

Board of Education Regular Meeting
Monday, July 12, 2021 6:00 PM

Miami Public Schools Central Office Board
Room
2116 Rockdale Blvd
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. Legislative Mandates Update
 8. Other Updates and Information
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 28, 2021, Regular Board Meeting
 - 5.B. Approval of monthly encumbrances for FY21 June 23-June 30:
 9. General Fund accounts payable encumbrances-**None**
 10. General Fund payroll encumbrances-**None**
 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-**93**
 18. **Function/Summary** Report for **June 23-June 30**
 19. **Activity** and **Cafeteria** Report for-**June**
 - 5.C. Approval of monthly encumbrances for FY22 July 1-July 8:

- General Fund accounts payable encumbrances-**1-162**
- General Fund payroll encumbrances-**70001-70039**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**1**
- Bond Fund 35-**1**
- Bond Fund 36-**None**
- Child Nutrition accounts payable encumbrances-**1-7**
- Child Nutrition payroll encumbrances-**70001-70002**
- Building Fund encumbrances-**1-13**
- **Function/Summary Report for-July 1-July 8**

5.D. Treasurer's Report for June 2021

5.E. Have 2021-2022 calendar year calculated by hours per House Bill 1864, 70 O.S. §1-109, [h] [2]

5.F. Fundraiser requests from:

Miami High School:
Dance Team
Student Council

- 5.G. The Board will discuss and vote to approve or not approve the agreement with Team Professionals to provide employee drug and alcohol testing for the 2021-2022 school year, as required by the Department of Transportation.
- 5.H. The Board will discuss and vote to approve or not approve the Otis Elevator Contract for the 2021-2022 school year.
- 5.I. Open Transfer list for approval for the FY 2021-2022 school year
- 5.J. Agreement between OKES (Oklahoma Energy Source) for the 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 the Coleman Theater contract for the 2021-2022 school year.
- 6.B. The Board will discuss and vote to approve or not approve the MOU with Eastern Shawnee Tribal Police Department K-9 handler & dog and Miami Public Schools for the 2021-2022 school year.
- 6.C. The Board will discuss and vote to approve or not approve Collaborative Service Agreement and Memorandum of Understanding between Grand Head Start and Miami Public Schools for the 2021-2022 school year.
- 6.D. The Board will discuss and vote to approve or not approve Lease agreement between Grand Head Start and Miami Public Schools for the 2021-2022 school year.
- 6.E. The Board will discuss and vote to approve or not approve the Power School contract for Enrollment Express and Ecollect Forms for the 2021-2022 school year.
- 6.F. The Board will discuss and vote to approve or not approve the contract with NEO Orthopedics and Rehabilitation for the 2021-2022 school year.
- 6.G. The Board will discuss and vote to approve or not approve the Memorandum of Understanding between Miami Public Schools and the Boys & Girls Club of Ottawa County for the shared use of an Oklahoma Department of Human Services School-Based Specialist.

- 6.H. The Board will discuss and vote to approve or not approve the quote from Suburban Chevrolet for one 2021 Chevrolet Suburban LS vehicle with funds from the 2021 Transportation Equipment Bond.
- 6.I. The Board will discuss and vote to approve or not approve the quote from Suburban Chevrolet for two 2021 Chevrolet Suburban LS vehicles with ESSER funds.
- 6.J. The Board will discuss and vote to approve or not approve the salaries for 11 and 12-month employees.
- 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. The Board will discuss and vote to convene or not convene into Executive Session
- 9. President's Acknowledgement and Time of Return to Open Session
- 10. Executive Session Minutes Compliance Announcement:
 - 20. Members Participating
 - 21. Items Discussed
 - 22. No Action Taken
- 11. 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.
- 12. New Business
- 13. 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
July 12, 2021

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Support:

Susan Housman

Secretary I

Roosevelt

RESIGNATIONS

Certified:

Support: