
Debbie Witten  
Elaine Wurst

**Nichols Upper Elementary**

Halie Barger  
Leslie Barton  
Tracey Browning  
Valerie Douthit  
William Dunn  
Holly Engelbrecht  
Angela Glenn  
Kristina Hammons  
Regina Hanson  
Clint Howard-Temporary Contract  
James Hudspeth  
Natasha Jackson  
Keahnah Lawson  
Jenny Machado  
Matthew Mahurin  
Norma Jean Qualls  
Darcy Riley  
Nicolett Ruppert  
Shanna Sanders  
Rebecca Tanner

**RIC**

Debra Facio-Temporary Contract  
Jennifer Hunt

Jessica Morevec

**Roosevelt**

Karen Cook-Completing 3rd Year

Clarissa Davis

Julie Fecke

Carrie Heyburn

Christi Hipkins

Lana Nino

Mara Nowlin-Completing 3rd Year

Lucinda Phipps

Devon Robison

Marcie Rush

Sheila Snell

**Washington**

Adriah Boudreau

Linda Brown

Steven Butler-Temporary Contract

Reta Crowe-Temporary Contract

Holly Dodge

Jennifer Ferrier

Alison Fry

Hailey Gilmore

Cyndee Lefay

Myca Lewis

Whitney Ogden

Bayley Westmoreland-Emergency

Jacey Williams

**Wilson**

Keri Beard

Chelsie Bonham

Cynthia Eby

Jamie Flaherty

Cheslyn McDonald-Emergency

Kimberly Stafford-Temporary

Tina Windle

**District**

Vicki Donell-Completing 3rd Year

Tonya Hart-Completing 3rd Year

Margery Hayes-Completing 3rd Year

Barbara Loring

Angelia Murphy

Amie Whitehill

**ROCMND**

Richard Simpson

**MIAMI PUBLIC SCHOOLS  
Miami, Oklahoma  
May 10, 2021**

**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

Brooks-Elizabeth Billings	Art Teacher	Nichols
Bradley Harrison	Assistant Band Director	MHS
Alicia Morgan	Certified Teacher	RIC
Julie Smith	Certified Teacher	Nichols
Ashley Williams	Special Education Teacher	Wilson

**FY 2021-2022:**

*Reassign **August Baumgartner** from MHS as a Science teacher to Nichols Upper Elementary*  
*Reassign **Emilee Gardner** from MHS as a 9<sup>th</sup> grade English teacher to Digital Media Instructor at MHS*

**Support:**

Shelby Berman	Ag. Teacher Assistant	MHS
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**FY 2021-2022**

*Reassign **Sandra Aguilar** from an Office Assistant/Health Screener at MHS to Secretary II at MHS*  
*Reassign **Dylan Brewer** from a SPED teacher assistant at WRMS to SPED teacher assistant at Washington Elementary*

**RESIGNATIONS**

**Admin:**

Clara Ervin(EOY)	Assistant Principal	WRMS
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**Certified:**

Carol Boudreau(EOY)	Math Teacher	WRMS
Alyssa McQuiston(EOY)	Agriculture Teacher	MHS
Cris Norton	Math Teacher	MHS
Lyndsey Rollins(EOY)	Special Education Teacher	Wilson

**Support:**

Ola Faith Earl (EOY)	Food Service	MHS
Melissa Hogan(EOY)	Teacher Assistant/Librarian	Nichols
Kyleigh Kelly	SPED Teacher Assistant	Washington
Kay Murphy(EOY)	SPED Teacher Assistant	Roosevelt
Darian Sales	Title I Teacher Assistant	Roosevelt
Kymberly Wright(EOY)	SPED Teacher Assistant	Roosevelt

**MIAMI BOARD OF EDUCATION**  
**Miami, Oklahoma**  
**Regular Board Meeting**  
**May 10, 2021**  
**MINUTES OF EXECUTIVE SESSION**

The Board of Education entered into Executive Session at 6:21 p.m. and exited at 9:37 p.m. Persons present during Executive Session were:

Jeremy Hogan ✓, Harley Turner ✓, Chuck McKibben, ✓,  
Dr. Mark Folks ✓, Donnie Long ✓, Megan Frazier ✓

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**The Board discussed the following items with no votes taken:**

**Item # 7: Executive Session as delineated in agenda item.**

**Item # 11 & 12: Employment of Certified & Support Staff**

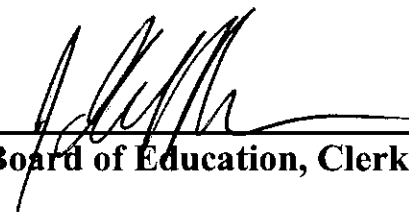
*Per agenda personnel sheet & Exhibit A:*

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**Item # 13 & 14: Resignation of Certified & Support**

*Per agenda personnel sheet:*

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**Board of Education, Clerk**