

Board of Education Regular Meeting
Monday, June 28, 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 June 14, 2021 board meeting**
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**836-841**
 10. General Fund payroll encumbrances-**70478-70481**
 11. Bond Fund 33 accounts payable-**None**
 12. Bond Fund 34 accounts payable-**None**
 13. Bond Fund 35-**None**
 14. Bond Fund 36-**None**
 15. Child Nutrition accounts payable encumbrances--**None**
 16. Child Nutrition payroll encumbrances-**None**
 17. Building Fund encumbrances-**None**
 18. Function/Summary Report for- **June 8, 2021-June 23, 2021**
 - 5.C. **Open Transfer list for approval for the FY 2021-2022 school year**

6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve to enter into an agreement with Miami Youth Football for the 2021-2022 school year.**
 - 6.B. **The Board will discuss and vote to approve or not approve the updated contract between NEO Orthopedics and Rehabilitation, LLC and Miami Public Schools for the 2021-2022 school year.**
 - 6.C. **The Board will discuss and vote to approve or not approve the School- Based Services Agreement with OKDHS and MPS for the 2021-2022 school year.**
 - 6.D. **The Board will discuss and vote to approve or not approve to declare the attached lists of various inventory items as surplus property and authorize the 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 the changes to the MESPA Agreement for the 2021-2022 school year.**
 - 6.F. **The Board will discuss and vote to approve or not approve the updated 2020-2021 school calendar.**
 - 6.G. **The Board will discuss and vote to approve or not approve the Grant Writing Service Contract for the 2021-2022 school year.**
 - 6.H. **The Board will discuss and vote to approve or not approve the Superintendent to Quitclaim Deed the:**
Part of the SE/4 SW/4 of Section 29, Township 28 North, Range 23 East, Indian Meridian, City of Miami, Ottawa County, Oklahoma, being more particularly described as follows:
 - 6.I.
 - 6.J. **Commencing at the Southwest corner of said SE1/4 SW1/4; thence along the West right-of-way of S. School Road, N01°16'38"W 660.56 feet to the Southwest corner of the tract of land described in Deed Book 310, Page 191 for the Point of Beginning;**
 - 6.K.
 - 6.L. **Thence N01°16'38"W 120.01 feet; thence N88°10'54"E 1227.89 feet to the Westerly right-of-way of Industrial Parkway; thence along said Westerly right-of-way, 78.55 feet along a curve to the left having a central angle of 01°55'19", a radius of 2341.83 feet, a long chord that bears S24°09'31"W, 78.55 feet; thence S23°11'52"W 54.50 feet to the South line of said tract of land described in Deed Book 310; thence departing said Westerly right-of-way and continuing along said South line; S88°10'54"W 1171.58 feet to the Point of Beginning, containing 143,915 square feet or 3.30 acres, more or less;**
 - 6.M.
7. **Proposed executive session to:**
 - A. **Discuss those employees listed on the attached personnel agenda sheet**

All of these items are authorized by 25 O.S. Section 307(B)(1).
8. **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

MIAMI PUBLIC SCHOOLS

Miami, Oklahoma

June 28, 2021

AGENDA PERSONNEL SHEET

EMPLOYMENT

Summer School:

Jennifer Hunt

Certified:

Lorena Davis

Jessie Keys

Scott Morton

7th Grade Math

Science Teacher

6th Grade Social Studies

Miami JH

MHS

Nichols

Support:

Carrie Douthitt

Ronnie Harnar

Secretary I

Information Technonlogy Technician/Network Administrator

MHS

District

RESIGNATIONS

Certified:

Jeremy Frantz

6th Grade Social Studies

Nichols

Support:

Bill Edwards

Bus Driver

District