

Board of Education Regular Meeting
Monday, December 13, 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 led by FFA officers Josie Hayes and Emma Maple

MHS Choir Performance

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. Secondary 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 regular board meeting:

November 8, 2021
November 29, 2021
 - 5.B. Approval of monthly encumbrances for FY22
 8. General Fund accounts payable encumbrances-496-575
 9. General Fund payroll encumbrances-70469-70540
 10. Bond Fund 33 accounts payable-None
 11. Bond Fund 34 accounts payable-5
 12. Bond Fund 35 accounts payable-None

- 13. Bond Fund 36 accounts payable-2-4
- 14. Child Nutrition accounts payable encumbrances-None
- 15. Child Nutrition payroll encumbrances-70024
- 16. Building Fund encumbrances48-61
- 17. Function/Summary Report for November
- 18. Activity and Cafeteria Report for November
- 5.C. Treasurer's Report for November
- 5.D. Fundraiser requests from:

- MHS MJHS Wrestling
- MHS Wrestling #2
- MHS Native American Club

- 6. Items to be considered by the Board
 - 6.A. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Yes or No to the following positions:
 - Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.
 - Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.
 - Position No. 1 Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.
 - Position No. 13: Glenn Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term.
 - 6.B. The board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,545,000.00 General Obligations Combined Purpose Bonds of the School District.
 - 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 updated Policy # 4011.
 - 6.E. The board will discuss and vote to approve or not approve to replace a lost or destroyed warrant and issue a duplicate check to Misaco Sign & Screen Printing in the amount of \$6,839.80 warrant # 19290, dated November 4, 2021.
- 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 discuss and vote to approve or not approve the leave of absence D. Goddard.
12. The Board will discuss and vote to approve or not approve James Paxson as adjunct teacher at MHS for Government for the 2021-2022 school year.
13. The Board will discuss and vote to approve or not approve Elaine Wurst as adjunct teacher at MJHS for English for the 2021-2022 school year.
14. 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.
15. 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.
16. 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.
17. 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.
18. New Business
19. 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
December 13, 2021
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Blake Byrne	Math Teacher	MJHS
Tonya Reeves	Science Teacher	MJHS

Reassign Lorena Davis from Math teacher at MJHS to Full Time Substitute teacher for Elementary Sites
Reassign Debbie Witten from Science teacher at MJHS to Electives teacher for MJHS

Support:

Elizabeth Julian	SPED Teacher Assistant	Washington
Taliah Zapata	SPED Teacher Assistant	Washington

Substitutes:

Nobeleigh Grinder
Kendra Jordan (previous employee)
Randi McElhaney
Michael Robinson
Mackenzie Wise

RESIGNATIONS

Certified:

Paula Knight(end Fall semester)	English Teacher	MHS
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Support:

Suesanna Bonnow	General Teacher Assistant	Wilson
Zachary Stogsdill	Custodian	Roosevelt
Francis Villarreal	SPED Teacher Assistant	Washington