

Board of Education Regular Meeting
Monday, June 14, 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 board meetings:**

Monday, May 10, 2021, Regular Meeting
Wednesday, May 12, 2021, Special Meeting
Monday, May 17, 2021, Special Meeting
Wednesday, May 26, 2021, Special Meeting
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**805-835**
 10. General Fund payroll encumbrances-**70454-70477**
 11. Bond Fund 33 accounts payable-**None**
 12. Bond Fund 34 accounts payable-**None**
 13. Bond Fund 35 accounts payable-**None**
 14. Bond Fund 36 accounts payable-**None**

- 15. Child Nutrition accounts payable encumbrances-11-12
- 16. Child Nutrition payroll encumbrances-70023
- 17. Building Fund encumbrances-81-92
- 18. **Function/Summary Report for May**
- 19. **Activity and Cafeteria Report for May**
- 5.C. **Treasurer's Report for May 2021**
- 5.D. **Fundraiser requests for the FY 22 from:**

MHS:

Art Club, Band, Chorus, Class of 2023, Drama, FCCLA, FFA, Golf, Native American Club, National Honor Society, Soccer, Softball

MHS & Miami Junior:

Dance

Miami Junior High:

Band, Cheer, Chorus, FACS, Stuco, Student

Nichols

RIC

Roosevelt

Washington

Wilson

- 5.E. **Transfer Funds from:**
 - MHS: Dance to Cheer in the amount of \$713.00 for Fireworks fundraiser**
- 5.F. **Application for Sanctioning of MHS Band Boosters for the 2021-2022 school year**
- 5.G. **Athletic Internet Broadcast Agreement between WardogSports.com and Miami Public Schools for the 2021-2022 school year**
- 5.H. **Contract between Junior Achievement of Oklahoma and Miami Public Schools for all 5th Grade students to attend JA BizTown in the 2021-2022 school year. The Enrichment Foundation reimburses district for all associated costs for this trip**
- 5.I. **To designate Keni Iverson and Jillian Douthit as Federal Programs Coordinator and authorized representative; Amy Harnar as Board of Education Minutes Clerk, Lisa Highsmith as Payroll Clerk, Amy Harnar as Activity Account Custodian, Lisa Greninger as Encumbrance Clerk for the 2021-2022 school year.**
- 5.J. **Resolution authorizing the school treasurer to invest school district funds for the 2021-2022 school year.**
- 5.K. **List of proposed depositories for the school district funds for the 2021-2022 fiscal year**
- 6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve the updated school calendar for the 2021-2022 school year.**
 - 6.B. **The Board will discuss and vote to approve or not approve the amended Return to Learn Plan for the 2021-2022 school year.**
 - 6.C. **The Board will discuss and vote to approve or not approve the Temporary Appropriations for the 2021-2022 school year.**

- 6.D. The Board will discuss and vote to approve or not approve the renewal of the Sublease Agreement dated September 1, 2019, between the District and Ottawas County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
- 6.E. The Board will discuss and vote to approve or not approve The Workers' Compensation proposal from OSAG for the 2021-2022 school year.
- 6.F. The Board will discuss and vote to approve or not approve OSIG proposal for property, liability, and automobile insurance coverage for the 2021-2022 school year.
- 6.G. The Board will discuss and vote to approve or not approve the contract with Power School for Unified Talent (TalentEd) Records for the 2021-2022 school year.
- 6.H. The Board will discuss and vote to approve or not approve the contract with Power School SIS Maintenance and Support for the 2021-2022 school year.
- 6.I. The Board will discuss and vote to approve or not approve the contract with Power School for UT Applicant Tracking for the 2021-2022 school year.
- 6.J. The Board will discuss and vote to approve or not approve the contract for CRW E-Rate Services for the 2021-2022 school year.
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 May and June and the evaluations are Operations/Child Nutrition, Teaching Learning, And Assessment, Personal Qualities, District Goals, and End of Year Rating, Open Transfer, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet and Exhibit A attached, 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 discuss and vote to approve or not approve open transfers recommended for approval by the Superintendent for the 2021-2022 school year.
11. The Board will discuss and vote to approve or not approve the open transfer list for non-approval recommended by Superintendent for the 2021-2022 school year.
12. The Board will discuss and vote to approve or not approve the addendum to the contract of the Superintendent of Schools for 2020-2021.
13. 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.
14. 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.
15. 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.

