

Board of Education Regular Meeting  
Monday, November 8, 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. Capital Improvement Update
  6. Enrollment Update
  7. Climate/Culture Update
  8. Elementary Principal Reports - Fall 2021 Student Services
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 board meeting(s):  
  
October 11, 2021 Regular Meeting  
October 21, 2021 Special Meeting
  - 5.B. Approval of monthly encumbrances for FY22
    9. General Fund accounts payable encumbrances-316-495
    10. General Fund payroll encumbrances-70422-70468
    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-70023
    17. Building Fund encumbrances-35-47

- 18. Function/Summary Report
- 19. Activity and Cafeteria Report for October
- 5.C. Treasurer's Report for October
- 5.D. Transfer Request:

- MHS from Athletics to Ftbl Boosters #1
- MHS from Athletics to Ftbl Boosters #2
- MHS from Athletics to Baseball Boosters
- MHS from Ftbl Boosters to Bsktbl Boosters

- 5.E. MOU between Missouri Southern State University and MPS for student teacher candidates 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 MOU between Boys & Girls Club of Ottawa County and Miami Public Schools for the Wilson Early Childhood Center After School Program.
  - 6.B. The Board will discuss and vote to approve or not approve the MOU between the Boys and Girls Club of Ottawa County and Miami Public Schools for the National Charter for the Wilson Early Childhood Center After School Program Site.
  - 6.C. The board will discuss and vote to approve or not approve the attached list(s) 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.D. The board will discuss and vote to approve or not approve the schedule of regular board meetings; setting the time, date, and location for the 2022 calendar.
  - 6.E. The board will discuss and vote to approve or not approve the District Budget for FY2022.
- 7. 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).

- 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 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. New Business

15. 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**  
**November 8, 2021**  
**AGENDA PERSONNEL SHEET**

**EMPLOYMENT**

**Certified:**

Melanie Robertson	Pre-K Teacher	Wilson
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**Support:**

Kalina Guzman	Title I Teacher Assistant	Nichols
Nancy Launius	General Teacher Assistant	Wilson
Freddy Swafford	JOM Teacher Assistant	Wilson
Beverly Whited	SPED Teacher Assistant	Wilson

*Reassign Tausha Gilmartin from Title I Teacher Assistant at Nichols Upper Elementary to SPED Teacher Assistant at Nichols Upper Elementary*

**Adjunct Coach:**

Mark Malcom	Wrestling Coach	MHS/MJHS
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**Substitutes:**

Stephen English

**RESIGNATIONS**

**Support:**

Gabriella Arnold	General Teacher Assistant	Wilson
Dylan Brewer	SPED Teacher Assistant	Washington

**Termination:**

Cheyenne Satterwhite	Child Nutrition Staff	District
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**Rescind:**

Kelli Anderson	Child Nutrition Staff	District
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