



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. Recognition of Courtney Yunt on 16 Year Career with MPS
 6. State of MPS: "Moving Forward Together"
 7. Capital Improvement Update
 8. Legislative Update
 9. Financial 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 board meetings:

January 10, 2022 Regular meeting
January 20, 2022 Special meeting
 - 5.B. Approval of monthly encumbrances for FY22
 10. General Fund accounts payable encumbrances-613-677
 11. General Fund payroll encumbrances-70544-70545
 12. Bond Fund 33 accounts payable-None
 13. Bond Fund 34 accounts payable-7-13
 14. Bond Fund 35 accounts payable-None
 15. Bond Fund 36 accounts payable-None
 16. Child Nutrition accounts payable encumbrances-9
 17. Child Nutrition payroll encumbrances-None
 18. Building Fund encumbrances-62-67

- 19. Function/Summary Report for January
- 20. Activity and Cafeteria Report for January
- 5.C. Treasurer's Report for January
- 5.D. Fundraiser requests from:

- MHS Student Council
- Nichols 6th Grade Basketball

- 5.E. Transfer Funds:

- From athletics to various clubs that participated in Wardog card sales.

- 6. Items to be considered by the Board
 - 6.A. The Board will discuss the current Central Office facility at 26 N. Main and the former Information Technology facility at 601 16th Ave. NW. No action will be taken.
 - 6.B. The Board will discuss and vote to approve or not approve to surplus the Central Office facility at 26 N. Main.
 - 6.C. The board will discuss and vote to approve or not approve to replace the lost or destroyed warrant and issue a duplicate check to Jerry Strait in the amount of \$100 warrant #19405, dated January 5, 2022.
 - 6.D. The board will discuss and vote to approve or not approve the attached list(s) of various inventory items as surplus property and authorize Superintendent to sell or dispose of said property in the best interest of the district.
 - 6.E. The board will discuss and vote to approve or not approve the Fort Hays State University (FHSU) Undergraduate Observation Memorandum of Agreement for Spring 2022 Intern/Practicum Candidate.
 - 6.F. The board will discuss and vote to approve or not approve NE Rural Services d/b/a BOLT Fiber Optic Services agreement for the 2022-2023 school year.
 - 6.G. The board will discuss and vote to approve or not approve the Chickasaw E-Rate contract for the FY 2022-23.
 - 6.H. The Board will discuss and vote to approve or not approve the updates to the Maintenance Assistant job description in the Miami Public Schools Job Description Manual.
 - 6.I. The board will discuss and vote to accept or not accept the attached bids for window and door replacement at Miami Junior High School.
 - 6.J. The board will discuss and vote to approve or not approve the bid proposal from Lakeland Office Systems for copy machines for the 2022-2023 school year.
 - 6.K. The board will discuss and vote to approve or not approve the bid proposal from Lakeland Office Systems for printers for the 2022-2023 school year.
 - 6.L. The board will discuss and vote to approve or not approve the updated Policy # 4011 "Student Transfers".
 - 6.M. The board will discuss and vote to approve or not approve the updated school calendar for the 2021-2022 school year.
- 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 2022-23 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 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 Certified 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. The Board will discuss and vote to approve or not approve to re-hire Nick Highsmith as Superintendent of Schools for the 2022-23 school year.
15. New Business
16. 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
February 7, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Administrator:

*Reassign Andrea Berry from Director of Innovative Learning to
Interim Principal at Wilson Early Childhood Center for remainder of the 2021-2022 school year*

Support:

Ron Hawkins

*Reassign from Custodian/Maintenance Fill In to
Full Time Custodian at Nichols Upper Elementary*

Whitney McGhee

*Reassign from Mental & Behavioral Health Liaison to
Registrar/Secretary I at MHS/MJHS/Mental & Behavioral Health Liaison*

Substitutes:

Kiah Bear

RESIGNATION

Administrator:

Courtney Yunt (2/11/2022)

Principal

Wilson

Certified:

Tina Windle
(End of Year 2021-2022)

Pre-K Teacher

Wilson

Stipend:

Debbie Witten
(End of Year 2021-2022)

MJHS Cheer Coach

MJHS

Support:

Adrienne Bowling
Patience Cruz
Danny Holden
Elizabeth Julian
Kirby Rogers
(End of Year 2021-2022)

Registrar/Secretary I
Title I Teacher Assistant
Custodian
SPED Teacher Assistant
Pre-K Teacher Assistant

MHS/MJHS
Washington
Washington
Washington
Wilson