16. **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.**
17. **New Business**
18. **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



June 14, 2021

Board Report

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

2019 Bond Projects Update

Progress since last meeting

Miami High School

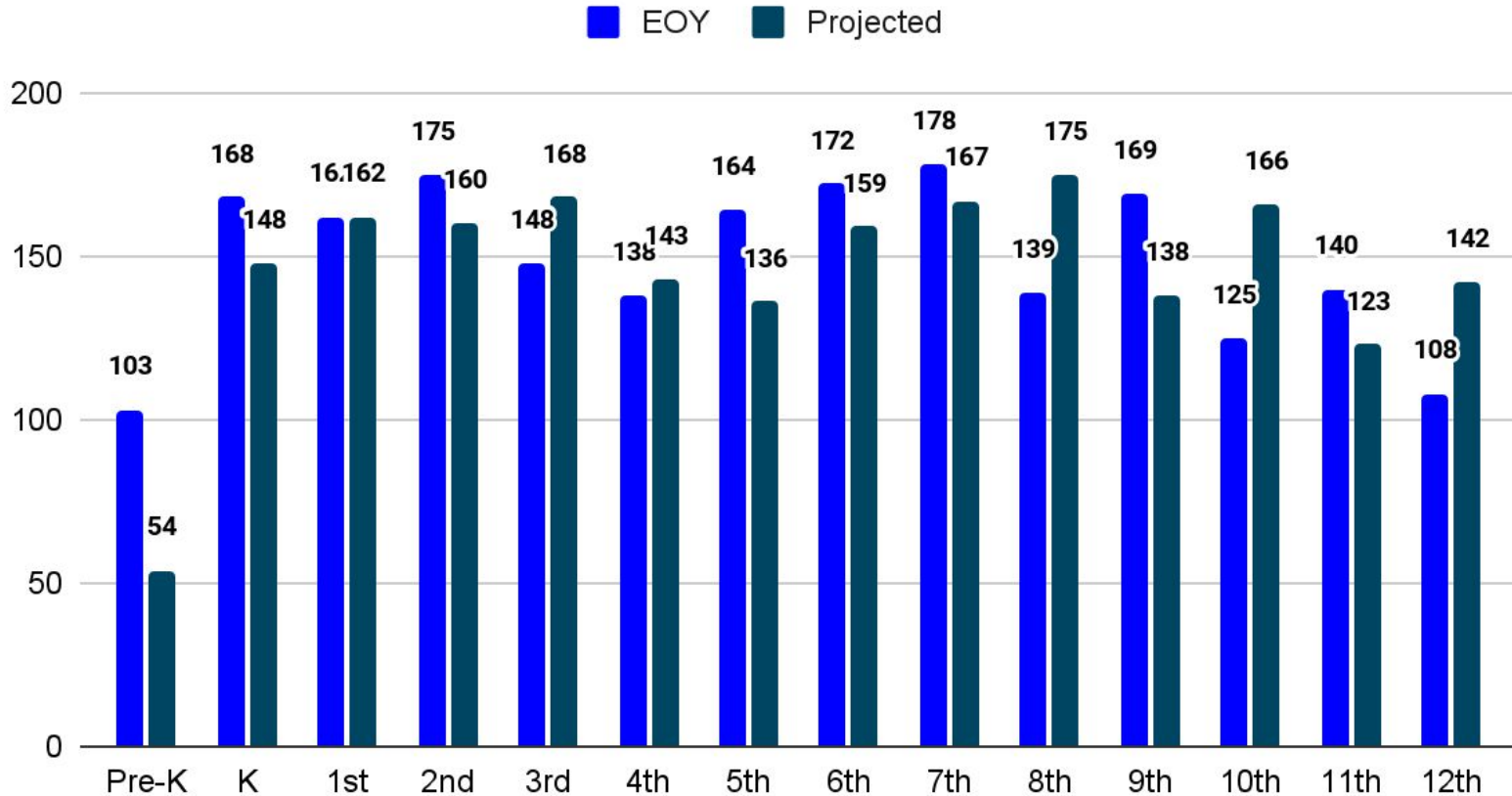
- Brick - Complete
- Storefront - Complete
- EIFS - in progress
- HVAC - complete
- Millwork - 75% complete
- Electrical/Lighting - 75 % complete
- Paint - 60% complete
- handrails - in progress
- Parking/ drives - behind

