

Board of Education Regular Meeting
Monday, January 10, 2022 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. School Board Member Appreciation
 6. Capital Improvement Update
 7. Finance Update
 8. Legislative Update
 9. Climate/Culture Update
 10. Community Relations Update
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 December 13, 2021 board meeting
 - 5.B. Approval of monthly encumbrances for FY22
 11. General Fund accounts payable encumbrances-576-612
 12. General Fund payroll encumbrances-70541-70543
 13. Bond Fund 33 accounts payable-None
 14. Bond Fund 34 accounts payable-None
 15. Bond Fund 35 accounts payable-None
 16. Bond Fund 36 accounts payable-None
 17. Child Nutrition accounts payable encumbrances-None
 18. Child Nutrition payroll encumbrances-None
 19. Building Fund encumbrances-None
 20. Function/Summary Report for December

- 21. Activity and Cafeteria Report for December
- 5.C. Treasurer's Report for December
- 5.D. Fundraiser requests from:
 - MHS Student Council
- 6. Items to be considered by the Board
 - 6.A. The board will discuss and vote to approve or not approve the audit from David Clanin, CPA over fiscal year 2021.
 - 6.B. The board will discuss and vote to approve or not approve the updated Return to Learn plan.
- 7. Proposed executive session to :
 - A. Discuss ongoing Superintendent Evaluation
 - B. Discuss those employees listed on the attached personnel agenda sheet
 - C. Discussion of Superintendent's contract for the 2022-2023 school year

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
January 10, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Katelyn Schooley

English Teacher

MHS

Support:

Meagan Hernandez

Pre-K Teacher Assistant

Wilson

Tonya Waybright

HR Secretary/Encumbrance Clerk Assist.

Central Office

Substitutes:

Halle Coombes (she is student teaching with us this semester)

Leah Evans

Tanisa R Navarro

James Robertson

Lori Shade

Robert Storey

Elizabeth Youngberg

Roger Youngberg

RESIGNATION

Support:

Lisa Greninger-Retirement
(effective 6/30/2022)

Encumbrance Clerk

Central Office

Deborah Hanna-Retirement
(effective 01/01/2022)

Child Nutrition Staff

Nichols