

Board of Education Regular Meeting
Monday, March 7, 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. Financial Update
 6. Capital Improvement Update
 7. Legislative Update
 8. College and Career Coordinator Report
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 February 7, 2022 regular board meeting
 - 5.B. Approval of monthly encumbrances for FY22
 9. General Fund accounts payable encumbrances-678-744
 10. General Fund payroll encumbrances-70546-70547
 11. Bond Fund 33 accounts payable-1
 12. Bond Fund 34 accounts payable-14-15
 13. Bond Fund 35 accounts payable-None
 14. Bond Fund 36 accounts payable-None
 15. Bond Fund 37-None
 16. Child Nutrition accounts payable encumbrances-None
 17. Child Nutrition payroll encumbrances-None
 18. Building Fund encumbrances-68-74
 19. Function/Summary Report for February
 20. Activity and Cafeteria Report for

- 5.C. Treasurer's Report for February
- 5.D. Open new Activity Accounts:
 - Drug Suspension Program-MHS
 - Central Office
- 5.E. Fundraiser requests from:
 - MHS Student Council
 - MJHS Student Council
 - MHS/MJHS Spirit Academy
- 5.F. Transfer Request:
 - Transfer from Basketball Booster to FCCLA for working & stocking home game concession stands
 - Transfer from Elementary Interest to Central Office
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the Trends Software License and Support Agreement for the 2022-2023 school year.
 - 6.B. The Board will discuss and vote to approve or not approve the Employee Evaluation System agreement for use of OKTLE and McREL for the 2022-2023 school year.
 - 6.C. The Board will discuss and vote to approve or not approve the agreement letter for services between Turner and Associates, PLC. and Miami Public Schools for the 2021-2022 financial statements and the 2022-2023 Estimate of Needs and Publication Sheet.
 - 6.D. The Board will discuss and vote to approve or not approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associated for the Audit of the 2021-2022 school year.
 - 6.E. The Board will discuss and vote to approve or not approve the transfer capacity changes in Policy 4011 - Student Transfers, in order to meet the statutory deadline of April 1.
 - 6.F. The Board will discuss and vote to approve or not approve the revised Miami Public Schools Job Description Manual.
 - 6.G. The Board will discuss and vote to approve or not approve the changes to the 2021-2022 Miami Public Schools calendar.
 - 6.H. The Board will vote to approve or not approve the proposed calendar for the 2022-2023 school year.
- 7. Proposed executive session to :
 - A. Discuss ongoing Superintendent Evaluation
 - B. Discuss administrative assignments for the 2022-23 school year
 - C. 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 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. 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
March 7, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Administrator:

Keni Iverson	Assistant Superintendent	District
Jillian Douthit	Executive Director of Operations	District

Support:

Dillon Browning	Maintenance Assistant	District
Matthew Hamilton	Custodian	Nichols Upper Elementary
Ronda Reynolds	Bus Driver	District

Substitutes:

Allyson Manicom
Ericka Merit

RESIGNATION

Certified:

Paula Barnes	1 st Grade Teacher	Roosevelt
Mackenzie Crow	1 st Grade Teacher	Washington
Amy Kreutz (end of year 2021-2022)	Counselor	MHS

Support:

Jean Blalock	SPED Teacher Assistant	MJHS
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