

Board of Education Regular Meeting  
Monday, October 11, 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. Discussion with possible action regarding the appointment of an eligible candidate to Board Seat #1.
5. Oath of office for board member Brandon Foster, appointed to Board Seat #1.
6. 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. Drop Out Rate
  9. College Remediation Rates
7. 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:
  - 7.A. Minutes of the special board meeting:  
  
September 16, 2021  
September 30, 2021
  - 7.B. Approval of monthly encumbrances for FY22
    10. General Fund accounts payable encumbrances-316-419
    11. General Fund payroll encumbrances-70422-70460
    12. Bond Fund 33 accounts payable-none
    13. Bond Fund 34 accounts payable-4
    14. Bond Fund 35-none

- 15. Bond Fund 36-none
- 16. Child Nutrition accounts payable encumbrances-5
- 17. Child Nutrition payroll encumbrances-none
- 18. Building Fund encumbrances-35-43
- 19. Function/Summary Report for September
- 20. Activity and Cafeteria Report for September
- 7.C. Treasurer's Report for September
- 7.D. Open new activity account:

Student Wellness in the Elementary account

- 7.E. Fundraiser request:

MPS Wellness Team

- 7.F. Transfer Funds:

From Wardog Football Booster to Athletics

From Wardog Football Booster to Pacific Islander & MHS Band

From 23 clubs to Student Council for Homecoming participation

- 8. Items to be considered by the Board

- 8.A. The Board will discuss and vote to approve or not approve the COVID Relief Funds Equipment and Construction Approval Application.

- 8.B. The Board will discuss and vote to approve or not approve the contract between Oklahoma Department of Mental Health & Substance Abuse Services and MPS for the 2021-2022 school year.

- 8.C. The Board will discuss and vote to approve or not approve the MOU with the City of Miami and Miami Public Schools for the Joe Pollock Complex for the 2021-2022 school year.

- 8.D. The Board will discuss and vote to approve or not approve the recommendation from stakeholders on which College and Career Readiness Assessment to give 11th-grade students as part of the free CCRA administered by the Oklahoma State Department of Education.

- 8.E. The Board will discuss and vote to approve or not approve the following personnel as members for the 2021-2022 Residency Committee:

Keni Iverson, Jill Douthit, Instructional Coaches: Amie Whitehill, Angie Murphy, Margery Hayes, Tonya Hart, MHS: Pam Chaney, Dawn Hill, Lauren Strack, MJHS: David Douthit, Debbie Witten, Washington: Melissa Turner, Linda Brown, Jessica Moravec, Wilson: Courtney Yun, Keri Beard, Roosevelt: Melissa Bekemeier, Carrie Heyburn

- 8.F. The Board will discuss and vote to approve or not approve the MHS FFA National Convention Trip to Indianapolis, IN.

- 8.G. The Board will discuss and vote to approve or not approve The Resolution for Call for Election for Board Seat # 2.

- 8.H. The Board will discuss and vote to approve or not approve the Resolution for Call for Election for Board Seat # 1.

- 8.I. The Board will discuss and vote to approve or not approve the Estimate of Needs for the 2021-2022 school year.
9. Proposed executive session to :
- A. Discuss ongoing Superintendent Evaluation
  - B. Discuss those employees listed on the attached personnel agenda sheet

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

- 10. Convene or not convene into executive session
- 11. Acknowledge board's return to Open Session.
- 12. Executive session minutes compliance announcement.
- 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. 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**  
**October 11, 2021**  
**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

Adam Teal	Social Studies Teacher	MHS/MJHS
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**Support:**

Jade Anderson	Title I Teacher Assistant	Roosevelt
Kelli Anderson	Child Nutrition Staff	District
Kelsey Blevins	Secretary I	MHS
Suesanna Bonnow	General Teacher Assistant	Wilson
Jan Nell Burnett	SPED Teacher Assistant	Wilson
Amanda Cain	General Teacher Assistant	Wilson
Sharron Clubb	Child Nutrition Staff	District
Christian Fields	Title I Teacher Assistant	MJHS
Tausha Gilmartin	Title I Teacher Assistant	Nichols
Gary Harrison	Bus Driver/Summer Inspection	Bus Barn
Lucinda Mowrey	General Teacher Assistant	Washington
Jayke Murphy	IT	District
Cheyenne Satterwhite	Child Nutrition Staff	District

*Reassign Amber Huston from MHS JOM Teacher Assistant to  
Roosevelt Elementary to a Special Education Teacher Assistant*

**Substitutes:**

Kathryn Preaus  
Paige Rhodes

**RESIGNATIONS**

**Certified:**

Kaci Cawfield	Pre-K Teacher	Wilson
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**Support:**

Carrie Douthitt	Secretary I	MHS
Joni Gray		
Leyenda Lamb	Teacher Assistant/Library Aide	Wilson
Brenda McCullough	Child Nutrition Staff	MHS
Erin Romine	General Teacher Assistant	Washington
Destiny Solis	SPED Teacher Assistant	Nichols
Amanda Watters	Child Nutrition	MHS
Melanie White		Nichols