Board of Education Regular Meeting
Monday, June 27, 2022 6:00 PM

Miami Public Schools Central Office
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. 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:
   4.A. Minutes of the board meeting from June 20, 2022.
   4.B. Approval of monthly encumbrances for FY22
      5. General Fund accounts payable encumbrances-888-890
      6. General Fund payroll encumbrances-none
      7. Bond Fund 33 accounts payable-none
      8. Bond Fund 34 accounts payable-31
      9. Bond Fund 35 accounts payable-none
      10. Bond Fund 36 accounts payable-none
      11. Child Nutrition accounts payable encumbrances-none
      12. Child Nutrition payroll encumbrances-none
      13. Building Fund encumbrances-98-100
   4.C. Application for Sanctioning for MHS Band Boosters
   4.D. 2022-2023 Protection Plans
      14. iPad Protection Plan
      15. Chromebook Protection Plan
   4.E. Agreement for school resource officers between the City of Miami and Miami Public Schools for the 2022-23 school year.
5. Items to be considered by the Board

5.A. The Board will discuss and vote to approve or not approve the renewal quote from Oklahoma School Assurance Group (OSAG) for Worker's Compensation Insurance for the 2022-2023 school year.

5.B. The Board will discuss and vote to approve or not approve the updates to the Miami Public Schools Board of Education Policy Manual.

5.C. The Board will vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *FE - Student Transfers*, which will establish grade level capacities to meet the statutory deadline of July 1.

6. Proposed executive session to :
   16. Discuss those employees listed on the attached personnel agenda sheet
7.

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 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
12. 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 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
13. New Business
14. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami, OK 74354

Date and Time:_____

Signature:_____

Title:_____Secretary to the Superintendent/B.O.E Minutes Clerk_____

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
June 27, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Mike Barlow	Athletic Trainer	District
Scott McNair	2nd Grade Teacher	Washington
Dustin Odett	Special Education Teacher	MHS

RESIGNATION

Support:

Joe Crisp	Teacher Assistant/ISS Monitor	MHS