

Board of Education Regular Meeting  
Monday, August 9, 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. 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 July 12, 2021 Regular board meeting  
  
Minutes of the August 2, 2021 Special board meeting
  - 5.B. Approval of monthly encumbrances for FY22
    9. General Fund accounts payable encumbrances-208-221
    10. General Fund payroll encumbrances-70042-70274
    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 account payable-None
    15. Child Nutrition accounts payable encumbrances-none
    16. Child Nutrition payroll encumbrances-70003-70019
    17. Building Fund encumbrances-16-20
    18. Function/Summary Report for July 29-Aug 6

19. Activity and Cafeteria Report for-July
- 5.C. Treasurer's Report for July, 2021
- 5.D. Fundraiser requests from:
  - MHS-Football Booster Club
  - MHS-Wrestling Booster Club
- 5.E. Open new activity account:
  - MHS-Class of 2025
- 5.F. Designate Superintendent as the authorized representative to handle all insurance matters dealing with all insurance carriers providing coverage to Miami Public School District.
- 5.G. Miami Public Schools Emergency Operations Plan for 2021-2022
- 5.H. Memorandum of Understanding between NEO A&M College and Miami Public Schools for Camp Bandage for the 2021-2022 school year.
- 5.I. The Board will discuss and vote to approve or not approve the Memorandum of Agreement between Grand Lake Mental Health, Inc. and Miami Public Schools to provide support for students for the 2021-2022 school year.
- 5.J. The Board will discuss and vote to approve or not approve the Memorandum of Understanding between CREOKS Behavioral Health Services, Inc. and Miami Public Schools to provide support for students for the 2021-2022 school year.
6. Items to be considered by the Board
  - 6.A. The Board will vote to approve or not approve the attached list of inventory items as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.
  - 6.B. The Board will discuss and vote to approve or not approve the quote for a Virtual Server/Virtual Array Network (SAN).
  - 6.C. The Board will discuss and vote to approve or not approve the agreement between ROCMND Area Youth Services, Inc. and Miami Public Schools for the 2021-2022 school year.
  - 6.D. The Board will discuss and vote to approve or not approve the Oklahoma Department of Career and Technology Education contract for Secondary Career and Technology Programs for the 2021-2022 school year.
  - 6.E. The Board will discuss and vote to approve or not approve the agreement for the 2021-2022 school year between OPAA Food Management of Oklahoma, LLC and Miami Public Schools.
  - 6.F. The Board will discuss and vote to approve or not approve the Chromebook Protection Plan (MPSPP) for the upcoming 2021-2022 school year.
  - 6.G. The Board will discuss and vote to approve or not approve the iPad Protection Plan (MPSPP) Plan for the upcoming 2021-2022 school year.
  - 6.H. The Board will discuss and vote to approve or not approve the proposed bid for the purchase of a new Tractor.
  - 6.I. The Board will discuss and vote to approve or not approve the revisions to the district's Design for Learning Plan for the 2021-2022 school year.
  - 6.J. The Board will vote to approve or not approve the job description for Mental and Behavioral Health Liason
7. Proposed executive session to:
  - A. Discuss those employees listed on the attached personnel agenda sheet

B. Discuss the Coaching Assignments

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 discuss and vote to approve or not approve the MPS Athletics Coaching Assignments for the 2021-2022 school year.
12. 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.
13. 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.
14. 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.
15. 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.
16. New Business
17. 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

SURPLUS INVENTORY FORM

DATE: 5/27/21

SITE: MHS

NUMBER OF ITEMS TO SURPLUS, DESCRIPTION AND CONDITION

- |     |  |     |
|-----|--|-----|
| 1.  | Orange Geometry books                              | 120 |
| 2.  | Blue Alg I book <del>s</del>                       | 81  |
| 3.  | Green Pre-calculus                                 | 27  |
| 4.  | Green Algebra 2 books                              | 40  |
| 5.  | Dark Blue Calculus of single variable              | 18  |
| 6.  | Orange Calculus                                    | 28  |
| 7.  | Personal Finance                                   | 12  |
| 8.  | Green Quick Review Workbooks <sup>(Hardback)</sup> | 49  |
| 9.  |  |     |
| 10. |  |     |
| 11. |  |     |
| 12. |  |     |
| 13. |  |     |