Nichols Upper Elementary

- Brick - in progress
- Sheetrock - complete
- Paint - not started
- HAC - in progress
- Electrical/Lighting - in progress
- Parking/Drives - behind
- Same completion date

Pre-Enrollment Data 2021-22

Projected Enrollment = 2,101



Financial Update

Financial Update

- \$2.3M – federal claims pending (will add June federal revenue
 - ESSER II Claim thru April 30 = \$757,304.11
 - ESSER II May Claim = \$666,142.41
 - **Total = \$1,423,446.52**
- Predicted fund balance – \$2.36M
- Fund Balance could be down due to late payment on claim (after June 30th)

Other Info & Dates

MPS was rewarded 21st CCLC Grant (2021–2026) = \$1,380,000 (Roosevelt & Washington)

June 17th – OAC Meeting

June 28th – Board Meeting

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

September 7th – Students return

Any questions?

MIAMI PUBLIC SCHOOLS

Miami, Oklahoma

June 14, 2021

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Loeke Hopper
Ronald Sanders

7th-8th Grade English Teacher
6th Grade Social Studies Teacher

Miami Junior High
Nichols

FY 2021-2022:

*Reassign **Pam Chaney** from Principal at MHS to
Director of Secondary Education*

*Reassign **Pam Couch-Bevis** from Assistant Principal at Nichols Upper Elementary to
Principal for grades 9th-10th*

*Reassign **Jeff Harlan** from Principal at Miami Junior High to
Principal for grades 7th-8th*

*Reassign **Greg Leach** from Assistant Principal at MHS to
Assistant Principal at Nichols Upper Elementary*

*Reassign **Connie Rednour** from English/Reading teacher at WRMS to
At Academy*

*Reassign **Julie Turlington** from Science Teacher at MHS to
At Academy*

Certified Stipend:

Whitney Ogden Marble as Head Coach of Miamiettes Dance Team

Support Stipend:

Rhonda Compton as Color Guard Sponsor

FY 2021-2022

*Reassign **Adrienne Bowling** from Secretary I at RIC to
Registrar/Secretary to the counselors at MHS*

RESIGNATIONS

Certified:

Chelsie Bonhan
Amy Christensen
Kelcee Henry
April Miller
Tamara Morey
Ashley Pool

Pre-K
English/Reading
Psychology/Electives
SPED Teacher
Math
Science

Wilson
WRMS
MHS
Nichols
WRMS
MHS

Support:

Molly Gammon-Blundell
Stacy Custer
Kendra Jordan

SPED Teacher Assistant
IET Assistant
SPED Teacher Assistant

Washington
District
Roosevelt

SUPPORT STAFF

2021-2022

EXHIBIT A

MHS

Melissa Adkison	Secretary II
Patrick Billings	SPED Teacher Assistant
Adrienne Bowling	Registrar Secretary I
Toni Brown	Child Nutrition Staff
Rhonda Compton	SPED Teacher Assistant
Joe Crisp	Teachers Assistant/ISS Monitor
Tara Damann	Kitchen Manager
Roy Demel	Custodian
Skipper Emerine	Custodian
Debbie Gearhardt	Child Nutrition Staff
Sandra Gunter	Teacher Assistant
Soni Harding	Child Nutrition Staff
Carrie Hins	Custodian
Amber Huston	JOM/Title VII Teacher Assistant
Penny Kirk	Custodian
Jenny Ragsdale	Secretary I
Patty Staggs	Custodian

Miami Junior High

Sallee Barger	Teacher Assistant/Library Aide
Brad Douthit	Custodian (shared ½ RIC)
Joni Gray	SPED Teacher Assistant
Cindy Harkins	ALL/Secretary I
Ted Holt	SPED Teacher Assistant
Mandy Horn	Secretary II
Sherry Kinney	JOM/Title VI Teacher Assistant
Rickey Martin	Custodian
Nina Martin	Custodian
Jason Owens	Title I Teacher Assistant
Melissa Owens	Kitchen Manager
Donna Pryor	Child Nutrition Staff
Sam Randolph	Custodian
Tonya Reeves	SPED Teacher Assistant
Melissa Willard	Secretary II

