

Board of Education Special Meeting
Thursday, September 16, 2021 7:00 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. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 1. Financial Update
 2. Bond/Capital Improvement Update
 3. Strategic Plan/Goal Area
4. 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:

 - 4.A. Minutes of the board meeting:

Regular Board Meeting August 9, 2021
Special Board Meeting August 23, 2021
 - 4.B. Approval of monthly encumbrances for FY22
 4. General Fund accounts payable encumbrances-222-315
 5. General Fund payroll encumbrances-70275-70421
 6. Bond Fund 33 accounts payable-None
 7. Bond Fund 34 accounts payable-2-3
 8. Bond Fund 35 accounts payable-None
 9. Bond Fund 36 accounts payable-1
 10. Child Nutrition accounts payable encumbrances-None
 11. Child Nutrition payroll encumbrances-70020-70022
 12. Building Fund encumbrances-21-34
 13. Function/Summary Report for August 6-September 8
 14. Activity and Cafeteria Report for August
 - 4.C. Treasurer's Report for August, 2021
 - 4.D. Fundraiser requests from:

MHS Chorus
MHS Key Club
MJHS Band

4.E. Close Activity Accounts for:

MHS-Newspaper
MHS-Class of 2020

4.F. Mentor teachers for the 2021-2022 school year:

MHS: Debbie Witten, Shawn Nading
MJHS: Brandi Williams, Beth Mathews, Amanda Herd
Nichols: Kristi Hammons, Regina Hanson
Rockdale: Debra Facio
Roosevelt: Mara Nowling
Washington: Baylee Westmoreland
Wilson: Keri Beard mentor, Kim Stafford, Tina Windle, Jessica Moravec, Cynthia Eby
District: Andrea Berry

4.G. Professional Development Committee Members for the 2021-2022 school year:
Andrea Berry, Amie Whitehill, Tonya Hart, Pam Chaney, Jessica Moravec, Betsy Hanson, Jacey Williams, TiAnna Mosby, Shanna Sanders, Debbie Witten, Amanda Herd, Nick Talbert, Whitney McGhee, Vicki Lewis, Elsie Grover, Amy Ishmael

4.H. GT Advisory Committee Members for 2021-2022 school year:
Leslie Barton, Shanna Sanders, Amy Kreutz, Debra Facio, Keni Iverson, Jillian Douthit

4.I. Alternative Education Academy Implementation Plan Report for 2021-2022

5. Items to be considered by the Board

5.A. 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 Ottawa County Educational Facilities Authority for the fiscal year ending June 30, 2022, as required under the provisions of the agreement.

5.B. The Board will discuss and vote to approve or not approve to enter into contact with OSSBA for Policy Services.

5.C. The Board will discuss and vote to approve or not approve the State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study for the 2021-2022 school year.

5.D. The Board will discuss and vote to approve or not approve the Miami Public Schools Athletics Emergency Management Plan.

5.E. The Board will discuss and vote to approve or not approve the Agreement with OSDE, PCG, and MPS for Medicaid reimbursement for the 2021-2022 school year.

5.F. The Board will discuss and vote to approve or not approve the COVID Relief Funds Equipment and Construction Approval Application.

5.G. The Board will discuss and vote to approve or not approve to increase the Child Nutrition Meal Program breakfast and lunch prices as indicated on attached letter (.05 cent price increase for breakfast and a .10 cent price increase for lunch for students). All increases take effect at the beginning of the 2021-2022 school year.

5.H. The Board will discuss and vote to approve or not approve the Human Sexuality/AIDS Curriculum for the 2021-2022 school year.

- 5.I. The Board will discuss and vote to approve or not approve negotiated changes to the MACT Agreement for the 2021-2022 school year, contingent upon ratification by membership.
- 5.J. The Board will discuss and vote to approve or not approve negotiated changes to the MESPA Agreement for the 2021-2022 school year.
- 5.K. The Board will discuss and vote to approve or not approve the amended Return to Learn Plan for the 2021-2022 school year.
- 6. 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).

- 7. Convene or not convene into executive session
- 8. Acknowledge board's return to Open Session.
- 9. Executive session minutes compliance announcement.
- 10. 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.
- 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. 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.
- 13. Board will 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
September 13, 2021
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Kaci Cawfield	Pre-K Teacher	Wilson
Peter Alumbaugh	SPED Teacher	MJHS

Reassign Jeff Harlan from 7th & 8th Grade MJHS Principal to Director of Academy

Reassign Pauline Edwards from Miami Junior High Science teacher to Nichols Upper Elementary Science teacher

Support:

Gabriella Arnold	General Teacher Assistant	Wilson
Jessica Carrick	Teacher Assistant	Wilson
Heather Cooper	SPED Teacher Assistant	Wilson
Cassie Dow	Teacher Assistant	Wilson
Andrea Harrison	Teacher Assistant	Wilson
Miranda Sky Pendergraft	General Teacher Assistant	Wilson
Pam Mathis	Title I Teacher Assistant	Roosevelt
Vanessa Price	Title I Teacher Assistant	Roosevelt
Dallas Renfro	SPED Teacher Assistant	Roosevelt
Juette Muise	SPED Teacher Assistant	Washington
Erin Romine	General Teacher Assistant	Washington
Christy Alsbury	Title I Teacher Assistant	Nichols
Marco Favela	SPED Teacher Assistant	Nichols
Mackenzie Stackle	Title I Teacher Assistant	Nichols
Seth Montgomery	SPED Teacher Assistant	Nichols
Bryce Walker	SPED Teacher Assistant	Nichols
Jean Ann Blalock	SPED Teacher Assistant	MJHS
Blake Byrne	SPED Teacher Assistant	MJHS
Andrew Thomas	SPED Teacher Assistant	MJHS
Brenda McCullough	Child Nutrition Staff	District
Nancy Scott	Child Nutrition Staff	District
Amanda Watters	Child Nutrition Staff	District

Reassign Joni Gray from SPED teacher assistant at MJHS to SPED teacher assistant at Roosevelt Elementary

Reassign Kim Reed from SPED teacher assistant at Wilson to SPED teacher assistant at Nichols Upper Elementary

Substitutes:

Sara English
Karee Maxson

RESIGNATIONS

Support:

Natalie Corder
Jason Owens
Destiny Solis

Teacher Assistant
Title I Teacher Assistant
SPED Teacher Assistant

Washington
MHS
Nichols