Staff Submitting List: Cris Norton

Principal: [Signature]

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

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

MIAMI PUBLIC SCHOOLS

SURPLUS INVENTORY FORM

DATE: 5/21/21

SITE: Room 111

NUMBER OF ITEMS TO SURPLUS, DESCRIPTION AND CONDITION

1. extra texts and teaching materials
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_

Staff Submitting List: Robin Hurd

Principal: [Signature]

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

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

MIAMI PUBLIC SCHOOLS

SURPLUS INVENTORY FORM

DATE: 5-21-21

SITE: High School

NUMBER OF ITEMS TO SURPLUS, DESCRIPTION AND CONDITION

1. Skillets - Fair
2. (1) coffee maker - Fair
3. (2) Sewing machines - Poor
4. (3) Bernina Sengens - Poor
5. 4 - Baby Think it Ours
6. 3 - Car Seats
7. 5 - diaper bags w/clothes
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_

Staff Submitting List: Gina White

Principal: [Signature]

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

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

33  
Henri  
Lacks

**MIAMI PUBLIC SCHOOLS**

**SURPLUS INVENTORY FORM**

Dependent on  
receiving new textbooks.

DATE: 5/25/21

SITE: Miami High School

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

1. 90 Biology (McGraw Hill) Textbooks - good
2. 75 Pearson Biology Textbooks - good
3. 25 AP Biology Campbell Textbooks - good
4. 2 TE Pearson Biology Books - good
5. 180 teacher work books - pearson - good
6. 1 Prentice Hall Life Science - TE
7. 4 AP Test Prep Series
8. 2 AP Biology Instructor Lab Manual
9. 1 AP Bio Lab Prep guide
10. 2 AP Biology Instructor Resources
11. 3 Dragonfly Biology WB
12. 1 Dragonfly Biology TE
13. 1 Campbell Biology 8th Ed.

Staff Submitting List: Ashley K

Principal: La Cruz

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

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

**MIAMI PUBLIC SCHOOLS**

**SURPLUS INVENTORY FORM**

DATE: 5/14/2021

SITE: MHS

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

1. Please see attached
2. sheet for list of
3. surplus items
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_

Staff Submitting List: Tony Harris

Principal: Pa Choo

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

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

				SURPLUS 2021					
Alto Sax	Bundy		604517	750	Junk	1			
Alto Sax	Bundy		846969	750	Junk	1			
Alto Sax	Buescher		733267	750		1			
Alto Sax	Buescher		527801	750		1			
Baritone	Conn		M04379X	800	Junk	1			
Baritone	Conn		GA680069	800		1			
Bass Clarinet	Bundy		40093	800		1			
Bass Clarinet	Bundy		4114	800		1			
Bass Drums		2 scotch, 1 tonal		600		2			
Clarinet	Bundy		1452637	200	junk	1			
Cornet	Conn		68373	200	junk				
Cornet	Conn		E60841	200	junk				
Field Drums	Ludwig			1000	poor	5			
Flute	Gemeinhardt		308635	400		1			
French Horn	Conn	single	M35619	800		1			
French Horn	King Double		163964	800		1			
French Horn	Olds	Single	628521	800					
French Horn	Getzen	Single	91324	400					
French Horn	HN White	Double	355	400					
French Horn	King Double		366355A	500		1			
Snare Drum	Yamaha	Concert	NY0013	100	junk				
Sousaphone	Yamaha	411S	100823	4500		1			
Sousaphone	Jupiter	JSH594	71191	1500	Junk	1			
Sousaphone	Jupiter	JSH594	71341	1500	Junk	1			
Sousaphone	Olds	Fiberglass	971846		worn out				
Strobo tuner	Conn			400	worn out	4			
Tenor Sax	Conn		59706	900	trashed	1			*****
Trombone	Olds		21855	400	junk				
Trombone	Bach	Tenor	B30209	300	poor				
Trombone	King	909	40314796	500		1			
Trombone	Conn		L2472E	200		1			
Trumpet	Yamaha	YTR632	016441A	500		1			
Trumpet	Conn		316345	200	junk				
Tympani	Ludwig	29" 23"		1500	old, worn out	2			
Vibe	Musser			1500	poor	1			