Nichols Upper Elementary

Gayla Anderson	Secretary I
Valerie Blunk	SPED Teacher Assistant
Kelsie Cooper	Title I Teacher Assistant
Lance Corter	District Care Coordinator
Wendy Dow	Title VII/JOM Teacher Assistant
Carol Dunkel	Kitchen Manager
Deborah Hanna	Child Nutrition Staff
Lynn Jennings	Secretary I
Catherine Mahan	Title I Teacher Assistant
Clinton Martin	Custodian
Whitney McGhee	PAWS/Secretary I
Bea McMair	SPED Teacher Assistant
Kathy Oakley	Child Nutrition Staff
DeWayne Owens	Custodian
Stephanie Provence	SPED Teacher Assistant
Connie Ross	Child Nutrition Staff
Destiny Solis	SPED Teacher Assistant
Edwin Taylor, Jr.	Custodian
Melanie White	Title I Teacher Assistant
Tina Wilson	Title I Teacher Assistant
Brenda Wright	Teachers Assistant/Comp Aide

Rockdale

Brad Douthit	Custodian (shared ½ Miami Junior High)
Shana Loehr	SPED Teacher Assistant
Haleigh Mitchell	Title I Teacher Assistant

ROCMND

Kyle McCaslan-Rinehart	Teacher Assistant(part time)
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Roosevelt

Hillary Anderson	Teacher Assistant/Library Aide
Alicia Brodrick	JOM(.5)/Computer Lab Aide(.5)
Sarah Cook	Title I Teacher Assistant
Lorena Davis	Teacher Assistant
Danielle Goddard	Teacher Assistant
Stacie Jackson	SPED Teacher Assistant
Janice Jones	Kitchen Manager
David Jones	Custodian
Rochelle Lebow	Child Nutrition Staff
Linda McAuliff	SPED Teacher Assistant
Jodi Moreno	Child Nutrition Staff(Floater)
Linda Oakely	SPED Teacher Assistant

Audrey Robinson
Zachary Stogsdill

Title I Teacher Assistant
Custodian

Washington

Trish Allen
Caitlin Case
Natalie Corder
Patience Cruz
Kristi Fitzgerald
Angie Garner
Danny Holden
Robin Mains
Atsuhiko Miyagi
Kayla Plott
Chris Portenier
Jamie Ragsdale
Jessica Shere
Francis Villarreal
Kay Walser

Kitchen Manager
Secretary I
Teacher Assistant
Teacher Assistant
Child Nutrition Staff
RLIS(.5)/Title I Teacher Assistant(.5)
Custodian
Title I Teacher Assistant
Custodian
SPED Teacher Assistant
Title VI Teacher Assistant
Title I Teacher Assistant
SPED Teacher Assistant
SPED Teacher Assistant
RLIS Teacher Assistant

Wilson

Sheri Bottero
Lindy Braund
Emily Geasland
Kayla Greninger
Tonya Lacy
Carmen Long
Lauren Martin
Rachelle McCord
Sherri Mills
Nazareth Myers
Penny Price
Kim Reed
Kirby Rogers
Christopher Salazar
Charles Springer
Leyenda White
Amye White

Kitchen Manager
SPED Teacher Assistant
SPED Teacher Assistant
Pre-K Teacher Assistant
Teacher Assistant
SPED Teacher Assistant
Teacher Assistant
Secretary I
KDG Teacher Assistant
Teacher Assistant/Computer Lab Aide
Child Nutrition Staff
SPED Teacher Assistant
Pre-K Teacher Assistant
Custodian
Custodian/Bus Driver
Teacher Assistant/Library Aide
Pre-K Teacher Assistant

Bus Barn

Dustin Browning
Martin Dow
Billy Edwards
Skipper Emerine

Maintenance/Electrician/HVAC
Director of Maintenance
Bus Driver
Bus Driver

Ronald Hawkins	Custodian/Maintenance Fill In
Dick Huckabee	Bus Driver
Linda McQueen	Bus Driver
Jodi Moreno	SPED Bus Aide/Child Nutrition Staff (Floater)
Lonnie Portenier	Bus Driver
Shari Seamon	Transportation/Maintenance Secretary

IET

Sandy Ankenman	Education Data Specialist
Aimee Parnell	Technology Specialist
Nicholas Talbert	IET Director

Miami Public School District

Lisa Greninger	Secretary III/Accounts Payable Clerk
Amy Harnar	Secretary to Superintendent/Minutes Clerk
Lisa Highsmith	Treasurer/Financial Secretary
Vicki Lewis	MPSEF Secretary
Lisa Namestka	Secretary III/Child Nutrition Secretary
Nancy Spencer	SPED Monitor
Peyton Westmoreland	Social Worker/Family Community Coordinator