The Miami Public Schools Chromebook Protection Plan (MPSPP) has been established to give parents and students the ability to purchase a protection plan for the Chromebook 1:1 package. The 2021-2022 Chromebook Package for 3rd-12th grade students consists of a Chromebook and charger with cord which is valued at \$225. This annual protection plan, if purchased, will cover part or all of the repair or replacement costs related to damage to the Chromebook.

The cost and coverage of the plan is as follows:

- \$30 per student taking devices home. (Grades 3rd-12th).
- If any malicious or intentionally neglectful incident occurs causing damage, the full cost of repair or replacement is the responsibility of the student and/or parent/guardian.
- Exact repair/replacement costs will be determined at the time of repair.
- Lost Chromebook or charger with cord **will not be covered**.
- If no plan is purchased, parents are responsible for the full cost of replacement or repair of damage for the Chromebook and charger with cord.
- Claims of theft must include a completed Miami police report, signed by a parent. A copy of the police report must be provided within one week of the theft, or the claim will be forfeited.

This is a voluntary ANNUAL protection plan, and families are strongly encouraged but not required to participate. If the protection plan is not purchased at the time of device acceptance, parents/guardians are responsible for the full cost of any repair/replacement of all damage to the Chromebook and charger with cord. **The Protection Plan must be purchased BEFORE the student takes possession of the Chromebook package. Once a student has been issued a Chromebook package, the protection plan will NOT be issued again until the subsequent school year.**

## **PROTECTION PLAN COVERAGE:**

If purchased, the MPSPP covers 100% of the FIRST incident of damage to the Chromebook and 50% of the SECOND incident of damage to the Chromebook from date of issue until but not including the first day of school in August 2022. After two incidents, the parent/guardian is responsible for ALL repairs and replacement costs. Exact repair/replacement costs will be determined at the time of the repair. This coverage only applies to each current school calendar year. Lost Chromebook will not be covered under the Protection Plan.

Incident	Coverage
First Incident	100%
Second Incident	50%
Third Incident	0%

**TYPICAL REPAIRS OR REPLACEMENT COSTS:**

ITEM	Cost
Screen	\$45
Keyboard	\$75
Charging Cord	\$30
Battery	\$40

Re-image hard drive (due to improper use)	\$15
Motherboard	\$100
Total Loss of Unit	\$225

I would like to purchase the Miami Public Schools Chromebook Protection Plan  
 I would like to opt out of the Miami Public Schools Chromebook Protection Plan

\_\_\_\_\_

**Student Name**

\_\_\_\_\_

**Parent Signature**

\_\_\_\_\_

**Date**

**In order to checkout a Chromebook, you must purchase either the Miami Public Schools Chromebook Protection Plan or OPT OUT**

Protection Plan cannot be purchased after the device has been issued.

**MIAMI PUBLIC SCHOOLS**  
**Miami, Oklahoma**  
**August 9, 2021**

**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

Matthew Kaiser	Biology Teacher	MHS
Paula Knight	English Teacher	MHS
James Sexson	SPED Teacher	Nichols
Kaylee Stafford	Pre-K Teacher	Wilson

*Reassign David Douthit from Director of Academy to acting 7<sup>th</sup> & 8<sup>th</sup> Grade Principal at Miami Junior High School*

*Reassign Jennifer Hunt from Virtual teacher at RIC to MHS as Virtual Teacher*

*Reassign Marla Stidham from a Math teacher at Miami Academy to acting Director of Miami Academy*

**Support:**

*Reassign Shana Sciacce(Loehr) from SPED teacher assistant at RIC to Secretary at RIC for the 2021-2022 school year*

**Substitutes:**

Lynette Massey

**Adjunct Coaches:**

Eric Iverson	Softball	MHS
Kellsey Minor	Miami Spirit Team	MHS

**RESIGNATIONS**

**Certified:**

Kassandra Joslin	English Teacher	MHS
Robert Neill	Computer Teacher	MHS

**Support:**

Lauren Martin	Teacher Assistant	Wilson
Haleigh Mitchell	Title I Teacher Assistant	RIC
Audrey Robinson	Teacher Assistant	Roosevelt
Patty Staggs	Custodian	MHS



2021-2022 MPS Athletics Coaching Assignments



NAME	Assignment	Notes	Amount
Rusty Mercer	Assistant Athletic Director		Contracted
Zach Gardner	Football - Varsity Head		\$9,000.00
Zach Gardner	Football - Offensive Coordinator		\$4,000.00
Brad Homer	Football - Defensive Coordinator		\$4,000.00
Rick Simpson	Football - Special Teams Coordinator		\$4,000.00
David Gilstrap	Football - Varsity Assistant		\$3,250.00
Matt Lefay	Football - Varsity Assistant		\$3,250.00
Pete Overman	Football - Varsity Assistant		\$3,250.00
*Patrick Billings	Football - Varsity Assistant	Non-certified	\$3,250.00
Tom Hubbard	Football - Varsity Assistant		\$3,250.00
*Zach Henry	Football - Varsity Assistant	Non-certified	\$0.00
Zach Gardner	Football - 9th Head		\$2,500.00
*Zach Henry	Football - 9th Assistant	Non-certified	\$2,000.00
Rick Simpson	Football - 8th Head		\$2,500.00
Matt Lefay	Football - 8th Assistant		\$2,000.00
Brad Satterwhite	Football - 8th Assistant		\$2,000.00
Brad Homer	Football - 7th Head		\$2,500.00
Pete Overman	Football - 7th Assistant		\$2,000.00
Brad Satterwhite	Football - 7th Assistant		\$2,000.00
Zach Gardner	Football - Summer Performance Coordinator		\$1,250.00
Brad Homer	Football - Summer Performance Assistant		\$1,000.00
Zach Gardner	Powerlifting - Varsity Head		\$1,500.00
Brad Homer	Powerlifting - Varsity Assistant		\$1,000.00
Charles Preaus	Powerlifting - Varsity Assistant		\$1,000.00
Matt Lefay	Powerlifting - Varsity Assistant		\$1,000.00
Zach Gardner	Powerlifting - MS/JH Head		\$1,000.00
Brad Homer	Powerlifting - MS/JH Assistant		\$750.00
Pete Ryan	Basketball - Varsity Boys Head		\$6,250.00
Tom Hubbard	Basketball - Varsity Boys Assistant		\$2,600.00
Rick Simpson	Basketball - Varsity Boys Assistant		\$2,600.00
Tom Hubbard	Basketball - 9th Boys Head		\$2,050.00
Pete Ryan	Basketball - 9th Boys Assistant		\$1,250.00
Pete Overman	Basketball - 8th Boys Head		\$2,050.00
Pete Ryan	Basketball - 8th Boys Assistant		\$1,250.00
Pete Overman	Basketball - 7th Boys Head		\$2,050.00
Pete Ryan	Basketball - 7th Boys Assistant		\$1,250.00
Dale Sanders	Basketball - 6th Boys Head		\$2,050.00
Pete Ryan	Basketball - Boys Summer Program Coordinator		\$1,250.00
Duane Thomas	Basketball - Varsity Girls Head		\$6,250.00
Emilee Gardner	Basketball - Varsity Girls Assistant		\$2,600.00
	Basketball - Varsity Girls Assistant		\$2,600.00
	Basketball - 9th Girls Head		\$2,050.00
Duane Thomas	Basketball - 9th Girls Assistant		\$1,250.00
Emilee Gardner	Basketball - 8th Girls Head		\$2,050.00
Brad Satterwhite	Basketball - 8th Girls Assistant		\$1,250.00
Emilee Gardner	Basketball - 7th Girls Head		\$2,050.00
Brad Satterwhite	Basketball - 7th Girls Assistant		\$1,250.00
Halie Barger	Basketball - 6th Girls Head		\$2,050.00
Duane Thomas	Basketball - Girls Summer Program Coordinator		\$1,250.00
David Gilstrap	Wrestling - Varsity Head		\$5,500.00
Ryan Jarvis	Wrestling - Varsity Assistant		\$2,025.00
*Patrick Billings	Wrestling - Varsity Assistant	Non-certified	\$2,025.00
David Gilstrap	Wrestling - MS/JH Head		\$1,900.00
*Blake Byrne	Wrestling - MS/JH Assistant	Non-certified	\$1,275.00
	Wrestling - MS/JH Assistant		\$1,275.00
David Gilstrap	Wrestling - Summer Program Coordinator		\$1,250.00
Chris Mercer	Baseball - Varsity Head		\$5,000.00
Ryan Roughton	Baseball - Varsity Assistant		\$2,000.00
	Baseball - Varsity Assistant		\$2,000.00
*Landon Abbott	Baseball - MS/JH Head	Non-certified	\$1,525.00
*Zach Henry	Baseball - MS/JH Assistant	Non-certified	\$1,025.00
Chris Mercer	Baseball - Summer Program Coordinator		\$1,250.00
Lauren Strack	Softball - Varsity Head		\$5,000.00
*Eric Iverson	Softball - Varsity Assistant	Non-certified	\$0.00
Chuck Preaus	Softball - Varsity Assistant		\$2,000.00
Derrell White	Softball - MS/JH Head		\$1,525.00
Ryan Roughton	Softball - MS/JH Assistant		\$1,025.00
Lauren Strack	Softball - Summer Program Coordinator		\$1,250.00

Rick Simpson	Track - Varsity Boys Head		\$2,750.00
Brad Homer	Track - Varsity Boys Assistant		\$1,500.00
Chuck Preaus	Track - Varsity Boys Assistant		\$1,500.00
Rick Simpson	Track - MS/JH Boys Head		\$2,000.00
Brad Homer	Track - MS/JH Boys Assistant		\$1,250.00
Brad Satterwhite	Track - MS/JH Boys Assistant		\$1,250.00
Matt Lefay	Track - Varsity Girls Head		\$2,750.00
Cyndee Lefay	Track - Varsity Girls Assistant		\$1,500.00
Charles Preaus	Track - Varsity Girls Assistant		\$1,500.00
Matt Lefay	Track - MS/JH Girls Head		\$2,000.00
Cyndee Lefay	Track - MS/JH Girls Assistant		\$1,250.00
Emilee Gardner	Track - MS/JH Girls Assistant		\$1,250.00
Emilee Gardner	Cross Country - Boys Varsity Head		\$2,150.00
Emilee Gardner	Cross Country - Girls Varsity Head		\$2,150.00
Emilee Gardner	Cross Country - Boys MS/JH Head		\$1,500.00
Emilee Gardner	Cross Country - Girls MS/JH Head		\$1,500.00
Rusty Mercer	Golf - Varsity Boys Head		\$2,000.00
Rusty Mercer	Golf - Varsity Girls Head		\$2,000.00
David Douthit	Soccer - Varsity Boys Head		\$3,250.00
Ryan Jarvis	Soccer - Varsity Boys Assistant		\$1,500.00
Kenton Adams	Soccer - Varsity Girls Head		\$3,250.00
David Douthit	Soccer - Varsity Girls Assistant		\$1,500.00
Jim Paxson	Tennis - Varsity Boys Head		\$2,000.00
Jim Paxson	Tennis - Varsity Girls Head		\$2,000.00
Lindsey Bearden	Spirit Coordinator		(+) \$1,000.00
Lindsey Bearden	Cheer - Varsity Head		\$4,000.00
Amber Huston	Cheer - Varsity Assistant		\$1,750.00
Debbie Witten	Cheer - MS/JH Head		\$1,500.00
Whitney Marble	Dance - Varsity Head		\$2,100.00
Kellsey Miner	Spirit Team Assistant	Non-certified	(#) \$1,000.00

**\$206,050.00**

*\*Non-Certified*

New Hire
New Position

(+) Stipend amount for asst JH Cheer in 2020-21

(#) Stipend amount taken from Asst Dance in 2020-21 (increased from \$850.00)